

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	19/07/2017 10:54:43
Requested Company Name :	NEW QUANTUM HOLDINGS PTE. LTD. /
Requested Registration No. :	201002889M
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	NEW QUANTUM HOLDINGS PTE. LTD.
Registration No. :	201002889M

REGISTRY

Registration Date:	05/02/2010
Effective Date:	05/02/2010
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	18 KAKI BUKIT ROAD 3, 04 - 07 ENTREPRENEUR BUSINESS CENTRE 415978 SINGAPORE
Change Address Date:	24/03/2017
Company Status:	Live Company
Status Effective Date:	05/02/2010
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. 77101 - RENTING AND LEASING OF PRIVATE CARS WITHOUT OPERATOR (-)
Auditor:	CA PRACTICE PAC
Auditor Appointment Date:	04/03/2014
Account Date:	31/12/2015
Date of Last AR:	07/06/2016
Date of Last AGM:	31/05/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	3,125,200.00	3,125,200.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	3,125,200.00	0.00

OFFICER(S)/ OWNER(S)

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

YEAP KOK LIM 220 DEPOT ROAD 17 - 76 , THE INTERLACE 109704, SINGAPORE 13/07/2017	S7071871E	MANAGING DIRECTOR	05/02/2010	SINGAPORE CITIZEN
XU JIN 21 BUKIT BATOK CRESCENT 15 - 75 , WCEGA TOWER 658065, SINGAPORE 23/04/2014	S2769476D	DIRECTOR	05/02/2010	SINGAPORE P.R.
YEAP KOK LIM 220 DEPOT ROAD 17 - 76 , THE INTERLACE 109704, SINGAPORE 13/07/2017	S7071871E	DIRECTOR	05/02/2010	SINGAPORE CITIZEN
CHIN YOKE LAN FRANCIS 134 HILLVIEW AVENUE 03 - 01 , HILLTOP GROVE 669619, SINGAPORE 06/01/2016	S12451981 /00821	SECRETARY	21/07/2010	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
YEAP KOK LIM 220 DEPOT ROAD , 17 - 76 THE INTERLACE 109704, SINGAPORE 13/07/2017	S7071871E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,159,950.00	Individual
XU JIN 21 BUKIT BATOK CRESCENT , 15 - 75 WCEGA TOWER 658065, SINGAPORE 23/04/2014	S2769476D	SINGAPORE P.R.	Ordinary	SINGAPORE, DOLLARS	1,000,000.00	Individual
NINGBO JANHIKE INDUSTRY CO., LTD 21F ZHENHE HOTEL, NO. 241 HUAN CHENG WEST ROAD, NINGBO, P.R. CHINA	T10UF2376E	CHINA	Ordinary	SINGAPORE, DOLLARS	965,250.00	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
C201113276	21/10/2011	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201414421	18/12/2014	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201505158	30/04/2015	DBS BANK LTD.	-	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	2015	USD 42,697,324.00
Employee Size	-	10

(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					

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SEARCH BY FINANCIAL SECTOR

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

SEARCH BY NON-FINANCIAL SECTORS

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

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