

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	11/04/2018 11:34:43
Requested Company Name :	OCEAN NETWORK EXPRESS PTE. LTD.
Requested Registration No. :	201708450C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	OCEAN NETWORK EXPRESS PTE. LTD.
Registration No. :	201708450C

REGISTRY

Registration Date:	27/03/2017
Name Effective Date:	31/05/2017
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	7 STRAITS VIEW , 16 - 01 MARINA ONE EAST TOWER 018936 SINGAPORE
Change Address Date:	29/01/2018
Company Status:	Live Company
Status Effective Date:	27/03/2017
Registered Activities:	1. 50021 - SHIPPING LINES (EXECUTING GLOBAL SHIPPING RELATED ACTIVITIES EG MARKETING, PROCUREMENT, ETC) 2. 52222 - SHIPPING AGENCIES (FREIGHT) (EXECUTING SG LOCAL SHIPPING ACTIVITIES AS AGENT EG OPERATION, DOCUMENTATION, ETC)
Auditor:	DELOITTE & TOUCHE LLP
Auditor Appointment Date:	19/06/2017
Account Date:	-
Date of Last AR:	-
Date of Last AGM:	-

CHANGE OF COMPANY NAME

Previous Name	Effective Date
3J LINE PTE. LTD.	27/03/2017 15:50:39

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1,000,000.00	100.00
ISSUED, PREFERENCE	UNITED STATES OF AMERICA, DOLLARS	2,999,000,000.00	299,900.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1,000,000.00	NA
PAID-UP, PREFERENCE	UNITED STATES OF AMERICA, DOLLARS	2,999,000,000.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
TAN PEI TING 70A TELOK BLANGAH HEIGHTS 14 - 515 , TELOK BLANGAH RIDGEVIEW 101070, SINGAPORE -	S8800043I	SECRETARY	07/07/2017	SINGAPORE CITIZEN
JOLYN GUO ZHAO LING 687 JURONG WEST CENTRAL 1 04 - 157 , - 640687, SINGAPORE -	S9023848E	SECRETARY	07/07/2017	SINGAPORE CITIZEN
YASUKI IWAI 31 ST. THOMAS WALK 15 - 03 , ST. THOMAS SUITES 238141, SINGAPORE 31/03/2017	G6402816U	DIRECTOR	22/08/2017	JAPANESE
JEREMY KENNETH GEORGE NIXON 29 HOLLAND GROVE DRIVE --- , HOLLAND GROVE PARK 278871, SINGAPORE 11/08/2014	F2226129X	DIRECTOR	22/08/2017	BRITISH
JEREMY KENNETH GEORGE NIXON 29 HOLLAND GROVE DRIVE --- , HOLLAND GROVE PARK 278871, SINGAPORE 11/08/2014	F2226129X	CHIEF EXECUTIVE OFFICER	22/08/2017	BRITISH
HIROKI TSUJII 33 LEONIE HILL ROAD 18 - 07 , OUE TWIN PEAKS 239197, SINGAPORE -	G3347932N	DIRECTOR	22/08/2017	JAPANESE
NORIAKI YAMAGA 6 MARINA BOULEVARD 57 - 21 , THE SAIL @ MARINA BAY 018985, SINGAPORE -	G5042908W	DIRECTOR	22/08/2017	JAPANESE

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
NIPPON YUSEN KABUSHIKI KAISHA YUSEN BUILDING, 2-3-2 MARUNOUCHI, CHIYODA-KU, TOKYO JAPAN -	T17UF4513H	JAPAN	Preference	UNITED STATES OF AMERICA, DOLLARS	113,962.00	Individual
MITSUI O.S.K LINES, LTD. 2-1-1 TORANOMON, MINATO-KU, TOKYO JAPAN -	T17UF4515L	JAPAN	Preference	UNITED STATES OF AMERICA, DOLLARS	92,969.00	Individual
KAWASAKI KISEN KAISHA, LTD. 2-1-1 UCHISAIWAICHO, CHIYODA-KU, TOKYO JAPAN -	T17UF4741B	JAPAN	Preference	UNITED STATES OF AMERICA, DOLLARS	92,969.00	Individual
OCEAN NETWORK EXPRESS HOLDINGS, LTD. 8-15, KONAN 1-CHOME, MINATO-KU, TOKYO, JAPAN -	T17UF1883K	JAPAN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	100.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
ONE TECH STOP PTE. LTD.	75.00	Live Company
OCEAN NETWORK EXPRESS (SINGAPORE) PTE. LTD.	100.00	Live Company
ONE CS HOLDINGS PTE. LTD.	80.00	Live Company

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.
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					

(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	1	7	4	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	1
2016	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
2018	1	2	3	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	1	0	2	1	1	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0

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