

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	24/05/2018 16:17:31
Requested Company Name :	ALPHATRON ASIA PRIVATE LIMITED
Requested Registration No. :	199704775Z
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	ALLIED EPARTS PTE. LTD.
Registration No. :	199704775Z

REGISTRY	
Registration Date:	09/07/1997
Name Effective Date:	01/04/2014
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	33 UBI AVENUE 3 , 04 - 05 VERTEX 408868 SINGAPORE
Change Address Date:	10/11/2009
Company Status:	Live Company
Status Effective Date:	09/07/1997
Registered Activities:	1. 46522 - WHOLESALE OF ELECTRONIC COMPONENTS (-) 2. - (-)
Auditor:	CSI & CO. PAC
Auditor Appointment Date:	27/12/2013
Account Date:	31/12/2016
Date of Last AR:	28/06/2017
Date of Last AGM:	28/06/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
ALPHATRON ASIA PRIVATE LIMITED	09/07/1997 00:00:00

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	850,000.00	850,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	850,000.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

TEO POH MUI JULIANA 5 SPRINGLEAF WALK - - - , SPRINGLEAF GARDEN 787858, SINGAPORE 20/11/2007	S1706748F	DIRECTOR	06/09/1997	SINGAPORE CITIZEN
STEVEN LUK CHIEW PENG 6 MARTIN PLACE 31 - 11 , MARTIN PLACE RESIDENCES 237990, SINGAPORE 01/09/2016	S6970685A	SECRETARY	01/02/2007	SINGAPORE CITIZEN
RONALD VERLOOP OOSTEINDE 57 2969AV OUD ALBLAS NETHERLANDS -	NVCR94B16	DIRECTOR	15/11/2014	NETHERLANDS
LOW FAY HUEN LAWRENCE 5 SPRINGLEAF WALK - - - , SPRINGLEAF GARDEN 787858, SINGAPORE 20/11/2007	S1423228A	DIRECTOR	06/09/1997	SINGAPORE CITIZEN
LOW FAY HUEN LAWRENCE 5 SPRINGLEAF WALK - - - , SPRINGLEAF GARDEN 787858, SINGAPORE 20/11/2007	S1423228A	MANAGING DIRECTOR	10/03/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
AEP INTERNATIONAL B.V. SCHAARDIJK 23 (HAVEN 115) 3063 NH ROTTERDAM -	T07UF0448A	NETHERLANDS	Ordinary	SINGAPORE, DOLLARS	416,500.00	Individual
TEO SOK MUI REGINA 6 ANGKLONG LANE , 11 - 04 FABER GARDEN CONDOMINIUM 579980, SINGAPORE -	S1604904B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	144,500.00	Individual
LOW FAY HUEN LAWRENCE 5 SPRINGLEAF WALK , - - - SPRINGLEAF GARDEN 787858, SINGAPORE 20/11/2007	S1423228A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	144,500.00	Individual
TEO POH MUI JULIANA 5 SPRINGLEAF WALK , - - - SPRINGLEAF GARDEN 787858, SINGAPORE 20/11/2007	S1706748F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	144,500.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
ALPHAVIEW PTE. LTD.	100.00	STRUCK OFF

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201001995	04/03/2010	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	-
C201006852	05/08/2010	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2016	SGD 11,056,022.00
Employee Size	-	12

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SUITS/ LITIGATION

Case No.	Date of Writ	Status/ Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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WINDING UP

Case No./ Case Type	Action Date	Act of Winding Up	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	1	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	1	1	1	0	1	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	1	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0

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