

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	04/01/2018 11:19:16
Requested Company Name :	OV LOGISTICS PTE. LTD.
Requested Registration No. :	199703434W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	OV LOGISTICS PTE. LTD.
Registration No. :	199703434W

## REGISTRY

Registration Date:	22/05/1997
Name Effective Date:	01/07/2014
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	120 LOWER DELTA ROAD , 14 - 11 CENDEX CENTRE 169208 SINGAPORE
Change Address Date:	08/10/2007
Company Status:	Live Company
Status Effective Date:	22/05/1997
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (CARRIERS OF GOODS, CHARTERING, FORWARDING, TRANSPORT AND SHIPPING AGENTS.) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	LIM CHEE YONG & CO
Auditor Appointment Date:	06/02/2006
Account Date:	31/03/2017
Date of Last AR:	30/10/2017
Date of Last AGM:	30/09/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
OV CONTAINER LINE PTE LTD	22/05/1997 00:00:00

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	700,000.00	700,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	700,000.00	NA

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
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WANG WEE FUNG 18 MARINA BOULEVARD 20 - 10 , MARINA BAY RESIDENCES 018980, SINGAPORE 26/10/2010	S1620706C	DIRECTOR	22/05/1997	SINGAPORE CITIZEN
ONG LAY HONG 7 WEST COAST WALK 20 - 13 , THE PARC CONDOMINIUM 127159, SINGAPORE 28/09/2016	S1766323B	SECRETARY	01/03/1998	SINGAPORE CITIZEN
PHEE CHENG KOON 18 MARINA BOULEVARD 20 - 10 , MARINA BAY RESIDENCES 018980, SINGAPORE 26/10/2010	S1781573C	DIRECTOR	22/05/1997	SINGAPORE CITIZEN
PHEE CHENG KOON 18 MARINA BOULEVARD 20 - 10 , MARINA BAY RESIDENCES 018980, SINGAPORE 26/10/2010	S1781573C	MANAGING DIRECTOR	01/07/2002	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
PHEE CHENG KOON 18 MARINA BOULEVARD , 20 - 10 MARINA BAY RESIDENCES 018980, SINGAPORE 26/10/2010	S1781573C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	699,999.00	Individual
WANG WEE FUNG 18 MARINA BOULEVARD , 20 - 10 MARINA BAY RESIDENCES 018980, SINGAPORE 26/10/2010	S1620706C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
MYANMAR CONTAINER LINES	Owner	CANCELLED (NON-RENEWAL)
OVERSEAS VENTURE CONTAINER LINES	Owner	CANCELLED (NON-RENEWAL)
SILVER BIRD AGENCY	Owner	TERMINATED

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
200002377	30/05/2000	DBS BANK LTD.	-	All Monies	-
C200301999	06/05/2003	CITIBANK N.A.	-	All Monies	-
C201710333	09/10/2017	STANDARD CHARTERED BANK (SINGAPORE)	-	All Monies	-

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

## 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	0	0	0	0	0	0	1	1	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	1	0	0	0	0	0	1	0
2016	0	0	0	0	0	0	0	0	0	0	0	0

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