

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	20/02/2018 09:36:29
Requested Company Name :	HIN LEONG TRADING (PTE.) LTD.
Requested Registration No. :	197301412M
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	HIN LEONG TRADING (PTE.) LTD.
Registration No. :	197301412M

REGISTRY

Registration Date:	25/07/1973
Name Effective Date:	25/07/1973
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	1 PLAYFAIR ROAD , - - - 367981 SINGAPORE
Change Address Date:	-
Company Status:	Live Company
Status Effective Date:	25/07/1973
Registered Activities:	1. 46619 - WHOLESALE OF SOLID, LIQUID AND GASEOUS FUELS AND RELATED PRODUCTS N.E.C. (EG BITUMEN) (DEALERS IN PETROLEUM PRODUCTS) 2. 52292 - FREIGHT FORWARDING, PACKING AND CRATING SERVICES (GENERAL MERCHANTS)
Auditor:	DELOITTE & TOUCHE LLP
Auditor Appointment Date:	27/01/2003
Account Date:	31/10/2016
Date of Last AR:	07/04/2017
Date of Last AGM:	03/04/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	30,000,000.00	30,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	30,000,000.00	NA

OFFICER(S)/ OWNER(S)

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

LIM OON KUIN 20 THIRD AVENUE ---,- 266593, SINGAPORE 01/03/2016	S0715215I	MANAGING DIRECTOR	01/08/1973	SINGAPORE CITIZEN
LIM HUEY CHING 1K TANGLIN HILL ---,- 248028, SINGAPORE 01/03/2016	S1831049Z	DIRECTOR	01/09/1992	SINGAPORE CITIZEN
LIM CHEE MENG 25 STEVENS DRIVE 01 - 01 , PARC STEVENS 257922, SINGAPORE 01/03/2016	S7028549E	DIRECTOR	16/11/1992	SINGAPORE CITIZEN
LIM OON KUIN 20 THIRD AVENUE ---,- 266593, SINGAPORE 01/03/2016	S0715215I	DIRECTOR	25/07/1973	SINGAPORE CITIZEN
ONG MING PEI 60 PAYA LEBAR ROAD 08 - 43 , PAYA LEBAR SQUARE 409051, SINGAPORE 26/05/2016	S7574936H	SECRETARY	31/12/2013	SINGAPORE CITIZEN
WEE CHIA TI RICHALLE 60 PAYA LEBAR ROAD 08 - 43 , PAYA LEBAR SQUARE 409051, SINGAPORE 14/07/2016	S8017613I	SECRETARY	31/12/2013	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM OON KUIN 20 THIRD AVENUE , - - - - 266593, SINGAPORE 01/03/2016	S0715215I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	22,500,000.00	Individual
LIM CHEE MENG 25 STEVENS DRIVE , 01 - 01 PARC STEVENS 257922, SINGAPORE 01/03/2016	S7028549E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	4,620,000.00	Individual
LIM HUEY CHING 1K TANGLIN HILL , - - - - 248028, SINGAPORE 01/03/2016	S1831049Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	2,880,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
HIAP HIN SHIPPING & TRADING (PTE) LTD	56.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
XIHE INVESTMENT PTE LTD	100.00	Live Company
HIN LEONG MARINE INTERNATIONAL (PTE.) LTD.	54.55	Live Company
OCEAN BUNKERING SERVICES (PTE) LTD	100.00	Live Company

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	2006	SGD 0.00
Employee Size	-	200

(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.
S 1611 / 1999	10/11/1999	CASE DEEMED CONCLUDED Doc. Date 10/11/1999	CONTRACTS-WORK DONE & SERVICES RENDERED - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks REQUEST TO FILE DOC WITHOUT FU	N/A	SINOGREAT INTERNATIONAL TRADING LTD GOH KOK LEONG S1245611E ANG & PARTNERS GKL/I/S.864.99

* 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.
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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	2	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	1	0	0	1	0	0	0
2016	1	1	0	0	3	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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	2	1	0	1	1	0	0	1	1	0	0
2016	0	0	1	1	1	1	0	0	2	0	0	0

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