

BIZ CHECK PLUS

OCRA (SINGAPORE) PTE LIMITED
199100799C

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
25/06/2018 14:13:31	ONL180550937		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	23/02/1991
NAME EFFECTIVE DATE	20/08/2002
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	8 TEMASEK BOULEVARD, #35-03 SUNTEC TOWER THREE 038988 SINGAPORE
CHANGE ADDRESS DATE	01/03/2005
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	23/02/1991
REGISTERED ACTIVITIES	1. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (-) 2. - - - (-)
AUDITOR	MOORE STEPHENS LLP
AUDITOR APPOINTMENT DATE	15/01/2010
ACCOUNT DATE	31/12/2016
DATE OF LAST AR	13/07/2017
DATE OF LAST AGM	30/06/2017

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
OVERSEAS COMPANY REGISTRATION AGENTS (ASIA) PTE LIMITED	23/02/1991

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	100,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
ANG KOOI HWA 13 LEEDON HEIGHTS,29-42, D'LEEDON 266224, SINGAPORE 11/02/2016	S7171145E	SECRETARY	22/03/2010	SINGAPORE CITIZEN
BARTHOLOMEUS GERARDUS MARIA DEKKER APARTMENT NO. 12, RACEVIEW MANSIONS NO. 46 STUBBS ROAD, HONG KONG 19/07/2013	BG2B1B5C9	DIRECTOR	20/05/2003	DUTCH
TOH CHOO CHIO 32 TOH TUCK PLACE,---, TOH TUCK GARDEN 596807, SINGAPORE 22/01/2016	S1730251E	DIRECTOR	02/10/2003	SINGAPORE CITIZEN

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
ESTATE AND GENERAL (INTERNATIONAL) LTD 303 AARTI CHAMBERS VICTORIA MAHE REPUBLIC OF SEYCHELLES - -	T03UF1840A	SEYCHELLES	Ordinary	SINGAPORE, DOLLARS	100,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
DESIGNER NUTRIENTS	Owner	TERMINATED

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
NUTRISearch	Owner	TERMINATED
NUTRITION CARE	Owner	TERMINATED

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	9

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SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Sales Revenue Amount	2016	USD 1,931,505.00

(The above XBRL data is obtained from ACRA.)

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.
MC 6813 / 2004	18/03/2004	DEEMED DISCONTINUED Doc. Date 22/12/2011	CONTRACTS - GENERAL USD 150.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	- - - - -	- - S0184024Z CHIA HOO KHUN VALERY KELVIN CHEONG AIK HOCK S7217086E KELVIN CHIA PARTNERSHIP

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.
			Writ of Summon		KC-CAH/HCMC.0240-97.GCR

* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

(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 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	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	0	0	0

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