

BIZ CHECK PLUS

MSI SHIP MANAGEMENT PTE. LTD.
200703736W

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
20/06/2018 10:48:28	ONL180543111		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	07/03/2007
NAME EFFECTIVE DATE	07/03/2007
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	100 BEACH ROAD, #21-06 SHAW TOWERS 189702 SINGAPORE
CHANGE ADDRESS DATE	01/04/2012
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	07/03/2007
REGISTERED ACTIVITIES	1. 52226 - SHIP MANAGEMENT SERVICES (SHIP MANAGEMENT BUSINESS) 2. - - - (-)
AUDITOR	PRICEWATERHOUSECOOPERS LLP
AUDITOR APPOINTMENT DATE	31/03/2017
ACCOUNT DATE	31/12/2016
DATE OF LAST AR	21/07/2017
DATE OF LAST AGM	30/06/2017

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1,200,000.00	1,200,000
ISSUED ,PREFERENCE	UNITED STATES OF AMERICA, DOLLARS	10,000,000.00	10,000,000
PAID-UP ,ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1,200,000.00	NA
PAID-UP ,PREFERENCE	UNITED STATES OF AMERICA, DOLLARS	10,000,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
CHEE CHOI CHUN 340 TAMPINES STREET 33,08-250, - 520340, SINGAPORE 26/01/2016	S7075320J	SECRETARY	01/07/2013	SINGAPORE CITIZEN
HEW YIN WEE 527 JURONG WEST STREET 52,07-301, - 640527, SINGAPORE 10/01/2016	S7167383I	DIRECTOR	31/12/2014	MALAYSIAN
JOHN ANTHONY 2C UPPER BOON KENG ROAD,26-674, KALLANG HEIGHTS 383002, SINGAPORE -	G5940326K	DIRECTOR	22/08/2017	INDIAN
SANJAY RAMNATHAN 253 ARCADIA ROAD,07-12, HILLCREST ARCADIA 289849, SINGAPORE 10/01/2016	S2707976H	DIRECTOR	30/06/2015	SINGAPORE CITIZEN

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
MSI HOLDINGS LIMITED TRUST COMPANY COMPLEX, AJELTAKE ROAD, AJELTAKE ISLAND MAJURO MARSHALL ISLANDS MH 96960 - -	T07UF1351A	MARSHALL ISLANDS	Preference	UNITED STATES OF AMERICA, DOLLARS	10,000,000	Individual
MSI HOLDINGS LIMITED TRUST COMPANY COMPLEX, AJELTAKE ROAD, AJELTAKE ISLAND MAJURO MARSHALL ISLANDS MH 96960 - -	T07UF1351A	MARSHALL ISLANDS	Ordinary	UNITED STATES OF AMERICA, DOLLARS	1,200,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C201700361	10/01/2017	CITICORP INTERNATIONAL LIMITED	-	All Monies	-
C201608923	02/09/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201606956	15/07/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201605027	18/05/2016	BNP PARIBAS	-	All Monies	-
C201606962	15/07/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201606959	15/07/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201606949	15/07/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C201606897	14/07/2016	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201607044	18/07/2016	ING BANK N.V.	-	All Monies	-

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

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	50

(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	2016	USD 7,589,114.00

(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.
MC 21239 / 2009	10/07/2009	CONCLUDED Doc. Date 19/08/2009	CONTRACT - OTHE RS XEU 6,113.77 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTE OF COSTS (BILL OF COST)	- - - - -	- - HRA95660 MONTAN SHIPPING GMBH AND CO. KG - - JEYABALEN & PARTNERS JB/ST/2555/09
MC 1594 / 2011	18/01/2011	CONCLUDED Doc. Date 15/02/2011	CONTRACT - OTHE RS SGD 44,747.40 - 0.00	- - - -	- - 199901203N MILLIKEN & CRAIG (S) PTE

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.
			- 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	- -	LTD - - ELDAN LAW LLP GP/1001479

* 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					

(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 SECTORS

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

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