

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/11/2017 11:56:34
Requested Company Name :	WALLEM SHIPMANAGEMENT SINGAPORE PTE. LTD.
Requested Registration No. :	201213841R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	WALLEM SHIPMANAGEMENT SINGAPORE PTE. LTD.
Registration No. :	201213841R

REGISTRY

Registration Date:	04/06/2012
Name Effective Date:	04/06/2012
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	991 ALEXANDRA ROAD , 02 - 04/05 119964 SINGAPORE
Change Address Date:	01/04/2013
Company Status:	Live Company
Status Effective Date:	04/06/2012
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (PROVISION OF SHIP MANAGEMENT AND RELATED SERVICES) 2. - (-)
Auditor:	KPMG LLP
Auditor Appointment Date:	03/09/2012
Account Date:	30/09/2016
Date of Last AR:	28/03/2017
Date of Last AGM:	01/03/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,000.00	NA

OFFICER(S)/ OWNER(S)

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

JOANNA LIM LAN SIM 165 TAMPINES STREET 12 09 - 305 , - 521165, SINGAPORE 16/08/2016	S1572261D	SECRETARY	01/06/2015	SINGAPORE CITIZEN
CHAN LAI YIN 26 SIMEI STREET 1 11 - 08 , MELVILLE PARK 529947, SINGAPORE 12/01/2016	S7480587F	SECRETARY	01/06/2015	MALAYSIAN
JEFFREY DAVID PRICE FLAT A 29/F TOWER 3, THE PAVILIA HILL 18A TIN HAU TEMPLE RD, HONG KONG 09/02/2017	511069926	DIRECTOR	15/07/2015	BRITISH
IOANNIS STEFANO HOUSE A5 HABITAT, MUNG KUNG WO ROAD PAK SHA WAN, SAI KUNG, HONG KONG -	AM1376496	DIRECTOR	28/07/2014	GREEK
NITIN MATHUR 27 MOUNT FABER ROAD 01 - 15 , MOUNT FABER LODGE 099200, SINGAPORE -	S7582904C	DIRECTOR	28/09/2016	INDIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
WALLEM & COMPANY, LIMITED 9/F DORSET HOUSE, TAIKOO PLACE 979 KING'S ROAD, QUARRY BAY, HONG KONG -	T07UF0110A	HONG KONG	Ordinary	SINGAPORE, DOLLARS	100,000.00	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	2016	SGD 4,591,964.00
Employee Size	-	80

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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.
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Nil

* 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.)

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

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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	1	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	1	0	0	0	1	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	1	0	0	0	0	0	0	0	0	1	0	0
2016	0	0	0	0	0	0	0	1	0	0	0	0
2015	0	0	0	0	0	0	0	1	0	0	0	0

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