

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	11/05/2017 11:16:49
Requested Company Name :	SOON WAH TRADING PTE. LTD.
Requested Registration No. :	197900347R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	SOON WAH TRADING PTE. LTD.
Registration No. :	197900347R

REGISTRY

Registration Date:	09/02/1979
Effective Date:	09/02/1979
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	89 MAUDE ROAD , 03 - 01 208359 SINGAPORE
Change Address Date:	10/03/2008
Company Status:	Live Company
Status Effective Date:	09/02/1979
Registered Activities:	1. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (-) 2. - (-)
Auditor:	LAU CHIN HUAT & CO
Auditor Appointment Date:	20/09/2006
Account Date:	30/06/2016
Date of Last AR:	12/11/2016
Date of Last AGM:	11/11/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	2,000,000.00	2,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	2,000,000.00	0.00

OFFICER(S)/ OWNER(S)

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

LIM AH CHENG ✓ 8 SPRINGLEAF VIEW ---, SPRINGLEAF GARDEN 787914, SINGAPORE	S2009247E	DIRECTOR	12/10/1979	SINGAPORE CITIZEN
PANG SOON WAH ✓ 8 SPRINGLEAF VIEW ---, SPRINGLEAF GARDEN 787914, SINGAPORE	S2055935G	MANAGING DIRECTOR	12/10/1979	SINGAPORE CITIZEN
PANG SOON WAH ✓ 8 SPRINGLEAF VIEW ---, SPRINGLEAF GARDEN 787914, SINGAPORE	S2055935G	DIRECTOR	09/02/1979	SINGAPORE CITIZEN
CHEONG SENG CHOW ✓ 43 LORONG 5 TOA PAYOH 11 - 129, EAST PAYOH SPRING 310043, SINGAPORE 03/03/2016	S1350970J	SECRETARY	20/09/2006	SINGAPORE CITIZEN
PANG YING HUI, GERMAINE ✓ 8 BHAMO ROAD 15 - 01, NOVA 88 329640, SINGAPORE 12/08/2015	S8433493F	DIRECTOR	30/11/2010	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
PANG SOON WAH ✓ 8 SPRINGLEAF VIEW, --- SPRINGLEAF GARDEN 787914, SINGAPORE	S2055935G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,000,000.00	Individual
LIM AH CHENG ✓ 8 SPRINGLEAF VIEW, --- SPRINGLEAF GARDEN 787914, SINGAPORE	S2009247E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	500,000.00	Individual
PANG SHIEN LING, ANGELA ✓ 8 BHAMO ROAD, 15 - 01 NOVA 88 329640, SINGAPORE 21/10/2013	S8110835H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	350,000.00	Individual
PANG YING HUI, GERMAINE ✓ 8 BHAMO ROAD, 15 - 01 NOVA 88 329640, SINGAPORE 12/08/2015	S8433493F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	150,000.00	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
200201884	23/04/2002	ICB (2002) LIMITED	-	All Monies	-
9502234	13/04/1995	ICB (2002) LIMITED	-	All Monies	-
C200303185	08/07/2003	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C200603779	13/06/2006	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C200607796	20/11/2006	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201107678	24/06/2011	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

C201300711	15/01/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
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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 878,483.00
Employee Size	-	4

(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	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	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
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	1	0	0	0
2015	0	0	0	0	0	0	0	0	1	0	0	0

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