

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	20/02/2018 09:36:29
Requested Company Name :	DA SIN AGENCY PTE LTD
Requested Registration No. :	199100865N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	DA SIN AGENCY PTE LTD
Registration No. :	199100865N

REGISTRY	
Registration Date:	28/02/1991
Name Effective Date:	31/12/1997
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	8 SHENTON WAY , 46 - 03 AXA TOWER 068811 SINGAPORE
Change Address Date:	24/10/2009
Company Status:	Live Company
Status Effective Date:	28/02/1991
Registered Activities:	1. 50029 - FREIGHT WATER TRANSPORT N.E.C. (OCEAN/COASTAL WATER TRANSPORT NEC) 2. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (SHIP & BOAT LEASING (INCL CHARTERING))
Auditor:	B P YAP & CO
Auditor Appointment Date:	23/11/2008
Account Date:	31/05/2017
Date of Last AR:	01/12/2017
Date of Last AGM:	30/11/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
JINYING SHIPPING (SINGAPORE) PTE LTD	25/01/1997 00:00:00
REJA SHIPPING PTE LTD	28/02/1991 00:00:00

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	10,002.00	10,002.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	10,002.00	NA

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

ZHANG LANSHUI 11 ARDMORE PARK 21 - 01 , ARDMORE PARK 259957, SINGAPORE 23/03/2010	S2643545E	DIRECTOR	15/10/1997	CHINESE
ZHAO XIAO MING 20 BUKIT BATOK STREET 52 20 - 02 , GUILIN VIEW 659244, SINGAPORE 26/09/2017	S2644574D	DIRECTOR	22/12/1997	SINGAPORE CITIZEN
ZHANG LANSHUI 11 ARDMORE PARK 21 - 01 , ARDMORE PARK 259957, SINGAPORE 23/03/2010	S2643545E	SECRETARY	17/07/2005	CHINESE

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ZHAO XIAO MING 20 BUKIT BATOK STREET 52 , 20 - 02 GUILIN VIEW 659244, SINGAPORE 26/09/2017	S2644574D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	5,001.00	Individual
ZHANG LANSHUI 11 ARDMORE PARK , 21 - 01 ARDMORE PARK 259957, SINGAPORE 23/03/2010	S2643545E	CHINESE	Ordinary	SINGAPORE, DOLLARS	5,001.00	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
Sales Revenue Amount	2007	SGD 0.00
Employee Size	-	38

(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.
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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 Winding Up	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
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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	0	0	0	1	0	0	0
2016	0	2	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
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	0	0	0	0	0

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