

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	08/09/2017 16:30:02
Requested Company Name :	SFBI (ASIA-PACIFIC) PTE. LTD.
Requested Registration No. :	200408968W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SFBI (ASIA-PACIFIC) PTE. LTD.
Registration No. :	200408968W

REGISTRY

Registration Date:	17/07/2004
Effective Date:	17/07/2004
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	1 COLEMAN STREET , 10 - 08/09 THE ADELPHI 179803 SINGAPORE
Change Address Date:	09/01/2015
Company Status:	Live Company
Status Effective Date:	17/07/2004
Registered Activities:	1. 56111 - RESTAURANTS (RESTAURANT, FAST FOOD) 2. 96099 - OTHER PERSONAL SERVICE ACTIVITIES N.E.C. (CONSULTING & FRANCHISING ACTIVITIES)
Auditor:	DELOITTE & TOUCHE LLP
Auditor Appointment Date:	11/10/2016
Account Date:	31/12/2016
Date of Last AR:	03/05/2017
Date of Last AGM:	28/04/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	6,500,000.00	6,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	6,500,000.00	0.00

OFFICER(S)/ OWNER(S)

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

ALISON SEE LAY ENG ✓ 218 ANG MO KIO AVENUE 1 08 - 909 , - 560218, SINGAPORE	S2092542F	SECRETARY	17/07/2004	SINGAPORE CITIZEN
SHINJI YOSHIDA ✓ 37 AMBER GARDENS 04 - 14 , ESTA, THE 439969, SINGAPORE 24/12/2014	G5326383L	DIRECTOR	01/08/2012	JAPANESE
OGUSHI NAOYUKI ✓ 33 ROCHESTER DRIVE 24 - 09 , THE ROCHESTER 138638, SINGAPORE	G3305332R	DIRECTOR	20/10/2016	JAPANESE
SHINGO MISAWA ✓ 10 GOPENG STREET 26 - 02 , ICON 078878, SINGAPORE	G3133442Q	DIRECTOR	01/07/2016	JAPANESE
SHINGO MISAWA ✓ 10 GOPENG STREET 26 - 02 , ICON 078878, SINGAPORE	G3133442Q	MANAGING DIRECTOR	01/07/2016	JAPANESE
KOTARO SUZUKI ✓ 177B RIVER VALLEY ROAD 21 - 03 , - 179032, SINGAPORE 04/05/2015	G3159755U	DIRECTOR	17/07/2004	JAPANESE

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SUNTORY F & B INTERNATIONAL (HONG KONG) CO., LIMITED ROOM 2104-2105 21/F CAUSEWAY BAY PLAZA ONE 489 HENNESSY ROAD, CAUSEWAY BAY, HONG KONG	T04UF1533E	HONG KONG	Ordinary	SINGAPORE, DOLLARS	6,500,000.00	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	2016	SGD 50,846,649.00
Employee Size	-	20

(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
2017	2	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	1	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
2017	0	0	0	0	0	1	0	0	0	0	0	0
2016	0	0	0	0	0	0	1	0	0	0	0	0
2015	0	1	1	1	0	0	0	0	1	1	0	1

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.

