

## REQUEST CRITERIA

(You have requested to search on the following)

|                              |                        |
|------------------------------|------------------------|
| Date of Request :            | 20/02/2018 09:36:30    |
| Requested Company Name :     | PACIFIC TECH PTE. LTD. |
| Requested Registration No. : | 200909511N             |
| Client's Account Reference:  | -                      |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

|                    |                        |
|--------------------|------------------------|
| Company Name :     | PACIFIC TECH PTE. LTD. |
| Registration No. : | 200909511N             |

## REGISTRY

|                           |   |
|---------------------------|---|
| Registration Date:        | 28/05/2009  |
| Name Effective Date:      | 28/05/2009  |
| Country of Incorporation: | SINGAPORE   |
| Company Type:             | EXEMPT PRIVATE COMPANY LIMITED BY SHARES  |
| Registered Address:       | 3791 JALAN BUKIT MERAH , 05 - 18<br>E-CENTRE @ REDHILL<br>159471<br>SINGAPORE   |
| Change Address Date:      | 07/02/2018  |
| Company Status:           | Live Company  |
| Status Effective Date:    | 28/05/2009  |
| Registered Activities:    | 1. 46511 - WHOLESALE OF COMPUTER HARDWARE AND PERIPHERAL EQUIPMENT (IT PRODUCT MANAGEMENT AND DISTRIBUTION)<br>2. 71129 - ENGINEERING DESIGN AND CONSULTANCY ACTIVITIES N.E.C. (ENGINEERING DESIGN, DEVELOPMENT, CONSULTING AND SUPPORT SERVICES) |
| Auditor:                  | EDWIN LEE & CO  |
| Auditor Appointment Date: | 01/09/2012  |
| Account Date:             | 30/06/2017  |
| Date of Last AR:          | 25/01/2018  |
| Date of Last AGM:         | 29/12/2017  |

## CHANGE OF COMPANY NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil           |                |

## CAPITAL

| Capital Category  | Currency          | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY  | SINGAPORE DOLLARS | 1,000,000.00   | 10,000,000.00  |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 1,000,000.00   | NA             |

## OFFICER(S)/ OWNER(S)

| Officer Name/<br>Address/<br>Change Address Date | Identity No./<br>PA Reg. No. | Position | Appointment<br>Date | Nationality |
|--|------------------------------|----------|---------------------|-------------|
|  |                              |          |                     |             |

|  |           |           |            |                   |
|--|-----------|-----------|------------|-------------------|
| PANG ONG CHIN<br>2 FLORA DRIVE<br>02 - 40 , CARISSA PARK<br>CONDOMINIUM<br>507025, SINGAPORE<br>20/02/2011 | S2674402D | DIRECTOR  | 28/05/2009 | MALAYSIAN         |
| WOO CHUNG BOON<br>450A SENGKANG WEST WAY<br>09 - 329 , FERNVALE CREST<br>791450, SINGAPORE<br>03/05/2016   | S7818726C | DIRECTOR  | 28/05/2009 | SINGAPORE CITIZEN |
| LIM AI KAR<br>48 LENGKONG TUJUH<br>11 - 34 , VACANZA @ EAST<br>417397, SINGAPORE<br>01/09/2016             | S7018190H | SECRETARY | 10/09/2012 | SINGAPORE CITIZEN |

## SHAREHOLDERS

| Shareholder Name/<br>Address/<br>Change Address Date   | Company/ Identity No. | Country of<br>Incorporation | Share Type | Currency              | Nos. of<br>Shares | Share Group |
|--|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| WOO CHUNG BOON<br>450A SENGKANG WEST WAY , 09 - 329<br>FERNVALE CREST<br>791450, SINGAPORE<br>03/05/2016 | S7818726C             | SINGAPORE CITIZEN           | Ordinary   | SINGAPORE,<br>DOLLARS | 5,000,000.00      | Individual  |
| PANG ONG CHIN<br>2 FLORA DRIVE , 02 - 40<br>CARISSA PARK CONDOMINIUM<br>507025, SINGAPORE<br>20/02/2011  | S2674402D             | MALAYSIAN                   | Ordinary   | SINGAPORE,<br>DOLLARS | 5,000,000.00      | 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/<br>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/<br>Status Date | Nature of Claim/<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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.

(Litigation 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.)

WINDING UP

| Case No./<br>Case Type | Action Date | Act of Winding Up | Hearing Date | Amount | Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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 | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2017 | 0   | 0   | 3   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| 2016 | 0   | 0   | 0   | 1   | 0   | 0   | 1   | 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 | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 1   |
| 2016 | 1   | 0   | 0   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 0   |

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