

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	18/04/2018 12:45:14
Requested Company Name :	YORK HOTEL (PRIVATE) LIMITED
Requested Registration No. :	196900074M
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	YORK HOTEL (PRIVATE) LIMITED
Registration No. :	196900074M

REGISTRY	
Registration Date:	07/02/1969
Name Effective Date:	07/02/1969
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	21 MOUNT ELIZABETH , 02 - 00 YORK HOTEL 228516 SINGAPORE
Change Address Date:	01/04/2000
Company Status:	Live Company
Status Effective Date:	07/02/1969
Registered Activities:	1. 55101 - HOTELS WITH RESTAURANT (HOTELIER & RESTAURATEUR) 2. 64202 - OTHER HOLDING COMPANIES (TRADING IN SHARES)
Auditor:	KPMG LLP
Auditor Appointment Date:	27/02/2009
Account Date:	30/09/2017
Date of Last AR:	25/01/2018
Date of Last AGM:	29/12/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	14,189,000.00	14,189,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	14,189,000.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

KHOO BEE GEOK MAVIS 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 08/04/2010	S0016013Z	DIRECTOR	05/05/1978	SINGAPORE CITIZEN
HONG HIN KAY ALBERT 5 BUKIT TUNGGAL ROAD ---, - 309691, SINGAPORE 02/11/2016	S0749515C	DIRECTOR	20/09/1989	SINGAPORE CITIZEN
KHOO ELIZABETH 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 04/07/2008	S1348179B	DIRECTOR	15/11/1984	SINGAPORE CITIZEN
KHOO ELIZABETH 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 04/07/2008	S1348179B	CHIEF EXECUTIVE OFFICER	15/12/1989	SINGAPORE CITIZEN
KHOO KIM HAI ERIC 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 13/08/2009	S1711822F	DIRECTOR	16/05/1990	SINGAPORE CITIZEN
KIM EUN CHOO 20 BELMONT ROAD ---, - 269864, SINGAPORE 13/08/2009	S2585187J	DIRECTOR	09/09/1999	SINGAPORE CITIZEN
SIN KWAI FUN BRIDGET 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE -	S7909507I	SECRETARY	01/07/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
GOODWOOD PARK HOTEL PRIVATE LIMITED 21 MOUNT ELIZABETH , 02 - 00 YORK HOTEL 228516, SINGAPORE 01/04/2000	194700135H	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	14,189,000.0 0	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
YORK HOTEL	Owner	LIVE
BALALAIKA ROOM	Owner	TERMINATED
WHITE ROSE CAFE	Owner	LIVE
GOTHAM	Owner	TERMINATED
ZEN RESTAURANT	Owner	LIVE
SOON HENG FISH HEAD CURRY	Owner	LIVE
COFFEE BAR	Owner	LIVE

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	2017	SGD 28,290,137.00
Employee Size	-	200

(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 3318 / 2000	13/12/2000	CONCLUDED Doc. Date 22/12/2011	NEGLIGENCE- OTHERS(INJURIES) - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - N/A	- - S0076410H NG KOK HUA ZAMINDER SINGH GILL S1599514I GUNA & RAMANI GR 213399 ZS

* 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
2017	0	1	0	0	0	2	0	1	0	0	0	0
2016	1	0	2	0	0	0	0	3	1	1	0	0

SEARCH BY NON-FINANCIAL SECTORS

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
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	1	0	0	0	0

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