

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	30/10/2017 17:04:28
Requested Company Name:	YOTEL SINGAPORE ORCHARD ROAD
Requested Registration No.:	53355410A
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name:	YOTEL SINGAPORE ORCHARD ROAD
Registration No.:	53355410A

## REGISTRY

Registration Date:	02/02/2017
Name Effective Date:	02/02/2017
Company Type/Constitution:	Sole Proprietor
Registered Address:	366 ORCHARD ROAD , - - - - 238904 SINGAPORE
Change Address Date:	-
Company Status:	LIVE
Status Effective Date:	02/02/2017
Registered Activities:	1. 55101 - HOTELS WITH RESTAURANT (HOTEL OPERATOR) 2. - (-)
Expiry Date:	02/02/2018
Renewal Date:	-

## CHANGE OF BUSINESS NAME

Previous Name	Effective Date
Nil	

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Cessation Date	Nationality/Country of Incorporation
DALY BRENDAN FRANCIS 198 LAUREL WOOD AVENUE , - - - THE TENERIFFE 275882, SINGAPORE -	G3276569L	AUTHORIZED REPRESENTATIVE	19/01/2017	-	AUSTRALIAN
YAT YUEN HONG COMPANY LIMITED 300 BEACH ROAD , 41 - 00 THE CONCOURSE 199555, SINGAPORE 29/12/1993	195300067E	OWNER	19/01/2017	-	SINGAPORE

## 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.
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 Bankruptcy	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
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 SECTORS

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

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	1	0	0	2	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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## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	05/01/2018 17:01:55
Requested Company Name :	YAT YUEN HONG COMPANY LIMITED
Requested Registration No. :	195300067E
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	YAT YUEN HONG COMPANY LIMITED
Registration No. :	195300067E

## REGISTRY

Registration Date:	23/06/1953
Name Effective Date:	26/11/1986
Country of Incorporation:	SINGAPORE
Company Type:	PUBLIC COMPANY LIMITED BY SHARES
Registered Address:	300 BEACH ROAD , 41 - 00 THE CONCOURSE 199555 SINGAPORE
Change Address Date:	29/12/1993
Company Status:	Live Company
Status Effective Date:	23/06/1953
Registered Activities:	1. 82999 - OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (PROPERTY INVESTMENT) 2. - (-)
Auditor:	KPMG LLP
Auditor Appointment Date:	28/04/1982
Account Date:	31/12/2016
Date of Last AR:	27/07/2017
Date of Last AGM:	29/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
YAT YUEN HONG COMPANY PRIVATE LIMITED	23/06/1953 00:00:00

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	4,641,000.00	46,410.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	4,641,000.00	NA

## OFFICER(S)/ OWNER(S)

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

C201310530	01/08/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201310534	01/08/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201310536	01/08/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201310539	01/08/2013	UNITED OVERSEAS BANK LIMITED	-	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	2016	SGD 10,520,442.00
Employee Size	-	60

(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.
DC 3373 / 2001	28/08/2001	CASE DEEMED CONCLUDED Doc. Date 28/08/2001	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 109,015.20 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	N/A	199701240E L&M STRUCTURAL COMPOSITES PTE LTD LIM YEE MING S6999074F NG CHONG & HUE LYM BD 4156 2001

\* 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					

(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



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :****Name : YOTEL SINGAPORE ORCHARD ROAD**(0 entries)**Name : DALY BRENDAN FRANCIS**(0 entries)**Name : YAT YUEN HONG COMPANY LIMITED**(0 entries)**Name : LIM SIAN HUEY**(0 entries)**Name : MARY JANE LACHICA**(0 entries)**Content set :** Watchlist , State Owned Companies , Locations**Search On :** Person, Entity**Search Parameters :** None**ID Number Type :** None**ID Number :** None**Search Type :** Precise**Region :** All Regions**Country Type :** All Country Types**PEP Category :** All PEP Categories**Exclude ADSR :** No**Special Interest Categories :** All Special Interest Categories**Sanctions Lists :** All Sanctions Lists**Other Official Lists :** All Other Official Lists**Other Exclusion Lists :** All Other Exclusion Lists**State Ownership :** All State Ownership Levels**Exclude Unknown :** Yes**Locations Category :** All Locations Categories**Date of Search :** 30-Oct-2017 18:20:22 (30-Oct-2017 10:20:23 GMT)**User Name :** E000459344

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