

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	26/08/2017 09:53:40
Requested Company Name :	NEW PACIFIC LINE PTE. LTD.
Requested Registration No. :	200917379N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	NEW PACIFIC LINE PTE. LTD.
Registration No. :	200917379N

## REGISTRY

Registration Date:	17/09/2009
Effective Date:	17/09/2009
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	9 TEMASEK BOULEVARD , 20 - 04 SUNTEC TOWER TWO 038989 SINGAPORE
Change Address Date:	17/09/2009
Company Status:	Live Company
Status Effective Date:	17/09/2009
Registered Activities:	1. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (-) 2.- (-)
Auditor:	S K CHEONG & CO
Auditor Appointment Date:	30/03/2017
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	500,000.00	4,000,000.00
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

KYRIACOS PANAYIDES 97 MEYER ROAD 15 - 06 , THE MEYERISE 437918, SINGAPORE 22/10/2016	G3120615X	DIRECTOR	17/09/2009	CYPRIT
LAI JEK PING 207 ANG MO KIO AVENUE 1 05 - 1037 , ANG MO KIO 22 560207, SINGAPORE 13/04/2016	S7376927B	SECRETARY	13/03/2014	SINGAPORE CITIZEN
DESMOND LEE HENG CHOONG 30 MARINE CRESCENT 07 - 179 , MARINE CRESCENT VILLE 440030, SINGAPORE 15/07/2015	S2588967C	SECRETARY	13/03/2014	MALAYSIAN
VINCENT CHEE AI BENG 50 BUKIT BATOK EAST AVENUE 5 23 - 04 , REGENT HEIGHTS CONDOMINIUM 659801, SINGAPORE 16/08/2005	S1575973I	DIRECTOR	01/04/2016	SINGAPORE CITIZEN
VINCENT CHEE AI BENG 50 BUKIT BATOK EAST AVENUE 5 23 - 04 , REGENT HEIGHTS CONDOMINIUM 659801, SINGAPORE 16/08/2005	S1575973I	CHIEF EXECUTIVE OFFICER	01/04/2016	SINGAPORE CITIZEN
VINCENT CHEE AI BENG 50 BUKIT BATOK EAST AVENUE 5 23 - 04 , REGENT HEIGHTS CONDOMINIUM 659801, SINGAPORE 16/08/2005	S1575973I	MANAGING DIRECTOR	01/04/2016	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SCHOELLER ASIA HOLDINGS LTD C/O TRUST COMPANY COMPLEX, AJELTAKE ROAD AJELTAKE ISLAND, MAJURO MH 96960, MARSHALL ISLANDS	T08UF3471L	MARSHALL ISLANDS	Ordinary	SINGAPORE, DOLLARS	4,000,000.00	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
Sales Revenue Amount	2016	USD 19,738,099.00
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.
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	2	1	0	0	0	0	0	0	0	0
2016	0	0	0	1	1	1	1	0	0	0	0	0
2015	0	1	0	1	0	0	0	0	0	1	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	1	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	1	0	0	0	0	0	0	0	0

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