

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	24/05/2016 11:54:08
Requested Company Name :	TRINITY SHIPPING AGENCY (S) PTE. LTD.
Requested Registration No. :	201502718R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	TRINITY SHIPPING AGENCY (S) PTE. LTD.
Registration No. :	201502718R

REGISTRY

Registration Date:	28/01/2015
Effective Date:	28/01/2015
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	33 CHIN BEE CRESCENT , - - - 619901 SINGAPORE
Change Address Date:	14/04/2016
Company Status:	Live Company
Status Effective Date:	28/01/2015
Registered Activities:	1. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (SHIPPING AGENTS) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	-
of Last AR:	-
Date of Last AGM:	-

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

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
HERBERT MICHAEL JOHNS 286C TOH GUAN ROAD 05 - 20 , - 603286, SINGAPORE	S1722841B	DIRECTOR	28/01/2015	SINGAPORE CITIZEN

CHONG SOOK YEE 13 UPPER BOON KENG ROAD 09 - 947 , - 380013, SINGAPORE 08/04/2016	G5331834M	SECRETARY	14/04/2016	MALAYSIAN
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SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
HERBERT MICHAEL JOHNS 286C TOH GUAN ROAD , 05 - 20 603286, SINGAPORE	S1722841B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,000	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
Employee Size	-	NA

(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.
Nil					

* 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.
Nil					

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SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	2	0	0	0	0	0	0	0	0	0
2015	0	1	1	0	0	0	0	0	0	0	0	0
2014	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
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	1	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	0

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