

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	13/02/2018 09:44:03
Requested Company Name :	RAYSUN SHIPPING LINES AGENCIES PTE. LTD.
Requested Registration No. :	201334700R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	RAYSUN SHIPPING LINES AGENCIES PTE. LTD.
Registration No. :	201334700R

REGISTRY

Registration Date:	28/12/2013
Name Effective Date:	28/12/2013
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	32 KALLANG PUDDING ROAD , 01 - 03 ELITE INDUSTRIAL BUILDING I 349313 SINGAPORE
Change Address Date:	28/12/2013
Company Status:	Live Company
Status Effective Date:	28/12/2013
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 50021 - SHIPPING LINES (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	30/11/2016
Date of Last AR:	16/03/2017
Date of Last AGM:	16/03/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	20,000.00	20,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	20,000.00	NA

OFFICER(S)/ OWNER(S)

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

CHANG JOO FOO 101 BEDOK RESERVOIR ROAD 10 - 466 , - 470101, SINGAPORE -	S1191104H	DIRECTOR	28/12/2013	SINGAPORE CITIZEN
QUEK BECK KIAW 101 BEDOK RESERVOIR ROAD 10 - 466 , - 470101, SINGAPORE -	S1839421I	DIRECTOR	28/12/2013	SINGAPORE CITIZEN
LAM KHAI CHEONG 11 EASTWOOD DRIVE - - - , - 486458, SINGAPORE 31/03/2016	S0083549H	SECRETARY	30/12/2013	SINGAPORE CITIZEN

SHAREHOLDERS						
Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHANG JOO FOO 101 BEDOK RESERVOIR ROAD , 10 - 466 470101, SINGAPORE -	S1191104H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	10,000.00	Individual
QUEK BECK KIAW 101 BEDOK RESERVOIR ROAD , 10 - 466 470101, SINGAPORE -	S1839421I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	10,000.00	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
Employee Size	-	NA
(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	0	0	0	0	0	0	0	0	1	0	0
2016	0	0	0	0	0	0	2	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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