

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	24/08/2016 15:30:25
Requested Company Name :	HAI YIN MARINE PTE. LTD.
Requested Registration No. :	199606410N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	HAI YIN MARINE PTE. LTD.
Registration No. :	199606410N

## REGISTRY

Registration Date:	04/09/1996
Name Effective Date:	28/08/1998
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6001 BEACH ROAD , 16 - 07 GOLDEN MILE TOWER 199589 SINGAPORE
Change Address Date:	29/12/2010
Company Status:	Live Company
Status Effective Date:	04/09/1996
Registered Activities:	1. 46662 - SHIP BUNKERING (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	C L TEO & CO.
Auditor Appointment Date:	19/05/2014
Account Date:	31/12/2015
Date of Last AR:	28/07/2016
Date of Last AGM:	30/06/2016

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
SAMUDRA ANDALAS (SINGAPORE) PTE. LTD.	04/09/1996 00:00:00

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	300,000.00	300,000
PAID-UP, ORDINARY	SINGAPORE DOLLARS	300,000.00	

## OFFICER(S)/ OWNER(S)

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

TEO HWEI PIN 808 FRENCH ROAD 05 - 165 , KITCHENER COMPLEX 200808, SINGAPORE 14/01/2016	S1079596F	SECRETARY	27/07/1998	SINGAPORE CITIZEN
CHANG TIANG LIAN 322 UBI AVENUE 1 12 - 601 , - 400322, SINGAPORE 12/01/1990	S1673848D	DIRECTOR	22/07/1998	SINGAPORE CITIZEN
LAU BOON KIAT 5D JALAN YASIN --- 417974, SINGAPORE	S8138213A	DIRECTOR	18/12/2013	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LAU BOON KIAT 5D JALAN YASIN , --- 417974, SINGAPORE	S8138213A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	150,000	Individual
CHANG TIANG LIAN 322 UBI AVENUE 1 , 12 - 601 400322, SINGAPORE 12/01/1990	S1673848D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	150,000	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
C201305022	11/04/2013	SINGAPURA FINANCE LTD	-	All Monies	-
C201305026	11/04/2013	SINGAPURA FINANCE LTD	-	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	2005	SGD 26,811,972.00
Employee Size	-	13

(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	1	2	1	0	0	0	1	0	0	0	0	0
2015	0	0	1	0	0	0	0	0	0	0	0	0
2014	1	1	0	0	0	1	0	0	0	0	0	1

## SEARCH BY NON-FINANCIAL SECTORS

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

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