

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	09/04/2018 09:46:26
Requested Company Name :	CHINA MERCHANTS ENERGY TRADING (SINGAPORE) PTE. LTD.
Requested Registration No. :	201614873G
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	CHINA MERCHANTS ENERGY TRADING (SINGAPORE) PTE. LTD.
Registration No. :	201614873G

REGISTRY	
Registration Date:	01/06/2016
Name Effective Date:	01/06/2016
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	78 SHENTON WAY , 04 - 02 079120 SINGAPORE
Change Address Date:	11/07/2016
Company Status:	Live Company
Status Effective Date:	01/06/2016
Registered Activities:	1. 46612 - WHOLESALE OF MINERAL FUELS AND LUBRICANTS (PURCHASE, IMPORT, EXPORT, STORAGE AND TRADING OF OIL AND OIL RELATED PRODUCTS) 2. 46619 - WHOLESALE OF SOLID, LIQUID AND GASEOUS FUELS AND RELATED PRODUCTS N.E.C. (EG BITUMEN) (TRADING AND ACTING AS MERCHANTS OF ENERGY DERIVATIVES)
Auditor:	SHINEWING LLP
Auditor Appointment Date:	16/01/2017
Account Date:	31/12/2016
Date of Last AR:	26/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	13,500,000.00	13,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	13,500,000.00	NA

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

XIE CHUNLIN FLAT 01, 28/F, BLOCK B, HONG WAY GARDEN, 8 NEW MARKET STREET SHEUNG WAN, HONG KONG 30/04/2016	P01576223	DIRECTOR	01/06/2016	CHINESE
YANG PING 59 MEYER ROAD 15 - 11 , SEAFRONT ON MEYER, THE 437880, SINGAPORE 05/05/2016	S2726101I	DIRECTOR	01/06/2016	CHINESE
LIN MOI HEYANG 271A SENGKANG CENTRAL 06 - 261 , TIVELA 541271, SINGAPORE 17/04/2016	S2750922C	SECRETARY	01/06/2016	MALAYSIAN
YU SHIXIN FLAT B, 42/F, PRINCETON TOWER, 88 DES VOEUX ROAD WEST, HONG KONG -	PE0422094	DIRECTOR	28/04/2017	CHINESE
TAN YOUQUAN FLAT 03, 27/F, BLOCK A, HONGWAY GARDEN, 8 NEW MARKET STREET, SHEUNG WAN, HONG KONG 31/05/2016	PE0526606	DIRECTOR	01/06/2016	CHINESE
TAN YOUQUAN FLAT 03, 27/F, BLOCK A, HONGWAY GARDEN, 8 NEW MARKET STREET, SHEUNG WAN, HONG KONG 31/05/2016	PE0526606	MANAGING DIRECTOR	28/04/2017	CHINESE
JIANG FENG FLAT F, 26/F RICH VIEW TERRACE, 26 SQUARE STREET, SHEUNG WAN HONG KONG -	PE1213809	DIRECTOR	01/11/2017	CHINESE
LOW MEI WAN 89 COMMONWEALTH DRIVE 03 - 656 , COMMONWEALTH 16 140089, SINGAPORE 17/04/2016	S7886843J	SECRETARY	01/07/2016	MALAYSIAN
SUN LIANG FLAT D/26F, RICH VIEW TERRACE, 26 SQUARE STREET, SHEUNG WAN, HONG KONG -	PE1030717	DIRECTOR	28/04/2017	CHINESE
ZHANG BAOLIANG FLAT 4, 9/F, BLOCK B, HONG WAY GARDEN, 8 NEW MARKET STREET, SHEUNG WAN, HONG KONG 11/05/2017	PE1079300	DIRECTOR	28/04/2017	CHINESE

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHINA MERCHANTS ENERGY TRADING PTE. LTD. 78 SHENTON WAY , 04 - 02 - 079120, SINGAPORE 11/07/2016	201614707G	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	13,500,000.0 0	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
C201610918	27/10/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201610919	27/10/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

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	USD 91,429,045.38
Employee Size	-	4

(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
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

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	1	1	0	0	0	0	0	0	0	0	0
2017	1	0	1	0	1	1	1	0	0	0	0	2
2016	0	0	0	0	0	0	0	1	3	0	0	0

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