

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	14/06/2017 16:34:47
Requested Company Name :	GOLDEN KASPER PTE. LTD.
Requested Registration No. :	200712956N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	GOLDEN KASPER PTE. LTD.
Registration No. :	200712956N

## REGISTRY

Registration Date:	18/07/2007
Effective Date:	08/06/2017
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	10 WOODGROVE WALK , --- CENTURY WOODS 738153 SINGAPORE
Change Address Date:	08/06/2017
Company Status:	Live Company
Status Effective Date:	18/07/2007
Registered Activities:	1. 64202 - OTHER HOLDING COMPANIES (INVESTMENT HOLDING) 2. - (-)
Auditor:	ERNST & YOUNG LLP
Auditor Appointment Date:	10/08/2007
Account Date:	31/12/2015
Date of Last AR:	26/09/2016
Date of Last AGM:	29/08/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
SUTL CORPORATION (NORTH ASIA) PTE. LTD.	22/08/2007 14:21:55
SUTL CORPORATION DPRK PTE. LTD.	18/07/2007 09:24:41

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100.00	100.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100.00	0.00

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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CATHERINE HENG CHAY HUA 12 HIGHGATE WALK --- 598759, SINGAPORE 02/05/2017	S1268001E	SECRETARY	29/05/2017	SINGAPORE CITIZEN
NG SAY THAN 10 WOODGROVE WALK ---, CENTURY WOODS 738153, SINGAPORE 13/04/2017	S6920347G	DIRECTOR	29/05/2017	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
GOWELL INVESTMENT PTE. LTD. 10 WOODGROVE WALK, --- CENTURY WOODS 738153, SINGAPORE 19/04/2017	201710935K	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	100.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
LUCKY GREENBIRD PTE. LTD.	100.00	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
Sales Revenue Amount	2015	USD 0.00
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.

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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	0	0	0	1	0	0	0	0	0	0
2016	1	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	1	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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