

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	15/09/2017 15:43:00
Requested Company Name :	GENERAL FILTER PTE. LTD.
Requested Registration No. :	201209202H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	GENERAL FILTER PTE. LTD.
Registration No. :	201209202H

REGISTRY

Registration Date:	13/04/2012
Name Effective Date:	13/04/2012
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	2 SIMS CLOSE , 02 - 01 GEMINI @ SIMS 387298 SINGAPORE
Change Address Date:	21/07/2017
Company Status:	Live Company
Status Effective Date:	13/04/2012
Registered Activities:	1. 46599 - WHOLESALE OF OTHER MACHINERY AND EQUIPMENT N.E.C. (WHOLESALE OF OTHER MACHINERY AND EQUIPMENT NEC) 2. 28300 - INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT, MECHANICAL ENGINEERING WORKS (MANUFACTURING OF INDUSTRIAL FILTERS)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/12/2016
Date of Last AR:	29/06/2017
Date of Last AGM:	28/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	500,000.00	500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	500,000.00	0.00

OFFICER(S)/ OWNER(S)

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

CHANG LING SEOW 14 UPPER BOON KENG ROAD 20 - 955 , - 380014, SINGAPORE 17/12/2012	S7014168Z	DIRECTOR	13/04/2012	SINGAPORE CITIZEN
CHUA HOON ENG 269 BISHAN STREET 24 06 - 188 , - 570269, SINGAPORE 12/06/2017	S7109637H	SECRETARY	27/09/2012	SINGAPORE CITIZEN
WONG AI CHOO 14 UPPER BOON KENG ROAD 20 - 955 , - 380014, SINGAPORE	S6936165Z	DIRECTOR	18/08/2015	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHANG LING SEOW 14 UPPER BOON KENG ROAD , 20 - 955 380014, SINGAPORE 17/12/2012	S7014168Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	467,000.00	Individual
CHANG YEE SOO 14A UPPER BOON KENG ROAD , 03 - 971 381014, SINGAPORE 01/04/2007	S0402409E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	33,000.00	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
C201606803	12/07/2016	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
Employee Size	-	10

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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
2017	0	0	0	0	0	0	0	1	0	0	0	0
2016	0	0	0	0	1	0	0	0	0	0	0	0
2015	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
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	1	0	0	0	1	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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