

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	08/05/2017 09:38:40
Requested Company Name :	HAI SOON SHIP MANAGEMENT PTE. LTD.
Requested Registration No. :	200403102W
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	HAI SOON SHIP MANAGEMENT PTE. LTD.
Registration No. :	200403102W

## REGISTRY

Registration Date:	16/03/2004
Name Effective Date:	22/02/2006
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6001 BEACH ROAD , 17 - 05/06 GOLDEN MILE TOWER 199589 SINGAPORE
Change Address Date:	01/04/2004
Company Status:	Live Company
Status Effective Date:	16/03/2004
Registered Activities:	1. 50021 - SHIPPING LINES (-) 2. 52227 - SHIP BROKERING SERVICES (-)
Auditor:	JBS PRACTICE PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	30/03/2015
Account Date:	31/03/2016
Date of Last AR:	28/10/2016
Date of Last AGM:	30/09/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
HAI SOON SHIP MANAGEMENT PRIVATE LIMITED	20/02/2006 19:48:28
ATHENA SHIPPING PTE. LTD.	16/03/2004 18:41:08

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	50,000.00	50,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	50,000.00	0.00

## OFFICER(S)/ OWNER(S)

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

MYER ANJALI SUBRAMANIAN 177 TANJONG RHU ROAD 20 - 14 , WATER PLACE 436607, SINGAPORE 25/06/2010	S2557399D	SECRETARY	01/04/2004	SINGAPORE CITIZEN
HON LIN CHOW 126 JALAN PARI BURONG --- , PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S1340290F	DIRECTOR	01/04/2004	SINGAPORE CITIZEN
LIM CHOO HUA 103 PASIR RIS STREET 12 03 - 133 , - 510103, SINGAPORE	S2201268A	DIRECTOR	01/04/2004	SINGAPORE CITIZEN
LIM KIM HUAT 126 JALAN PARI BURONG --- , PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S2199591F	DIRECTOR	23/05/2008	SINGAPORE CITIZEN
JOELYN TAN CHEW HOON 548 BEDOK NORTH AVENUE 1 10 - 434 , - 460548, SINGAPORE 28/09/2014	S7837229Z	SECRETARY	31/10/2016	SINGAPORE CITIZEN

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM KIM HUAT 126 JALAN PARI BURONG , --- PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S2199591F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	45,000.00	Individual
HON LIN CHOW 126 JALAN PARI BURONG , --- PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S1340290F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	5,000.00	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	2013	SGD 4,444,723.00
Employee Size	-	NA

## 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	1	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	1	0	0	0	0

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