

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	23/04/2018 10:42:19
Requested Company Name :	SINDO DAMAI SHIPPING PTE. LTD.
Requested Registration No. :	201014756W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	SINDO DAMAI SHIPPING PTE. LTD.
Registration No. :	201014756W

REGISTRY	
Registration Date:	12/07/2010
Name Effective Date:	12/07/2010
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	100 BEACH ROAD , 27 - 04/07 SHAW TOWERS 189702 SINGAPORE
Change Address Date:	24/04/2015
Company Status:	Live Company
Status Effective Date:	12/07/2010
Registered Activities:	1. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (CHARTERING OF SINGAPORE FLAG SHIPS AND OTHER VESSELS) 2. - (-)
Auditor:	SINGAPORE ASSURANCE PAC
Auditor Appointment Date:	19/06/2017
Account Date:	31/12/2016
Date of Last AR:	20/02/2018
Date of Last AGM:	20/01/2018

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	300,000.00	300,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	300,000.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

LIM TENG NGIAP 20A KING'S ROAD ---, - 268069, SINGAPORE 12/07/2010	S1419068F	DIRECTOR	12/07/2010	SINGAPORE CITIZEN
SARDJONO WIDODO SENAYAN RESD. KAV. BLK D 31-32 RT 009/007 GROGOL UTARA JAKARTA SELATAN 25/10/2006	X050832	DIRECTOR	13/07/2010	INDONESIAN
ALFRED TAN CHOR KOON 80 RIVERINA VIEW ---, RIVERINA, THE 518429, SINGAPORE -	S0164300B	DIRECTOR	13/07/2010	SINGAPORE CITIZEN
WEE CHIA TI RICHALLE 60 PAYA LEBAR ROAD 08 - 43, PAYA LEBAR SQUARE 409051, SINGAPORE 14/07/2016	S8017613I	SECRETARY	06/01/2014	SINGAPORE CITIZEN
CYNDI SIM GIAM SUNG 60 PAYA LEBAR ROAD 08 - 43, PAYA LEBAR SQUARE 409051, SINGAPORE 25/06/2009	S7533112F	SECRETARY	05/03/2018	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM TENG NGIAP 20A KING'S ROAD, --- - 268069, SINGAPORE 12/07/2010	S1419068F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	159,000.00	Individual
ALFRED TAN CHOR KOON 80 RIVERINA VIEW, --- RIVERINA, THE 518429, SINGAPORE -	S0164300B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	54,000.00	Individual
SARDJONO WIDODO SENAYAN RESD. KAV. BLK D 31-32 RT 009/007 GROGOL UTARA JAKARTA SELATAN 25/10/2006	X050832	INDONESIAN	Ordinary	SINGAPORE, DOLLARS	45,000.00	Individual
ATIT SUNDAWIATI CEMPAKA PUTIH TENGAH III, NO. 1 006/005 CEMPAKA PUTIH TIMUR, CEMPAKA PUTIH 10510 JAKARTA INDONESIA -	B2996271	INDONESIAN	Ordinary	SINGAPORE, DOLLARS	42,000.00	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	2012	SGD 20,540,264.00
Employee Size	-	50

(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.
S 868 / 2012	05/10/2012	CONCLUDED Doc. Date 01/03/2013	CARRIAGE OF GOODS BY AIR/SEA USD 295,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 01/03/2013 - - - -	CONCLUDED 01/03/2013 NOTKNOWN CENTROTRADE MINERALS & METALS INC - - JOSEPH TAN JUDE BENNY LLP 2012336802MK/EK
S 345 / 2015	10/04/2015	CONCLUDED Doc. Date 30/08/2016	CONTRACT- OTHERS(CARRIAGE OF GOODS) USD 1,077,448.27 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 30/08/2016 UNREPRESENTED - UNREPRESENTED -	CONCLUDED 30/08/2016 AHU-0022378.AH.01.09 PT. SARIWIGUNA BINASENTOSA LIM ZHI MING MAX - - RAJAH & TANN SINGAPORE LLP LKW/MLZ/326384/1

* 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					

(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
2018	1	0	0	0	0	0	0	0	0	0	0	0
2017	0	1	0	0	0	0	1	0	0	0	0	0
2016	0	1	0	0	0	0	1	0	0	1	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	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

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