

| REQUEST CRITERIA | |
|---|---------------------------|
| (You have requested to search on the following) | |
| Date of Request : | 02/05/2018 12:31:33 |
| Requested Company Name : | TECSIA LUBRICANTS PTE LTD |
| Requested Registration No. : | 197601391Z |
| Client's Account Reference: | - |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



| SEARCH RECORD | |
|--------------------|---------------------------|
| Company Name : | TECSIA LUBRICANTS PTE LTD |
| Registration No. : | 197601391Z |

| REGISTRY | |
|---------------------------|---|
| Registration Date: | 08/07/1976 |
| Name Effective Date: | 28/05/2002 |
| Country of Incorporation: | SINGAPORE |
| Company Type: | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address: | 2A MANDAI ESTATE , 01 - 01 BHL FACTORIES 729928 SINGAPORE |
| Change Address Date: | 14/12/2010 |
| Company Status: | Live Company |
| Status Effective Date: | 08/07/1976 |
| Registered Activities: | 1. 20119 - MANUFACTURE OF BASIC CHEMICALS N.E.C. (PROCESSING OF SYNTHETIC LUBRICANTS) 2. 46612 - WHOLESALE OF MINERAL FUELS AND LUBRICANTS (MINERAL FUELS, LUBRICANTS AND REPACKING OF LUBRICANTS) |
| Auditor: | F S LIEN & CO |
| Auditor Appointment Date: | 29/05/2006 |
| Account Date: | 31/12/2016 |
| Date of Last AR: | 06/07/2017 |
| Date of Last AGM: | 13/06/2017 |

| CHANGE OF COMPANY NAME | |
|--------------------------|---------------------|
| Previous Name | Effective Date |
| TECSIA TRADING PTE. LTD. | 08/07/1976 00:00:00 |

| CAPITAL | | | |
|-------------------|-------------------|----------------|----------------|
| Capital Category | Currency | Capital Amount | Nos. of Shares |
| ISSUED, ORDINARY | SINGAPORE DOLLARS | 600,000.00 | 600,000.00 |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 600,000.00 | NA |

| OFFICER(S)/ OWNER(S) | | | | |
|--|------------------------------|----------|---------------------|-------------|
| Officer Name/ Address/ Change Address Date | Identity No./ PA Reg. No. | Position | Appointment Date | Nationality |

| | | | | |
|--|-----------|-------------------|------------|-------------------|
| CHEN MEI HUI 2A MANDAI ESTATE --- , BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S2513556C | DIRECTOR | 30/07/1976 | SINGAPORE CITIZEN |
| CHEN MEI HUI 2A MANDAI ESTATE --- , BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S2513556C | SECRETARY | 28/01/1980 | SINGAPORE CITIZEN |
| LUM KING PAK 2A MANDAI ESTATE 01 - 01 , BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S2532941D | DIRECTOR | 30/07/1976 | SINGAPORE CITIZEN |
| LUM KING PAK 2A MANDAI ESTATE 01 - 01 , BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S2532941D | MANAGING DIRECTOR | 09/05/1978 | SINGAPORE CITIZEN |
| FONG LAI MUN 2A MANDAI ESTATE 01 - 01 , BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S8173771A | SECRETARY | 21/03/2005 | MALAYSIAN |

SHAREHOLDERS

| Shareholder Name/ Address/ Change Address Date | Company/ Identity No. | Country of Incorporation | Share Type | Currency | Nos. of Shares | Share Group |
|--|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| LUM KING PAK 2A MANDAI ESTATE , 01 - 01 BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S2532941D | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 337,000.00 | Individual |
| CHEN MEI HUI 2A MANDAI ESTATE , --- BHL FACTORIES 729928, SINGAPORE 06/07/2012 | S2513556C | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 263,000.00 | Individual |

SHARE INTERESTS IN COMPANIES

| Company Name | Shares Owned (%) / Position | Status |
|------------------------------------|-----------------------------|---------------------|
| FARRER AVIATION SERVICES PTE. LTD. | 30.00 | Live Company |
| TACON LUBRICATION | Owner | CEASED REGISTRATION |

REGISTERED CHARGES

| Charge No. | Charge Date | Chargee(s) Company | Currency | Amount Secured | Status of Satisfaction |
|------------|-------------|---------------------------------|-----------------------|----------------|------------------------|
| 200001565 | 10/04/2000 | DBS BANK LTD. | - | All Monies | Partial Satisfaction |
| 200101430 | 28/03/2001 | DBS BANK LTD. | - | All Monies | - |
| 9700617 | 25/01/1997 | DBS BANK LTD. | SINGAPORE, DOLLARS | 1,766,640.00 | Partial Satisfaction |
| 9700618 | 25/01/1997 | DBS BANK LTD. | - | All Monies | Partial Satisfaction |
| C201002570 | 26/03/2010 | DBS BANK LTD. | - | All Monies | - |
| C201203283 | 26/03/2012 | DBS BANK LTD. | - | All Monies | - |
| C201404214 | 28/04/2014 | DBS BANK LTD. | - | All Monies | - |
| C201607076 | 19/07/2016 | UNITED OVERSEAS BANK LIMITED | - | All Monies | - |
| C201607078 | 19/07/2016 | UNITED OVERSEAS BANK 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 | 2006 | SGD 0.00 |
| Employee Size | - | 30 |

(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.

(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. |
|------------------------|-------------|-------------------|--------------|--------|---|
| 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 | 1 | 0 | 1 | 0 | 1 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 |
| 2016 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

DISCLAIMER THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.
This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from sources which D&B Singapore does not control and which has not been verified .D&B Singapore therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. D&B Singapore disclaims all liability for any loss or damage arising out of or in anyway related to the contents of this report.