

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/02/2017 10:27:14
Requested Company Name :	LEO SHIPPING AGENCIES PTE. LTD.
Requested Registration No. :	201210585W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	LEO SHIPPING AGENCIES PTE. LTD.
Registration No. :	201210585W

REGISTRY

Registration Date:	28/04/2012
Effective Date:	28/04/2012
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	105 CECIL STREET , 15 - 02 THE OCTAGON 069534 SINGAPORE
Change Address Date:	28/04/2012
Company Status:	Live Company
Status Effective Date:	28/04/2012
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (SHIPPING MANAGEMENT SERVICES) 2. - (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2015
Date of Last AR:	23/06/2016
Date of Last AGM:	23/06/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,000.00	0.00

OFFICER(S)/ OWNER(S)

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

TAN CHYE HIN SIMON 233 LORONG 8 TOA PAYOH 04 - 258 , - 310233, SINGAPORE 13/12/2009	S0194108I	DIRECTOR	28/04/2012	SINGAPORE CITIZEN
DEANS KEVIN HENRY 102A SURIN AVENUE - - - , CHARLTON PARK 535671, SINGAPORE	S0188921D	DIRECTOR	18/05/2012	SINGAPORE CITIZEN
NG MUI CHEN SERLINA 105 CECIL STREET 15 - 01/02 , THE OCTAGON 069534, SINGAPORE 30/08/2016	S7922641F	SECRETARY	30/06/2014	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
TAN CHYE HIN SIMON 233 LORONG 8 TOA PAYOH , 04 - 258 310233, SINGAPORE 13/12/2009	S0194108I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,000.00	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
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

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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					

* If a 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	0	0	0	0	0	0	0
2016	1	1	0	0	0	0	0	0	0	0	0	1
2015	0	1	1	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	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	1	0	0	0	0

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