

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/03/2018 15:24:46
Requested Company Name :	VOPAK TOS AGENCY SINGAPORE (PTE.) LTD.
Requested Registration No. :	201615818C
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	VOPAK TOS AGENCY SINGAPORE (PTE.) LTD.
Registration No. :	201615818C

REGISTRY

Registration Date:	09/06/2016
Name Effective Date:	09/06/2016
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	36 CRAIG ROAD, --- 089674 SINGAPORE
Change Address Date:	09/06/2016
Company Status:	Live Company
Status Effective Date:	09/06/2016
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (PORT AGENCY SERVICES) 2. - (-)
Auditor:	CSI & CO. PAC
Auditor Appointment Date:	01/07/2016
Account Date:	31/12/2016
Date of Last AR:	23/06/2017
Date of Last AGM:	13/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,200,000.00	1,200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,200,000.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
LUTZ WEBER 81 CRANACHSTRASSE, HAMBURG 22607, GERMANY	C1TC86PM0	DIRECTOR	09/06/2016	GERMAN

TJEERD VAN DER VOORN DE EILANDEN 51, 2662 AP BERGSCHENBOEK, THE NETHERLANDS	NRPD49452	DIRECTOR	09/06/2016	NETHERLANDS
REINIER VAN TATENHOVE 527A, 2651 AR, BERKEL EN RODENRIJS, THE NETHERLANDS	NY8HJR745	DIRECTOR	09/06/2016	NETHERLANDS
SCHUIJT DENNIS 21 KEPPEL BAY DRIVE 02 - 40 , CORALS AT KEPPEL BAY 098022, SINGAPORE	G3431963X	DIRECTOR	04/01/2018	NETHERLANDS
JOSEF GEORG STINGL 3 BINJAI RISE --- , BINJAI PARK 589777, SINGAPORE 25/04/2016	S2658892H	DIRECTOR	09/06/2016	GERMAN
TEO CHIN KEE 19 SIN MING WALK 09 - 09 , THOMSON GRAND 573914, SINGAPORE 06/07/2017	S2622115C	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
VOPAK AGENCIES B.V. HAVENSTRAAT 21, 3115 HC SCHIEDAM, THE NETHERLANDS	T16UF2940A	NETHERLANDS	Ordinary	SINGAPORE, DOLLARS	600,000.00	Individual
TRANSOCEAN SHIPMANAGEMENT (PTE) LTD 36 CRAIG ROAD , --- 089674, SINGAPORE 21/03/1992	197402282M	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	600,000.00	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
Sales Revenue Amount	2016	SGD 243,297.00
Employee Size	-	NA

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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	1	0	0	0	0	0	0	0	0	0
2016	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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	1	0	0	0
2016	0	0	0	0	0	0	0	0	2	0	1	0

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