

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	02/09/2017 11:21:19
Requested Company Name :	BLUMENTHAL ASIA PTE. LTD.
Requested Registration No. :	201102432W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	BLUMENTHAL ASIA PTE. LTD.
Registration No. :	201102432W

REGISTRY

Registration Date:	27/01/2011
Name Effective Date:	27/01/2011
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	3 ANSON ROAD , 31 - 01A SPRINGLEAF TOWER 079909 SINGAPORE
Change Address Date:	20/09/2012
Company Status:	Live Company
Status Effective Date:	27/01/2011
Registered Activities:	1. 50021 - SHIPPING LINES (SHIP OWNERS, SHIP CHARTERERS, SHIP BROKERS) 2. - (-)
Auditor:	K.C.CHAN & CO PAC
Auditor Appointment Date:	02/10/2015
Account Date:	31/12/2015
Date of Last AR:	20/07/2016
Date of Last AGM:	21/06/2016

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	250,000.00	250,000.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	250,000.00	0.00

OFFICER(S)/ OWNER(S)

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

SUBASHINI D/O NARAYANASAMY 49 LORONG 5 TOA PAYOH 05 - 71 , EAST PAYOH PALM 310049, SINGAPORE 22/03/2016	S7209123Z	SECRETARY	01/02/2012	SINGAPORE CITIZEN
ANKUSH GOUR 1 KIM SENG WALK 16 - 03 , TIARA 239403, SINGAPORE 18/04/2016	G5351948U	DIRECTOR	17/02/2014	INDIAN
CHRISTOPH HANS EDWIN CARL REITH 3 ANSON ROAD 31 - 01A , SPRINGLEAF TOWER 079909, SINGAPORE -	G5443099Q	DIRECTOR	17/02/2014	SWISS
VENKITESWARAN HARIHARAN 62 JALAN SENANG - - - , - 418351, SINGAPORE 01/04/2016	S1585156B	SECRETARY	17/04/2014	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
POSEIDON INVEST PTE. LTD. 3 ANSON ROAD , 31 - 01A SPRINGLEAF TOWER 079909, SINGAPORE 07/02/2014	201020400W	SINGAPORE	Ordinary	UNITED STATES OF AMERICA, DOLLARS	250,000.00	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
C201309914	22/07/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201403938	21/04/2014	NIBC BANK N. V.	-	All Monies	-
C201404929	20/05/2014	NIBC BANK N. V.	-	All Monies	-
C201412832	18/11/2014	NIBC BANK N. V.	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

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	1	0	0	0	0	1
2015	0	0	0	0	1	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	1
2015	1	0	0	0	0	1	0	0	0	0	0	0

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