

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	21/03/2017 12:32:00
Requested Company Name :	ARGES GLOBAL PTE. LTD.
Requested Registration No. :	201602084D
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	ARGES GLOBAL PTE. LTD.
Registration No. :	201602084D

REGISTRY

Registration Date:	26/01/2016
Name Effective Date:	26/01/2016
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	17 PHILLIP STREET , 05 - 01 GRAND BUILDING 048695 SINGAPORE
Change Address Date:	26/01/2016
Company Status:	Live Company
Status Effective Date:	26/01/2016
Registered Activities:	1. 62090 - OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (-) 2. 70209 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES N.E.C. (-)
Auditor:	
Auditor Appointment Date:	
Account Date:	
Date of Last AR:	
Date of Last AGM:	

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100.00	100.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100.00	0.00

OFFICER(S)/ OWNER(S)

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

KHABYA VIVEK SUDARSHAN 11 TANJONG RHU ROAD 07 - 02 , WATERSIDE, THE 436896, SINGAPORE 23/04/2016	S7656213Z	DIRECTOR	26/01/2016	INDIAN
SUNITA SACHIN NAIR FLAT 5G, BEGONIA MANSION, TAIKOO SHING, 8 TAIKOO WAN ROAD, HONG KONG	N0938128	DIRECTOR	11/05/2016	INDIAN
SWAPNA AJAY KOTKAR FLAT E, 1/F, BLOCK B, NING YEUNG TERRACE, 78 BONHAM ROAD, HONG KONG 27/05/2016	Z2375134	DIRECTOR	11/05/2016	INDIAN
RAJENDRAN MAHESWARI 544 HOUGANG AVENUE 8 05 - 1253 , - 530544, SINGAPORE 13/09/2014	S8183979D	SECRETARY	11/05/2016	INDIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ARGES GLOBAL LIMITED 1E, NING YEUNG TERRACE, 78B BONHAM ROAD, HONG KONG	T16UF3700A	HONG KONG	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					

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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	1	0
2015	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
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	0	0	0	0	0

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