SOUTH BEACH HOTEL



| REQUEST CRITERIA                 |   |
|----------------------------------|---|
| (You have requested to search on | the following)                          |
| Date of Request:                 | 09/01/2017 10:49:14                     |
| Requested Company Name:          | JW MARRIOTT HOTEL SINGAPORE SOUTH BEACH |
| Requested Registration No.:      | 53261691W                               |
| Client's Account Reference:      | Al.                                     |

# ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



| SEARCH RECORD     |   |
|-------------------|---|
| Company Name:     | JW MARRIOTT HOTEL SINGAPORE SOUTH BEACH |
| Registration No.: | 53261691W                               |

| EGISTRY                    | 多类的,然而使用的自己的。                                    |
|----------------------------|--|
| Registration Date:         | 14/05/2014                                       |
| Name Effective Date:       | 14/11/2016                                       |
| Company Type/Constitution: | Sole Proprietor                                  |
| Registered Address:        | 30 BEACH ROAD , THE SOUTH BEACH 189763 SINGAPORE |
| Change Address Date:       |  |
| Company Status:            | LIVE   |
| Status Effective Date:     | 17/05/2016                                       |
| Registered Activities:     | 1. 55101 - HOTELS WITH RESTAURANT (-)<br>2 (-)   |
| Expiry Date:               | 14/05/2017                                       |
| Renewal Date:              | 17/05/2016                                       |

# Previous Name Effective Date THE SOUTH BEACH 07/05/2015 15:08:06

14/05/2014 00:00:00

| Officer Name/<br>Address/<br>Change Address Date   | Identity No./<br>PA Reg. No. | Position                     | Appointment<br>Date | Cessation Date | Nationality/Country of Incorporation |
|--|------------------------------|------------------------------|---------------------|----------------|--------------------------------------|
| DEREK ANDREW FLINT<br>42 MERRYN ROAD ,<br>DUNEARN ESTATE<br>298491, SINGAPORE<br>-                                     | G5824205K                    | AUTHORIZED<br>REPRESENTATIVE | 21/10/2016          | -              | AMERICAN                             |
| SOUTH BEACH CONSORTIUM PTE.<br>LTD.<br>38 BEACH ROAD , 04 - 13<br>SOUTH BEACH TOWER<br>189767, SINGAPORE<br>01/11/2016 | 200719044D                   | OWNER                        | 14/05/2014          | -              | SINGAPORE                            |

| JAN OSKAR HEINZ BUETTGEN 180A BENCOOLEN STREET , 12 - 09 BENCOOLEN, THE 189647, SINGAPORE   | F5549095M | AUTHORIZED<br>REPRESENTATIVE | 15/03/2016 | 31/08/2016 | GERMAN  |  |
|---|-----------|------------------------------|------------|------------|---------|--|
| JAN OSKAR HEINZ BUETTGEN 180A BENCOOLEN STREET , 12 - 09 BENCOOLEN, THE 189647, SINGAPORE - | F5549095M | MANAGER                      | 02/03/2015 | 03/01/2016 | GERMAN  |  |
| LEE TSE SANG ALOYSIUS<br>390 HAVELOCK ROAD , 02 - 01<br>KING'S CENTRE<br>169662, SINGAPORE  | F2398052P | MANAGER                      | 14/05/2014 | 02/03/2015 | CHINESE |  |

#### SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements      | Year | Amount |     |
|---------------|------|--------|-----|
| Employee Size | 2    |        | 500 |

(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/<br>Status Date | Nature of Claim/<br>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. |
|----------|--------------|------------------------|----------------------------|---|---|
|----------|--------------|------------------------|----------------------------|---|---|

<sup>\*</sup> 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./<br>Case Type | Action Date | Act of Bankruptcy | Hearing Date | Amount | Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm |
|------------------------|-------------|-------------------|--------------|--------|--|
|                        |             |                   |              |        | Pla. File Ref.   |

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

# SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | Мау | 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 | 3 |
|------|---|---|---|---|---|---|---|---|---|---|---|---|
| 2015 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 2 | 2 | 1 | 0 |

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