

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	27/02/2017 11:40:27
Requested Company Name :	TRANSWORLD INTERNATIONAL PTE LTD
Requested Registration No. :	199106421Z
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	TRANSWORLD INTERNATIONAL PTE LTD
Registration No. :	199106421Z

REGISTRY

Registration Date:	26/12/1991
ne Effective Date:	26/12/1991
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	196 PANDAN LOOP , 05 - 07 PANTECH BUSINESS HUB 128384 SINGAPORE
Change Address Date:	02/02/1996
Company Status:	Live Company
Status Effective Date:	26/12/1991
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (BUSINESS OF FREIGHT & TRANSPORTATION SERVICES & CHARTERING OF BARGES.) 2. 52101 - GENERAL WAREHOUSING (-)
Auditor:	TAN KIAN TIN & CO.
Auditor Appointment Date:	05/06/1992
Account Date:	31/12/2015
le of Last AR:	22/08/2016
Date of Last AGM:	30/07/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	400,000.00	400,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	400,000.00	0.00

OFFICER(S)/ OWNER(S)

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

LEE KIAN ENG JERRY 156 JOO CHIAT TERRACE 03 - 01 , JOO CHIAT MANSION 427303, SINGAPORE 13/01/2017	S0046922Z /00247	SECRETARY	31/05/1994	SINGAPORE CITIZEN
CHOW TA TOON 51 TAMPINES AVENUE 1 09 - 05 , TROPICA, THE 529771, SINGAPORE 27/01/2002	S0098924Z	DIRECTOR	26/12/1991	SINGAPORE CITIZEN
CHOW TA TOON 51 TAMPINES AVENUE 1 09 - 05 , TROPICA, THE 529771, SINGAPORE 27/01/2002	S0098924Z	MANAGING DIRECTOR	08/01/1992	SINGAPORE CITIZEN
ONG LAY SUAN 51 TAMPINES AVENUE 1 09 - 05 , TROPICA, THE 529771, SINGAPORE -	S1200651I	DIRECTOR	29/04/1993	SINGAPORE CITIZEN
CHOW FANG XIANG 51 TAMPINES AVENUE 1 09 - 05 , TROPICA, THE 529771, SINGAPORE 18/01/2016	S8519592A	DIRECTOR	01/12/2014	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHOW TA TOON 51 TAMPINES AVENUE 1 , 09 - 05 TROPICA, THE 529771, SINGAPORE 27/01/2002	S0098924Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	200,000.00	Individual
ONG LAY SUAN 51 TAMPINES AVENUE 1 , 09 - 05 TROPICA, THE 529771, SINGAPORE -	S1200651I	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	150,000.00	Individual
ONG LIM WAN @ ONG TECK MENG 331 RIVER VALLEY ROAD , 13 - 01 YONG AN PARK 238363, SINGAPORE 08/01/2008	S0570531B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	50,000.00	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
C201213718	27/11/2012	DBS BANK LTD.	-	All Monies	-
C201213733	27/11/2012	DBS BANK LTD.	-	All Monies	-
C201611593	17/11/2016	UNITED OVERSEAS BANK LIMITED	-	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	2013	SGD 6,891,659.00
Employee Size	-	30

(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.
MC 24353 / 2000	02/11/2000	CASE DEEMED CONCLUDED Doc. Date 02/11/2000	NEGLIGENCE-MOTOR ACCIDENTS(NOT INJURIES/DEATH) SIN 3,565.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	N/A	S2502007C CHUA AI CHOO POON CHOON KOW DANIEL S1351808D GOH POH & PARTNERS DP NS 5231 00 GSM
MC 21317 / 2009	13/07/2009	* Doc. Date 13/07/2009	TORT - NEGLIGENCE (MOTOR ACCIDENTS) SGD 4,922.90 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	200304975H PREMIER TAXIS PTE LTD ORACLE LAW CORPORATION ORACLE LAW CORPOR SB/PO/ACC/2009- 5685/IB SB/PO/

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation 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.)

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					

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

DISCLAIMER THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.

This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from sources which D&B Singapore does not control and which has not been verified. D&B Singapore therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. D&B Singapore disclaims all liability for any loss or damage arising out of or in anyway related to the contents of this report.