

## REQUEST CRITERIA

(You have requested to search on the following)

|                             |                     |
|-----------------------------|---------------------|
| Date of Request:            | 24/08/2017 11:53:27 |
| Requested Company Name:     | JALWOOD TRADING     |
| Requested Registration No.: | 53179834L           |
| Client's Account Reference: | -                   |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

|                   |                 |
|-------------------|-----------------|
| Company Name:     | JALWOOD TRADING |
| Registration No.: | 53179834L       |

## REGISTRY

|                            |  |
|----------------------------|--|
| Registration Date:         | 18/11/2010   |
| Name Effective Date:       | 18/11/2010   |
| Company Type/Constitution: | Sole Proprietor  |
| Registered Address:        | 7030 ANG MO KIO AVENUE 5, 09 - 67<br>NORTHSTAR @ AMK<br>569880<br>SINGAPORE  |
| Change Address Date:       | -  |
| Company Status:            | LIVE   |
| Status Effective Date:     | 06/10/2016   |
| Registered Activities:     | 1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)<br>2. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (-) |
| Expiry Date:               | 18/11/2017   |
| Renewal Date:              | 06/10/2016   |

## CHANGE OF BUSINESS NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil           |                |

## OFFICER(S)/ OWNER(S)

| Officer Name/<br>Address/<br>Change Address Date                                 | Identity No./<br>PA Reg. No. | Position | Appointment<br>Date | Cessation Date | Nationality/Country of<br>Incorporation |
|--|------------------------------|----------|---------------------|----------------|---|
| LIEW FOOK<br>1 PEARL BANK, 35 - 12<br>PEARL BANK APARTMENTS<br>169016, SINGAPORE | S2504999C                    | OWNER    | 18/11/2010          | -              | SINGAPORE P.R.                          |

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements      | Year | Amount |
|---------------|------|--------|
| Employee Size | -    | NA     |

## SUITS/ LITIGATION

| Case No. | Date of Writ | Status/<br>Status Date | Nature of Claim/<br>Amount | Defendant Status<br>Def. Status Date<br>Def. Solicitor<br>Def. Solicitor ID<br>Def. Law Firm<br>Def. File Ref. | Plaintiff Status<br>Plaintiff Status Date<br>Plaintiff ID<br>Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>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.

(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./<br>Case Type | Action Date | Act of Bankruptcy | Hearing Date | Amount | Plaintiff<br>Pla. Solicitor<br>Pla. Solicitor ID<br>Pla. Law Firm<br>Pla. File Ref. |
|------------------------|-------------|-------------------|--------------|--------|---|
| Nil                    |             |                   |              |        |   |

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## SEARCH BY FINANCIAL SECTORS

| 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   | 1   | 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   | 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   |

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