

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	07/12/2017 17:09:40
Requested Company Name :	FT LOGISTICS (ASIA) PTE. LTD. /
Requested Registration No. :	198902404E
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	FT LOGISTICS (ASIA) PTE. LTD.
Registration No. :	198902404E

## REGISTRY

Registration Date:	12/06/1989
Name Effective Date:	01/01/2016
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	10 SHENTON WAY , 12 - 03 MAS BUILDING 079117 SINGAPORE
Change Address Date:	17/08/2009
Company Status:	Live Company
Status Effective Date:	12/06/1989
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (CHARTERING AND MANAGEMENT OF VESSELS) 2. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING AGENCIES, FREIGHT, FORWARDING)
Auditor:	KRESTON DAVID YEUNG PAC
Auditor Appointment Date:	28/09/2007
Account Date:	31/12/2016
Date of Last AR:	04/07/2017
Date of Last AGM:	07/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
FT LOGISTICS PTE. LTD.	29/09/1995 00:00:00
FK LOGISTICS PTE. LTD.	12/06/1989 00:00:00

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	500,000.00	500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	500,000.00	NA

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

KAZUMI TOMI 1-50 UYAMA TAKETOYO-CHO CHITA-GUN AICHI-PREF, JAPAN 06/01/2016	TF6277937	DIRECTOR	01/04/2008	JAPANESE
LEE SHWU FANG 128 TANJONG PAGAR ROAD 088535, SINGAPORE 01/08/2016	S2657786A	SECRETARY	01/09/2005	SINGAPORE CITIZEN
NORIYUKI SUYAMA 11-42 HIBARA AZA NABEYAMA, TOKONAME CITY, AICHI PREF. 479-0803 JAPAN 06/01/2016	TR2972153	DIRECTOR	21/10/2015	JAPANESE
HAJIME FURUKAWA RM 401 GRACE TAKABATA, 88, OOMON-HIGASHI, ARAKO-CHO, NAKAGAWA-KU, NAGOYA 454-0861 JAPAN 06/01/2016	TR4697303	DIRECTOR	21/10/2015	JAPANESE
YUSUKE KEII 147 KILLINEY ROAD 02 - 07 , RESIDENCES @ KILLINEY 239566, SINGAPORE 06/01/2016	G5422442M	DIRECTOR	21/10/2015	JAPANESE
YUSUKE KEII 147 KILLINEY ROAD 02 - 07 , RESIDENCES @ KILLINEY 239566, SINGAPORE 06/01/2016	G5422442M	CHIEF EXECUTIVE OFFICER	01/02/2017	JAPANESE

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
FUJITRANS CORPORATION 7-41 IRIFUNE 1-CHOME MINATO-KU NAGOYA JAPAN	S82UF0071J	JAPAN	Ordinary	SINGAPORE, DOLLARS	500,000.00	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
C200902075	08/04/2009	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH	-	All Monies	-

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2016	USD 11,478,422.00

Employee Size	-	10
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(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 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.
S 269 / 2011	15/04/2011	Doc. Date 02/08/2012	OTHERS / MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks HEARING DATE 03 AUG 2012	- - - - -	S1766713J BOB YAP CHENG GHEE IN HIS CAPACITY AS A JOINT AND - RAJAH & TANN LLP MCN/305910/1
S 269 / 2011	15/04/2011	Doc. Date 02/08/2012	OTHERS / MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks HEARING DATE 03 AUG 2012	- - - - -	198200170H FUJITRANS (SINGAPORE) PTE LTD - RAJAH & TANN LLP MCN/305910/1

\* 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
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

# 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	1	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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