

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	24/05/2018 11:50:58
Requested Company Name :	SINGAPORE PORTER INTERNATIONAL PTE. LTD.
Requested Registration No. :	200510869E
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SINGAPORE PORTER INTERNATIONAL PTE. LTD.
Registration No. :	200510869E

REGISTRY

Registration Date:	08/08/2005
Name Effective Date:	24/12/2015
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	272 RIVER VALLEY ROAD , - - - 238315 SINGAPORE
Change Address Date:	09/11/2017
Company Status:	Live Company
Status Effective Date:	08/08/2005
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (RETAIL OF CONSUMER PRODUCTS) 2. 47714 - RETAIL SALE OF BAGS, LUGGAGE AND TRAVEL ACCESSORIES (-)
Auditor:	ARIC PARTNERS LLP
Auditor Appointment Date:	10/11/2017
Account Date:	31/03/2017
Date of Last AR:	23/10/2017
Date of Last AGM:	30/09/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
BASIC BEAUTY CONCEPT PTE. LTD.	03/10/2011 15:25:01
ALAMORE PTE. LTD.	08/08/2005 10:37:37

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	150,000.00	150,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	150,000.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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HO WAI KI RICKY 7 SHELFORD ROAD ---,- 288518, SINGAPORE 10/10/2017	S2623300C	DIRECTOR	25/04/2014	SINGAPORE CITIZEN
TAN SUAY BEE @ TAN PENG NAM 10B ROBIN CLOSE ---,- 258291, SINGAPORE 02/01/1990	S0909402D	DIRECTOR	05/06/2009	SINGAPORE CITIZEN
NANCY LIM 14 BEDOK SOUTH AVENUE 2 17 - 576 , - 460014, SINGAPORE -	S1800094F	DIRECTOR	01/02/2017	SINGAPORE CITIZEN
LENA LEONG OI LAI 309 YISHUN RING ROAD 04 - 1244 , - 760309, SINGAPORE 04/01/2017	S7000566B	SECRETARY	02/05/2017	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
BASIC BEAUTY PTE LTD 272 RIVER VALLEY ROAD , - - - - 238315, SINGAPORE 09/11/2017	199801027K	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	150,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

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	2017	SGD 2,011,300.00
Employee Size	-	NA

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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.
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Nil

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

(Litigation 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.)

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.
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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	0	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	0	0	0	0	0	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	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	1	0	0

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