

| REQUEST CRITERIA | | | | | | | |
|---|---------------------------------|--|--|--|--|--|--|
| (You have requested to search on the following) | | | | | | | |
| Date of Request: 26/04/2018 10:33:13 | | | | | | | |
| Requested Company Name: | OASIA HOTEL DOWNTOWN, SINGAPORE | | | | | | |
| Requested Registration No.: | 53214173C | | | | | | |
| Client's Account Reference: | - | | | | | | |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



| SEARCH RECORD | |
|-------------------|---------------------------------|
| Company Name: | OASIA HOTEL DOWNTOWN, SINGAPORE |
| Registration No.: | 53214173C |

| Registration Date: | 03/05/2012 |
|----------------------------|--|
| Name Effective Date: | 09/12/2015 |
| Company Type/Constitution: | Sole Proprietor |
| Registered Address: | 100 PECK SEAH STREET , PS100 079333 SINGAPORE |
| Change Address Date: | 29/10/2014 |
| Company Status: | LIVE |
| Status Effective Date: | 18/04/2016 |
| Registered Activities: | 1. 55101 - HOTELS WITH RESTAURANT (-) 2 (-) |
| Expiry Date: | 03/05/2019 |
| Renewal Date: | 18/04/2016 |

CHANGE OF BUSINESS NAME

| Previous Name | Effective Date |
|----------------------|---------------------|
| OASIA DOWNTOWN HOTEL | 09/12/2015 15:22:07 |

OFFICER(S)/ OWNER(S)

| Officer Name/ Address/ Change Address Date | Identity No./ PA Reg. No. | Position | Appointment Date | Cessation Date | Nationality/Country of Incorporation |
|--|------------------------------|----------|------------------|----------------|--------------------------------------|
| FAR EAST SOHO PTE. LTD. 14 SCOTTS ROAD , 06 - 01 FAR EAST PLAZA 228213, SINGAPORE 11/02/2011 | 201103488D | OWNER | 03/05/2012 | - | SINGAPORE |
| SAW KHENG HWA RAPHAEL 14 SCOTTS ROAD , 06 - 01 FAR EAST PLAZA 228213, SINGAPORE 16/12/2010 | S1613208Z | MANAGER | 03/05/2012 | 10/12/2014 | SINGAPORE CITIZEN |

| KIONG KIM HOCK ARTHUR 1 TANGLIN ROAD , 05 - 01 ORCHARD PARADE HOTEL 247905, SINGAPORE 31/07/2013 | S1408032E | MANAGER | 10/12/2014 | 03/01/2016 | SINGAPORE CITIZEN |
|--|------------|---------|------------|------------|-------------------|
| TRANSURBAN PROPERTIES PTE. LTD. 14 SCOTTS ROAD , 06 - 01 FAR EAST PLAZA 228213, SINGAPORE | 199603888Z | OWNER | 03/05/2012 | 03/05/2012 | SINGAPORE |

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. |
|----------|--------------|------------------------|----------------------------|---|---|
|----------|--------------|------------------------|----------------------------|---|---|

^{*} 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 Bankruptcy | Hearing Date | Amount | Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref. |
|------------------------|-------------|-------------------|--------------|--------|---|
|------------------------|-------------|-------------------|--------------|--------|---|

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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 |
| 2017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 0 | 1 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| 2016 | 0 | 1 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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