

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/07/2016 10:49:25
Requested Company Name :	TRANSMARINE NAVIGATION (SINGAPORE) PTE LTD
Requested Registration No. :	198704079R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	TRANSMARINE NAVIGATION (SINGAPORE) PTE LTD
Registration No. :	198704079R

REGISTRY

Registration Date:	30/12/1987
Name Effective Date:	30/12/1987
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	237 ALEXANDRA ROAD , 04 - 06/07 THE ALEXCIER 159929 SINGAPORE
Change Address Date:	02/06/2008
Company Status:	Live Company
Status Effective Date:	30/12/1987
Registered Activities:	1. 52229 - SUPPORTING SERVICES TO WATER TRANSPORT NEC (NAVIGATION AGENCY SERVICES & THE SUPPLIES OF MATERIALS TO SHIPS AT PORT) 2. 52292 - FREIGHT FORWARDING, PACKING AND CRATING SERVICES (-)
Auditor:	AUDIT TRUST PAC
Auditor Appointment Date:	10/10/2012
Account Date:	31/12/2014
Date of Last AR:	02/07/2015
Date of Last AGM:	30/06/2015

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,000.00	200,000
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,000.00	

OFFICER(S)/ OWNER(S)

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

GOH PIT GHEE 20 SOUTH BUONA VISTA ROAD ---, - 118154, SINGAPORE 09/01/2008	S1344989I	DIRECTOR	01/08/2003	SINGAPORE CITIZEN
NGIN CHIANG NGUAN 8 LORONG 37 GEYLANG 04 - 03 , - 387906, SINGAPORE 23/10/2014	S3041593J	SECRETARY	15/02/2013	SINGAPORE CITIZEN
YEO ZHONG YEE 83 REDHILL LANE 02 - 87 , - 150083, SINGAPORE	S7924237C	DIRECTOR	16/07/2013	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
GOH PIT GHEE 20 SOUTH BUONA VISTA ROAD , --- 118154, SINGAPORE 09/01/2008	S1344989I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	80,000	Individual
TAN ALVIN 81 REDHILL LANE , 05 - 51 150081, SINGAPORE 10/11/2011	S7502015E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,001	Individual
YEO ZHONG YEE 83 REDHILL LANE , 02 - 87 150083, SINGAPORE	S7924237C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000	Individual
HANG AI CHIAU JOSEPHINE 171 ANG MO KIO AVENUE 4 , 07 - 501 560171, SINGAPORE	S0145819A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	9,999	Individual
CHEW HEE SUAN 149 BISHAN STREET 11 , 06 - 07 BISHAN GREEN 570149, SINGAPORE	S2006479Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	9,999	Individual
JENS TORBEN KARLSHOJ PO BOX N-776, NASSAU BAHAMAS 01/10/1990	A000460769	DANISH	Ordinary	SINGAPORE, DOLLARS	1	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
TRANSMARINE SEVEN SEAS PTE LTD	50.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
9400384	20/01/1994	OVERSEA-CHINESE BANKING CORPORATION 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
Sales Revenue Amount	2011	SGD 4,213,302.00
Employee Size	-	12

(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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	1	0	0	1	0
2014	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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	1	1	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	0

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