

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	28/06/2017 17:11:04
Requested Company Name :	VASI SHIPPING PTE. LTD. ✓
Requested Registration No. :	201201061N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	VASI SHIPPING PTE. LTD.
Registration No. :	201201061N

## REGISTRY

Registration Date:	12/01/2012
Name Effective Date:	12/01/2012
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	91 BENCOOLEN STREET , 10 - 02 SUNSHINE PLAZA 189652 SINGAPORE
Change Address Date:	08/01/2014
Company Status:	Live Company
Status Effective Date:	12/01/2012
Registered Activities:	1. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (-) 2. 52292 - FREIGHT FORWARDING, PACKING AND CRATING SERVICES (FREIGHT FORWARDING, PACKAGING, CRATING & VALUE ADDED LOGISTICS SERVICES)
Auditor:	KPMG LLP
Auditor Appointment Date:	21/08/2012
Account Date:	31/12/2016
Date of Last AR:	26/05/2017
Date of Last AGM:	26/04/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	500,000.00	625,000.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	500,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

MOU YUCONG NO. 22 KAILIN GROUP BAIHUASHAN ROAD YUNYAN DISTRICT, GUIYANG, GUIZHOU 26/08/2016	G40087171	DIRECTOR	14/05/2012	CHINESE
PADMANABHAN VENKAT 38 JALAN TAMAN ----- 328986, SINGAPORE 23/02/2017	G5598169N	DIRECTOR	14/05/2012	INDIAN
PADMANABHAN VENKAT 38 JALAN TAMAN ----- 328986, SINGAPORE 23/02/2017	G5598169N	MANAGING DIRECTOR	25/06/2012	INDIAN
LIEW MENG LING 33 WEST COAST RISE 12 - 23 , MONTEREY PARK CONDOMINIUM 127476, SINGAPORE 09/03/2016	S2590527Z	SECRETARY	05/07/2012	MALAYSIAN
BHAMIDIPATINAG BHUSHAN RAO 193 MEYER ROAD 14 - 08 , AALTO 437981, SINGAPORE 11/05/2015	S2617238A	DIRECTOR	04/04/2012	SINGAPORE CITIZEN

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ARIES FERTILIZERS GROUP PTE. LTD. 6 SHENTON WAY , 10 - 10 OUE DOWNTOWN 068809, SINGAPORE 07/05/2012	201200617G	SINGAPORE	Ordinary	UNITED STATES OF AMERICA, DOLLARS	437,500.00	Individual
GG MARINE SERVICES PTE. LTD. 3 SHENTON WAY , 07 - 09 SHENTON HOUSE 068805, SINGAPORE 01/11/2011	200922471W	SINGAPORE	Ordinary	UNITED STATES OF AMERICA, DOLLARS	187,500.00	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
C201400334	08/01/2014	DBS BANK LTD.	-	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	2016	USD 42,995,451.00
Employee Size	-	9

(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	1	0	0	1	0	0	0	0	0	0	0
2016	0	0	1	0	0	0	0	2	0	0	1	1
2015	0	0	0	0	0	0	0	0	0	0	5	0

## SEARCH BY NON-FINANCIAL SECTORS

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

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