

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	23/10/2017 12:18:37
Requested Company Name :	KLKH HOLDINGS PTE. LTD.
Requested Registration No. :	201409615Z
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	KLKH HOLDINGS PTE. LTD.
Registration No. :	201409615Z

## REGISTRY

Registration Date:	02/04/2014
Name Effective Date:	02/04/2014
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	101 SERANGOON NORTH AVENUE 1 , 10 - 821 550101 SINGAPORE
Change Address Date:	02/04/2014
Company Status:	Live Company
Status Effective Date:	02/04/2014
Registered Activities:	1. 64202 - OTHER HOLDING COMPANIES (-) 2. - (-)
Auditor:	B P YAP & CO
Auditor Appointment Date:	19/05/2015
Account Date:	31/12/2016
Date of Last AR:	14/07/2017
Date of Last AGM:	30/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	100,015.00	100,015.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	100,015.00	NA

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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CHEAH YEAN YEAN 47, JALAN BELIBIS 17, TAMAN PERLING, 81200 JOHOR BAHRU -	A23375423	DIRECTOR	02/04/2014	MALAYSIAN
LIM KING HUA 101 SERANGOON NORTH AVENUE 1 10 - 821 , - 550101, SINGAPORE -	S0960881H	DIRECTOR	02/04/2014	SINGAPORE CITIZEN
IRIANA 2 RIVER VALLEY CLOSE 18 - 03, THE REGALIA 238428, SINGAPORE 01/03/2016	S2567726I	SECRETARY	27/07/2015	SINGAPORE CITIZEN
LAM SENG FATT NO. 1985, LOT 10289, BDC LORONG F11, JALAN STUTONG, 93350 KUCHING, SARAWAK, MALAYSIA -	K33544259	DIRECTOR	02/04/2014	MALAYSIAN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHEAH YEAN YEAN 47, JALAN BELIBIS 17, TAMAN PERLING, 81200 JOHOR BAHRU -	A23375423	MALAYSIAN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	60,009.00	Individual
LAM SENG FATT NO. 1985, LOT 10289, BDC LORONG F11, JALAN STUTONG, 93350 KUCHING, SARAWAK, MALAYSIA -	K33544259	MALAYSIAN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	40,006.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
PAN OCEANIC INVESTMENTS PTE. LTD.	18.65	Live Company

## 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
Employee Size	-	NA

(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.
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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
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	1	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
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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