

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	22/01/2018 11:23:38
Requested Company Name :	WOOTZ GLOBAL PTE. LTD.
Requested Registration No. :	201407507C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	WOOTZ GLOBAL PTE. LTD.
Registration No. :	201407507C

## REGISTRY

Registration Date:	17/03/2014
Name Effective Date:	17/03/2014
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	81 UBI AVENUE 4 , 10 - 10 UB. ONE 408830 SINGAPORE
Change Address Date:	19/08/2016
Company Status:	Live Company
Status Effective Date:	17/03/2014
Registered Activities:	1. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (CONSULTANCY, MGMT & MAINTENANCE SERVICES TO AVIATION, IT & COMMODITY INDUSTRIES) 2. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (SHIP CHARTERING & FREIGHT TRADING)
Auditor:	T&C PARTNERS
Auditor Appointment Date:	03/08/2015
Account Date:	31/12/2016
Date of Last AR:	28/07/2017
Date of Last AGM:	30/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	10,000.00	10,000.00
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	200,000.00	200,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	10,000.00	NA
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	200,000.00	NA

**OFFICER(S)/ OWNER(S)**

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
KHABYA VIVEK SUDARSHAN 11 TANJONG RHU ROAD 07 - 02 , THE WATERSIDE 436896, SINGAPORE 26/03/2017	S7656213Z	DIRECTOR	16/05/2014	INDIAN
CHOY KHIONG RICK 36 DOVER RISE 01 - 03 , DOVER PARKVIEW 138685, SINGAPORE 11/11/2016	S0159507E	SECRETARY	22/07/2015	SINGAPORE CITIZEN

**SHAREHOLDERS**

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
KHABYA AISHLAANI RAMYA 11 TANJONG RHU ROAD , 07 - 02 THE WATERSIDE 436896, SINGAPORE 26/09/2017	S7589425B	INDIAN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	200,000.00	Individual
KHABYA AISHLAANI RAMYA 11 TANJONG RHU ROAD , 07 - 02 THE WATERSIDE 436896, SINGAPORE 26/09/2017	S7589425B	INDIAN	Ordinary	SINGAPORE, DOLLARS	10,000.00	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
Nil					

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

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

**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.
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Nil

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

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