

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/07/2017 12:11:49
Requested Company Name :	BEN LINE AGENCIES (SINGAPORE) PTE LTD
Requested Registration No. :	196600237M
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	BEN LINE AGENCIES (SINGAPORE) PTE LTD
Registration No. :	196600237M

## REGISTRY

Registration Date:	26/07/1966
Name Effective Date:	01/07/1987
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	200 CANTONMENT ROAD , 13 - 05 SOUTHPOINT 089763 SINGAPORE
Change Address Date:	13/10/1986
Company Status:	Live Company
Status Effective Date:	26/07/1966
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING SERVICES AS AGENT FOR FOREIGN PRINCIPALS & INVESTMENT HOLDING COMPANY) 2. - (-)
Auditor:	PRICEWATERHOUSECOOPERS LLP
Auditor Appointment Date:	07/08/2001
Account Date:	31/03/2016
Date of Last AR:	05/10/2016
Date of Last AGM:	21/09/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
ASSOCIATED CONTAINER TRANSPORTATION (SINGAPORE) PRIVATE LIMITED	26/07/1966 00:00:00

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,000.00	200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

LIM LEE GEK 60E LORONG N TELOK KURAU --- 425197, SINGAPORE	S0054739E	DIRECTOR	16/01/1990	SINGAPORE CITIZEN
LIM LEE GEK 60E LORONG N TELOK KURAU --- 425197, SINGAPORE	S0054739E	SECRETARY	31/12/1983	SINGAPORE CITIZEN
PEK LU LU PATRICIA 131 ANG MO KIO AVENUE 3 02 - 1593 , - 560131, SINGAPORE 15/07/2003	S1796066J	DIRECTOR	01/04/2003	SINGAPORE CITIZEN
VANDERMEER KRISTIAN MARTYN D7 NARATHIWASRATCHANAKHARIN ROAD, SATHON DISTRICT BANGKOK METROPOLIS 10210, THAILAND 31/01/2016	PE0387865	DIRECTOR	05/08/2013	AUSTRALIAN
ADDIS WILLIAM DICKON 47 EMERALD HILL ROAD --- 229323, SINGAPORE	S2690559A	DIRECTOR	15/09/2011	SINGAPORE P.R.
DUNCAN JAMES MACGREGOR RAMSAY 294 PASIR PANJANG ROAD 05 - 01 , PALISADES 118635, SINGAPORE 01/08/2012	F0739249N	DIRECTOR	19/01/2012	BRITISH

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
BEN LINE AGENCIES LIMITED 9 BURRARD STREET, ST. HELIER JERSEY JE4 5UE, CHANNEL ISLANDS	S97UF0018A	JERSEY	Ordinary	SINGAPORE, DOLLARS	200,000.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
SHOREPACK FREIGHT SERVICES (S) PTE. LTD.	100.00	STRUCK OFF
BEN SHORE MANAGEMENT SERVICES PTE LTD	75.00	STRUCK OFF
NSCSA AGENCIES (SINGAPORE) PTE LTD	50.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SYMS CONTAINER LINE AGENCIES	Owner	CEASED REGISTRATION

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
9501816	27/03/1995	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	-	All Monies	-

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

## 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	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	1	1	1	1	0

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	1	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	1	0	0
2015	1	0	1	0	0	0	1	1	0	0	0	1

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