

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	28/07/2017 17:12:06
Requested Company Name :	HANGLI SHIPPING PTE. LTD.
Requested Registration No. :	200909579W
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	HANGLI SHIPPING PTE. LTD.
Registration No. :	200909579W

REGISTRY

Registration Date:	29/05/2009
Name Effective Date:	01/06/2010
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	3 SHENTON WAY , 11 - 02 SHENTON HOUSE 068805 SINGAPORE
Change Address Date:	29/05/2009
Company Status:	Live Company
Status Effective Date:	29/05/2009
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	LIEW KEOW SENG PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	20/12/2010
Account Date:	31/10/2016
Date of Last AR:	09/05/2017
Date of Last AGM:	28/04/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
EVER SPRING SHIPPING PTE. LTD.	29/05/2009 13:50:10

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,000.00	0.00

OFFICER(S)/ OWNER(S)

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

SEE YOK HUA @ SEE GIOK TONG 16 LIM TAI SEE WALK --- 267782, SINGAPORE 29/05/2009	S2539230B	DIRECTOR	29/05/2009	SINGAPORE P.R.
TAN LAY CHOON 7 SERANGOON AVENUE 2 10 - 17 , SUNGLADE 556133, SINGAPORE 24/02/2016	S6910739G	SECRETARY	29/05/2009	SINGAPORE CITIZEN
SEE JEN CHIAN VICTOR 61 HANGLIMA TKT 2, MEDAN CAHAYA, JLN TUN ABDUL RAZAK (SUSUR 1/1) 80000 JB MALAYSIA 28/12/2010	A19370927	DIRECTOR	08/12/2010	MALAYSIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SEE YOK HUA @ SEE GIOK TONG 16 LIM TAI SEE WALK , --- --- 267782, SINGAPORE 29/05/2009	S2539230B	SINGAPORE P.R.	Ordinary	SINGAPORE, DOLLARS	85,000.00	Individual
SEE JEN CHIAN VICTOR 61 HANGLIMA TKT 2, MEDAN CAHAYA, JLN TUN ABDUL RAZAK (SUSUR 1/1) 80000 JB MALAYSIA 28/12/2010	A19370927	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	15,000.00	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	2012	SGD 708,528.00
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.
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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
2017	0	0	1	1	0	0	0	0	0	0	0	0
2016	0	0	0	1	1	0	0	0	0	0	0	0
2015	0	0	0	0	4	0	0	1	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	0	0	1	0	0
2015	0	0	2	0	0	0	1	0	0	0	0	0

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