

BIZ CHECK PLUS

CR SINO RESOURCES PTE. LTD.
201316720W

SINGAPORE
COMMERCIAL
CREDIT BUREAU

| REQUEST DATE | REQUEST NO. | CLIENT'S A/C REF. | REMARKS |
|---------------------|--------------|-------------------|---------|
| 18/06/2018 12:07:56 | ONL180538096 | | |

**ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY BUSINESS PROFILE INFORMATION****REGISTRY**

| | |
|--------------------------|--|
| REGISTRATION DATE | 20/06/2013 |
| NAME EFFECTIVE DATE | 15/04/2018 |
| COUNTRY OF INCORPORATION | SINGAPORE |
| COMPANY TYPE | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| REGISTERED ADDRESS | 1557 KEPPEL ROAD, #03-07 089066 SINGAPORE |
| CHANGE ADDRESS DATE | 20/06/2013 |
| COMPANY STATUS | LIVE COMPANY |
| STATUS EFFECTIVE DATE | 20/06/2013 |
| REGISTERED ACTIVITIES | 1. 43309 - BUILDING COMPLETION AND FINISHING N.E.C. (-) 2. 43301 - RENOVATION CONTRACTORS (-) |
| AUDITOR | - |
| AUDITOR APPOINTMENT DATE | - |
| ACCOUNT DATE | 31/05/2015 |
| DATE OF LAST AR | 13/11/2015 |
| DATE OF LAST AGM | 11/11/2015 |

CHANGE OF COMPANY NAME

| | |
|-----------------------|----------------|
| PREVIOUS NAME | EFFECTIVE DATE |
| CR PENTAGON PTE. LTD. | 20/06/2013 |

CAPITAL

| CAPITAL CATEGORY | CURRENCY | CAPITAL AMOUNT | NO. OF SHARES |
|-------------------|--------------------|----------------|---------------|
| ISSUED ,ORDINARY | SINGAPORE, DOLLARS | 10,000.00 | 10,000 |
| PAID-UP ,ORDINARY | SINGAPORE, DOLLARS | 10,000.00 | NA |

OFFICER(S)/ OWNER(S)

| OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE | IDENTITY NO. / PA REG. NO. | POSITION | APPOINTMENT DATE | NATIONALITY |
|--|-------------------------------|-----------|---------------------|----------------------|
| TAN ENG KIAT 1 JALAN SEDAP,---, SEA VIEW PARK 438257, SINGAPORE 11/01/2010 | S1331475F | DIRECTOR | 20/06/2013 | SINGAPORE CITIZEN |
| TAN SWEE BIN 1 JALAN SEDAP,---, SEA VIEW PARK 438257, SINGAPORE - | S1664867A | SECRETARY | 28/09/2017 | SINGAPORE CITIZEN |

SHAREHOLDERS

| SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE | COMPANY/ IDENTITY NO. | COUNTRY OF INCORPORATION | SHARE TYPE | CURRENCY | NOS. OF SHARES | SHARE GROUP |
|---|--------------------------|-----------------------------|------------|-----------------------|-------------------|----------------|
| TAN ENG KIAT 1 JALAN SEDAP, - SEA VIEW PARK 438257 SINGAPORE 11/01/2010 | S1331475F | SINGAPORE CITIZEN | Ordinary | SINGAPORE, DOLLARS | 10,000 | 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 |
|-----------|-------------|-------------------|----------|-------------------|---------------------------|
| Nil | | | | | |

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

| NAME / ID NUMBER | POSITION | COMPANY | ADDRESS | APPOINTMENT DATE |
|---------------------|----------|---------|---------|---------------------|
| Nil | | | | |

EMPLOYEE SIZE

| ELEMENTS | AMOUNT |
|---------------|--------|
| Employee size | N/A |

(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 |
|----------|------|--------|
| Nil | | |

(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. |
|-----------------|--------------|----------------------|------------------------|--|--|
| NO RECORD FOUND | | | | | |

* 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 | PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF. |
|----------------------|-------------|-------------------|--------------|--------|--|
| NO RECORD FOUND | | | | | |

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SEARCH BY 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 |

| 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 |

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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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