

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	13/04/2018 10:37:15
Requested Company Name :	INTEGRISEA PORT SHIPPING AGENTS AND LOGISTICS PTE. LTD.
Requested Registration No. :	201619733D
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	INTEGRISEA PORT SHIPPING AGENTS AND LOGISTICS PTE. LTD.
Registration No. :	201619733D

REGISTRY

Registration Date:	19/07/2016
Name Effective Date:	29/11/2017
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	100 PASIR PANJANG ROAD , 04 - 09 100 PASIR PANJANG 118518 SINGAPORE
Change Address Date:	29/11/2017
Company Status:	Live Company
Status Effective Date:	19/07/2016
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (-) 2. - (-)
Auditor:	JH TAN & ASSOCIATES
Auditor Appointment Date:	07/11/2016
Account Date:	-
Date of Last AR:	-
Date of Last AGM:	-

CHANGE OF COMPANY NAME

Previous Name	Effective Date
UMAR SHIPPING AGENTS AND LOGISTICS PTE. LTD.	19/07/2016 15:26:27

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100.00	100.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100.00	NA

OFFICER(S)/ OWNER(S)

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

KONSTANTINOS ACHLADITIS PETROMPEI MAVROMICHALI 96, 18544 PIRAEUS, GREECE	AM1972503	DIRECTOR	19/07/2016	GREEK
JAISEELAN S/O VETRIVELU 234 JURONG EAST STREET 21 10 - 314 , - 600234, SINGAPORE 09/04/2016	S8528794Z	DIRECTOR	24/11/2017	SINGAPORE CITIZEN
JAISEELAN S/O VETRIVELU 234 JURONG EAST STREET 21 10 - 314 , - 600234, SINGAPORE 09/04/2016	S8528794Z	SECRETARY	24/11/2017	SINGAPORE CITIZEN
LOO WAI YEONG 91 TANGLIN HALT ROAD 36 - 302 , COMMONWEALTH VIEW 142091, SINGAPORE 29/03/2016	S7337093J	SECRETARY	28/11/2017	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SINGAPORE INVESTMENTS S.A. TRUST COMPANY COMPLEX, AJELTAKE ROAD, AJELTAKE ISLAND, MAJURO, MARSHALL ISLANDS MH96960	T16UF4803D	MARSHALL ISLANDS	Ordinary	SINGAPORE, DOLLARS	100.00	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.
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	1	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	0	0	1	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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