

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/07/2016 17:22:54
Requested Company Name :	SHIPLOAD MARITIME PTE. LTD.
Requested Registration No. :	200512603G
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SHIPLOAD MARITIME PTE. LTD.
Registration No. :	200512603G

REGISTRY

Registration Date:	09/09/2005
Effective Date:	09/09/2005
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6001 BEACH ROAD , 21 - 01 GOLDEN MILE TOWER 199589 SINGAPORE
Change Address Date:	07/01/2013
Company Status:	Live Company
Status Effective Date:	09/09/2005
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 52226 - SHIP MANAGEMENT SERVICES (-)
Auditor:	HENG LEE SENG LLP
Auditor Appointment Date:	24/04/2009
Account Date:	31/12/2014
Date of Last AR:	29/09/2015
Date of Last AGM:	29/08/2015

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,000.00	200,000
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,000.00	

OFFICER(S)/ OWNER(S)

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

CHIA TIEN HOE FREDRIC 15 MORETON CLOSE ---, SERANGOON GARDEN ESTATE 556482, SINGAPORE 27/03/2008	S1104491C	DIRECTOR	09/09/2005	SINGAPORE CITIZEN
CAPT ERIC RAYMOND RAJAPPAH AMBROSE 9 NERAM ROAD ---, SELETAR HILLS ESTATE 807721, SINGAPORE 02/04/2007	S1059641F	DIRECTOR	22/06/2007	SINGAPORE CITIZEN
CATHERINE LIM SIOK CHING 7 BISHAN STREET 15 31 - 09, SKY HABITAT 573908, SINGAPORE 05/04/2016	S7540675D	SECRETARY	01/08/2008	SINGAPORE CITIZEN
CAPT ERIC RAYMOND RAJAPPAH AMBROSE 9 NERAM ROAD ---, SELETAR HILLS ESTATE 807721, SINGAPORE 02/04/2007	S1059641F	MANAGING DIRECTOR	22/06/2007	SINGAPORE CITIZEN
EDWARD JAMES CRIPPS 72 BAYSHORE ROAD 20 - 15, COSTA DEL SOL 469988, SINGAPORE	S2710010D	DIRECTOR	01/11/2014	SINGAPORE P.R.
WAN MAKHZAN BIN WAN HAMDAN NO. 2134, LORONG LIMAUI NIPIS 3 GONG LIMAUI 24000 CUKAI KEMAMAN 25/02/2015	730404-03-5627	DIRECTOR	04/02/2015	MALAYSIAN
SYED SHAH REDZA BIN SYED MOHAMED REDZA 344-3-2, VISTA DAMAI NO 2, JALAN DAMAI 55000 KUALA LUMPUR, MALAYSIA 25/02/2015	690510-10-5891	DIRECTOR	04/02/2015	MALAYSIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
DOUBLE SWIFT SDN. BHD. 23-2, JALAN WANGSA DELIMA 1A, WANGSA MAJU, 53300 KUALA LUMPUR, MALAYSIA	T15UF0653A	MALAYSIA	Ordinary	SINGAPORE, DOLLARS	160,000	Individual
CHIA TIEN HOE FREDRIC 15 MORETON CLOSE, --- SERANGOON GARDEN ESTATE 556482, SINGAPORE 27/03/2008	S1104491C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	28,000	Individual
JOHANNA ESME ANANDA JOTHI AMBROSE 9 NERAM ROAD, --- SELETAR HILLS ESTATE 807721, SINGAPORE	S1358785Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	12,000	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	2014	SGD 19,947,443.00
Employee Size	-	12

(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					

(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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	1	0	1	0	0	0	0	0	1	1	0
2014	1	1	0	0	1	0	1	0	0	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	1	0	0	1	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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