

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	06/09/2017 15:57:38
Requested Company Name :	INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE. LTD.
Requested Registration No. :	198104015N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE. LTD.
Registration No. :	198104015N

REGISTRY

Registration Date:	22/08/1981
Name Effective Date:	24/08/2017
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	111 NORTH BRIDGE ROAD , 01 - 17/18 PENINSULA PLAZA 179098 SINGAPORE
Change Address Date:	21/07/2014
Company Status:	Live Company
Status Effective Date:	22/08/1981
Registered Activities:	1. 64993 - MONEY-CHANGING SERVICES (-) 2. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (REMITTANCES BUSINESS)
Auditor:	A2 PRACTICE
Auditor Appointment Date:	30/12/2015
Account Date:	31/12/2016
Date of Last AR:	29/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
HBZ INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE LTD	22/08/1981 00:00:00

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	1,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	0.00

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

ABDUL QADIR ✓ 10B BEDOK SOUTH AVENUE 2 03 - 558 , - 461010, SINGAPORE	S2688408Z	DIRECTOR	20/05/1991	SINGAPORE CITIZEN
MUHAMMAD KHALID ✓ 10B BEDOK SOUTH AVENUE 2 03 - 558 , - 461010, SINGAPORE	S9072740J	SECRETARY	27/06/2017	SINGAPORE CITIZEN
SYED WASEEM AKHTAR ✓ 842F TAMPINES STREET 82 03 - 108 , TAMPINES ARCADIA 526842, SINGAPORE	S7165839B	SECRETARY	05/04/2016	PAKISTANI

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ABDUL QADIR ✓ 10B BEDOK SOUTH AVENUE 2 , 03 - 558 461010, SINGAPORE	S2688408Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,500,000.00	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	2016	SGD 1,193,537.00
Employee Size	-	12

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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.
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					

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SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	1	0	0	0	0	0	2	0	0	0	0
2016	0	0	0	0	0	0	0	0	1	1	1	0
2015	0	0	0	0	0	1	0	1	0	1	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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
2015	0	0	0	0	0	0	0	0	0	0	0	0

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