

## BIZ CHECK PLUS

HAPAG-LLOYD PTE. LTD.  
199002696D

SINGAPORE  
COMMERCIAL  
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
06/06/2018 14:02:11	ONL180516749		

## ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



## REGISTRY

REGISTRATION DATE	04/06/1990
NAME EFFECTIVE DATE	01/01/2012
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	200 CANTONMENT ROAD, #08-03 SOUTHPOINT 089763 SINGAPORE
CHANGE ADDRESS DATE	23/11/1990
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	04/06/1990
REGISTERED ACTIVITIES	1. 70101 - ACTIVITIES OF HEAD AND REGIONAL HEAD OFFICES; CENTRALISED ADMINISTRATIVE OFFICES AND SUBSIDIARY MANAGEMENT OFFICES (PROVISION OF MANAGEMENT SERVICES TO RELATED CORPORATIONS IN ASIA) 2. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENCY SERVICES TO ITS IMMEDIATE HOLDING CORPORATION)
AUDITOR	KPMG LLP
AUDITOR APPOINTMENT DATE	22/11/2010
ACCOUNT DATE	31/12/2017
DATE OF LAST AR	18/05/2018
DATE OF LAST AGM	30/04/2018

## CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
HAPAG-LLOYD (ASIA) PTE LTD	04/06/1990

## CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	5,500,000.00	5,500,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	5,500,000.00	NA

## OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
DAVID ROBERT SKILLEN  33 PEPYS ROAD,02-01, THE PEAK 118454, SINGAPORE  12/07/2017	S2707978D	DIRECTOR	01/07/2017	BRITISH
HARALD SCHMID  37 NASSIM ROAD,06-02, NASSIM REGENCY 258423, SINGAPORE  -	G3380700M	DIRECTOR	01/07/2017	GERMAN
HENRICH CHRISTIAN MEYER  5 KEPPEL BAY VIEW,08-16, REFLECTIONS AT KEPPEL BAY 098404, SINGAPORE  15/04/2018	G5493166U	DIRECTOR	01/10/2013	GERMAN
JOACHIM SCHLOTFELDT  9 NEWTON ROAD,29-08, TRILIGHT 307997, SINGAPORE  29/05/2013	F2541125X	DIRECTOR	01/05/2013	GERMAN
JOANNA LIM LAN SIM  165 TAMPINES STREET 12,09-305, - 521165, SINGAPORE  16/08/2016	S1572261D	SECRETARY	29/06/2007	SINGAPORE CITIZEN
SEE JIA YEE JULIANA  10B BRADDELL HILL,21-07, BRADDELL VIEW 579721, SINGAPORE  01/01/2012	S1692880A	DIRECTOR	01/01/2012	SINGAPORE CITIZEN
TAY TUAN LENG	S7432140B	SECRETARY	25/11/2009	SINGAPORE CITIZEN

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
469B SENGKANG WEST WAY,19-614, FERNVALE LEA 792469, SINGAPORE  15/11/2017				

## SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
HAPAG-LLOYD AKTIENGESELLSCHAFT  BALLINDAMM 25 20095 HAMBURG GERMANY - -	S90UF0018K	GERMANY	Ordinary	SINGAPORE, DOLLARS	5,500,000	Individual

## SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
HAPAG-LLOYD CREW MANAGEMENT PTE LTD	100.00	STRUCK OFF

## 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	160

(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	2017	USD 23,770,800.00

(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.
NO RECORD FOUND					

\* 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
2016	0	0	0	0	0	0	0	0	0	0	0	1

# SEARCH BY NON-FINANCIAL SECTORS

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

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