

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	27/03/2018 12:13:05
Requested Company Name :	ALLPORT CARGO SERVICES LOGISTICS PTE. LIMITED
Requested Registration No. :	200810692H
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	ALLPORT CARGO SERVICES LOGISTICS PTE. LIMITED
Registration No. :	200810692H

REGISTRY

Registration Date:	30/05/2008
Name Effective Date:	11/08/2009
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	11 SIMS DRIVE , 02 - 01 SCN CENTRE 387385 SINGAPORE
Change Address Date:	03/10/2014
Company Status:	Live Company
Status Effective Date:	30/05/2008
Registered Activities:	1. 52292 - FREIGHT FORWARDING, PACKING AND CRATING SERVICES (-) 2. 52101 - GENERAL WAREHOUSING (-)
Auditor:	FOO KON TAN LLP
Auditor Appointment Date:	11/10/2016
Account Date:	31/12/2016
Date of Last AR:	27/07/2017
Date of Last AGM:	27/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
CARGO SERVICES LOGISTICS (SINGAPORE) PTE. LIMITED	30/05/2008 17:06:51

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	2,644,756.00	2,644,756.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	2,644,756.00	NA

OFFICER(S)/ OWNER(S)

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

LAU SHEK YAU JOHN 2/F THE CLEMENT COURT NO56 MT BUTLER ROAD HONG KONG	500616338	DIRECTOR	23/11/2008	BRITISH SUBJECT
LAU YING CYNTHIA FLAT A, 8/F, BLOCK 1, CAVENDISH HEIGHTS, 33 PERKINS ROAD, JARDINE'S LOOKOUT, HONG KONG	761251456	DIRECTOR	11/02/2009	BRITISH SUBJECT
TAY KANG KEE EDWARD 662 HOUGANG AVENUE 4 06 - 415 , - 530662, SINGAPORE	S7914137B	SECRETARY	15/10/2015	SINGAPORE CITIZEN
WAN TIEN WEI (YUN YANWEI) 82 KEW DRIVE - - - , KEW GROVE 467990, SINGAPORE 28/07/2017	S7523133D	DIRECTOR	01/10/2012	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CARGO SERVICES (LOGISTICS) LIMITED 20F CHINA MERCHANTS BUILDING NO.303-307 DES VOEUX ROAD CENTRAL, HONG KONG, CHINA	T09UF0046L	VIRGIN ISLANDS, BRITISH	Ordinary	SINGAPORE, DOLLARS	2,644,756.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
CARGO SERVICES INTERNATIONAL PTE LTD	100.00	STRUCK OFF

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				

SEARCH BY FINANCIAL SECTOR

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	0	0	0	0	0	0	0	0	1	0	2
2016	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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	1	0	0	1	0	1	0	0	0	0	0	0

2016	0	0	0	0	1	0	1	1	1	0	0	1
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