

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	08/12/2017 14:02:48
Requested Company Name :	HMS FAR EAST PTE. LTD.
Requested Registration No. :	199305221C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	HMS FAR EAST PTE. LTD.
Registration No. :	199305221C

REGISTRY

Registration Date:	12/08/1993
Name Effective Date:	01/01/2010
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	12 TUAS ROAD , --- 638486 SINGAPORE
Change Address Date:	11/10/2010
Company Status:	Live Company
Status Effective Date:	12/08/1993
Registered Activities:	1. 46661 - SHIP CHANDLERS (-) 2. 46309 - WHOLESALE OF FOOD, BEVERAGES AND TOBACCO N.E.C. (-)
Auditor:	NEXIA TS PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	03/12/2012
Account Date:	31/12/2016
Date of Last AR:	11/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
SCHAAR & NIEMEYER (FAR EAST) PTE. LTD.	12/08/1993 00:00:01
SCHAAR & NIEMEYER (FAR EAST) PTE LTD	12/08/1993 00:00:00

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	1,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	NA

OFFICER(S)/ OWNER(S)

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

IAN NG FOOK YUN 151 CAVENAGH ROAD 09 - 161 , CAVENAGH COURT 229628, SINGAPORE 10/05/2016	S2565916C	SECRETARY	03/05/2005	SINGAPORE CITIZEN
DR STEFAN THOLUND REDDERKAMP 73, 24111 KIEL, GERMANY	C1C81ZPY2	DIRECTOR	01/01/2010	GERMAN
CLAUS GEORG ALBERT TRENNER 315 BUKIT TIMAH ROAD 17 - 01 , MARTINA MANSIONS 259710, SINGAPORE	S7162447A	DIRECTOR	16/09/2017	GERMAN
CARL HOLTZBERG SCHADOWSTRASSE 20, 24539 NEUMUENSTER, GERMANY	C1CV6THYK	DIRECTOR	01/01/2010	GERMAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
GSS GLOBAL SHIP SERVICES GMBH & CO. KG MAKLERSTRASSE 11-14, 24159 KIEL, GERMANY	T09UF3340C	GERMANY	Ordinary	SINGAPORE, DOLLARS	1,500,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
KTL SHIP SUPPLY PTE. LTD.	100.00	AMALGAMATED
TRANS TEAM ASIA PTE LTD	100.00	STRUCK OFF
HANS HEIDORN (FAR EAST) PTE. LTD.	100.00	AMALGAMATED
PLUROTECH INTERNATIONAL PTE LTD	51.00	Live Company

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201700593	16/01/2017	COMMERZBANK AKTIENGESELLSCHAFT	-	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	1	0	0	0	1	0	0	0	0	0	2	0
2016	0	0	0	0	0	0	0	0	2	0	0	0
2015	0	0	0	1	0	0	0	0	0	0	0	1

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	1	0	0	1	0	0	0	2	2	1	0
2016	0	0	0	0	0	0	0	0	0	1	1	0
2015	1	0	0	1	0	0	0	1	0	0	0	2

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