

| REQUEST CRITERIA | REQUEST CRITERIA | | | | | | | | |
|---|-------------------------------------|--|--|--|--|--|--|--|--|
| (You have requested to search on the following) | | | | | | | | | |
| Date of Request: 20/04/2018 09:58:10 | | | | | | | | | |
| Requested Company Name: | SINGAPORE MARRIOTT TANG PLAZA HOTEL | | | | | | | | |
| Requested Registration No.: | 51445200E | | | | | | | | |
| Client's Account Reference: | - | | | | | | | | |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



| SEARCH RECORD | |
|-------------------|-------------------------------------|
| Company Name: | SINGAPORE MARRIOTT TANG PLAZA HOTEL |
| Registration No.: | 51445200E |

| Registration Date: | 14/09/1994 |
|----------------------------|---|
| Name Effective Date: | 04/04/2015 |
| Company Type/Constitution: | Sole Proprietor |
| Registered Address: | 320 ORCHARD ROAD , S'PORE MARRIOTT TANG PLAZA HOTEL 238865 SINGAPORE |
| Change Address Date: | - |
| Company Status: | LIVE |
| Status Effective Date: | 14/09/1994 |
| Registered Activities: | 1. 55101 - HOTELS WITH RESTAURANT (-) 2 (-) |
| Expiry Date: | 14/09/2018 |
| Renewal Date: | 17/08/2017 |

CHANGE OF BUSINESS NAME

| Previous Name | Effective Date |
|--------------------------|---------------------|
| SINGAPORE MARRIOTT HOTEL | 04/04/2015 02:07:02 |

OFFICER(S)/ OWNER(S)

| Officer Name/ Address/ Change Address Date | Identity No./ PA Reg. No. | Position | Appointment Date | Cessation Date | Nationality/Country of Incorporation |
|--|------------------------------|----------|------------------|----------------|--------------------------------------|
| LEGACY HOTEL PTE LTD 320 ORCHARD ROAD , 04 - 00 S'PORE MARRIOTT TANG PLAZA HOTEL 238865, SINGAPORE 01/02/1996 | 199307990N | OWNER | 05/09/1994 | - | SINGAPORE |
| MICHAEL FRANCIS NISKY 320 ORCHARD ROAD , S'PORE MARRIOTT TANG PLAZA HOTEL 238865, SINGAPORE - | F5539670K | MANAGER | 28/08/1997 | 28/07/2003 | AMERICAN |

| PAGE ANTONY JAMES 320 ORCHARD ROAD , S'PORE MARRIOTT TANG PLAZA HOTEL 238865, SINGAPORE - | G6344138X | MANAGER | 23/11/2009 | 11/07/2014 | AUSTRALIAN |
|---|-----------|---------|------------|------------|------------|
| BELL SIMON JAMES 7 OCEAN WAY, 01 - 23 RESIDENCES @ W SG SENTOSA COVE 098370, SINGAPORE | G3064533U | MANAGER | 20/06/2014 | 03/01/2016 | AUSTRALIAN |
| ROBERT JAMES STARK 7 THOMSON LANE, 26 - 03 SKY@ELEVEN 297725, SINGAPORE 09/11/2011 | F2264940W | MANAGER | 28/07/2003 | 08/05/2007 | AMERICAN |
| ALISON JANE HOOD 320 ORCHARD ROAD , S'PORE MARRIOTT TANG PLAZA HOTEL 238865, SINGAPORE - | F5638988K | MANAGER | 01/07/1999 | 28/07/2003 | BRITISH |
| FRANCIS KEENAN 320 ORCHARD ROAD , S'PORE MARRIOTT TANG PLAZA HOTEL 238865, SINGAPORE - | 27039545 | MANAGER | 05/09/1994 | 27/08/1997 | AMERICAN |
| ALLAN GREGOR ANDREW JAMES 320 ORCHARD ROAD , S'PORE MARRIOTT TANG PLAZA HOTEL 238865, SINGAPORE - | G5551433Q | MANAGER | 18/05/2007 | 16/11/2009 | BRITISH |

SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements | Year | Amount |
|---------------|------|--------|
| Employee Size | - | 500 |

(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. |
|----------------|--------------|------------------------------|--|--|---|
| DC 4449 / 2005 | 15/12/2005 | * Doc. Date 15/12/2005 | TORT - NEGLIGENCE (OTHERS) SGD 65,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summon | * | S0046214D RAYER WOON KUEN NEE CHEONG NIGEL BOGAARS S1607104H BOGAARS & DIN NB/2004-004577/YC |

| DC 1418 / 2008 | 06/05/2008 | CONCLUDED | TORT - NEGLIGENCE | CONCLUDED | CONCLUDED | |
|----------------|------------|------------|-------------------|--------------------|------------------|--|
| | | Doc. Date | (OTHERS) | 25/06/2009 | 25/06/2009 | |
| | | 25/06/2009 | SGD 200,000.00 | CHELLIAH | S1420245E | |
| | | | - 0.00 | RAVINDRAN | KOH CHUAN CHENG | |
| | | | - 0.00 | ŀ | M RAMASAMY | |
| | | | - 0.00 | CHELLIAH & KIANG | - | |
| | | | - 0.00 | RC.DN.2008.191725. | M RAMA LAW | |
| | | | Document Remarks | PL | CORPORATION | |
| | | | Writ of Summons | | MR.VK.990.108.JT | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

^{*} 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.)

| Case No./ Case Type | Action Date | Act of Bankruptcy | Hearing Date | Amount | Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref. |
|------------------------|-------------|-------------------|--------------|--------|---|
|------------------------|-------------|-------------------|--------------|--------|---|

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SEARCH BY FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| 2016 | 0 | 0 | 3 | 0 | 0 | 1 | 3 | 1 | 2 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 1 | 0 |
| 2016 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |

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