

BIZ CHECK PLUS

COMPANY NAME: ATOMIC SHIPPING & TRADING CO PTE LTD
REGISTRATION NO.: 199101407W

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
14/06/2021 09:24:43	ONL210361576		

**ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY BUSINESS PROFILE INFORMATION****REGISTRY**

REGISTRATION DATE	28/03/1991
NAME EFFECTIVE DATE	28/03/1991
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	50 CHIN SWEE ROAD, 07 - 01 THONG CHAI BUILDING 169874 SINGAPORE
CHANGE ADDRESS DATE	27/04/2021
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	28/03/1991
REGISTERED ACTIVITIES	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 52299 - OTHER TRANSPORTATION SUPPORT ACTIVITIES N.E.C. (EXCURSION BUS)
AUDITOR	EWE, LOKE & PARTNERS
AUDITOR APPOINTMENT DATE	14/04/2008
ACCOUNT DATE	31/12/2019
DATE OF LAST AR	14/08/2020
DATE OF LAST AGM	30/06/2020

GST

GST REGISTRATION NUMBER	M200991567
GST REGISTERED FROM	01/04/1994
GST REGISTERED TO	N/A
GST STATUS	REGISTERED

(GST information is as per D&B's database. Whilst every effort has been made to ensure that the information is complete & up-to-date. D&B Singapore shall not be liable of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	140,000.00	140,000
ISSUED ,PREFERENCE	SINGAPORE, DOLLARS	1,000.00	1
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	140,000.00	NA
PAID-UP ,PREFERENCE	SINGAPORE, DOLLARS	1,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
TAN ZHI YU, JIM 288C COMPASSVALE CRESCENT 06 - 347 , COMPASSVALE CAPE 543288, SINGAPORE -	S9035384E	DIRECTOR	01/08/2018 -	SINGAPORE CITIZEN
SENTA KOGA 2 SURREY ROAD 04 - 00 , SURREY POINT 307742, SINGAPORE 27/07/2018	F0398639W	DIRECTOR	01/01/2009 -	JAPANESE
KOGA YUKIO 2 SURREY ROAD 04 - 00 , SURREY POINT 307742, SINGAPORE 24/09/2018	S2677548E	SECRETARY	26/06/2008 -	JAPANESE

* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
SENTA KOGA 2 SURREY ROAD, 04 - 00 SURREY POINT 307742 SINGAPORE 27/07/2018	F0398639W	JAPANESE	Ordinary	SINGAPORE, DOLLARS	98,000	Individual
TAN ZHI YU, JIM 288C COMPASSVALE CRESCENT, 06 - 347 COMPASSVALE CAPE 543288 SINGAPORE -	S9035384E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	42,000	Individual
SENTA KOGA 2 SURREY ROAD, 04 - 00 SURREY POINT 307742 SINGAPORE 27/07/2018	F0398639W	JAPANESE	Preference	SINGAPORE, DOLLARS	1	Individual

TAN ZHI YU, JIM 288C COMPASSVALE CRESCENT, 06 - 347 COMPASSVALE CAPE 543288 SINGAPORE -	S9035384E	SINGAPORE CITIZEN	Preference	SINGAPORE, DOLLARS	0	Individual
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SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
FRONTIER SHIPPING SERVICES PTE. LTD.	30.00	Live Company

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	6

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Sales Revenue Amount	2005	SGD 0.00

(The above XBRL data is obtained from ACRA.)

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.
NO RECORD FOUND					

* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

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SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	1	0	0	0	0	3	1	0	3	0
2019	1	0	0	2	0	0	0	0	0	0	0	0
2018	0	0	0	0	1	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
2020	0	0	1	0	0	0	0	3	1	0	2	0
2019	1	0	0	3	0	0	0	0	0	0	0	0
2018	0	0	0	0	1	0	0	0	0	0	0	1

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