

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	24/10/2017 16:12:46
Requested Company Name :	WH SMITH SINGAPORE PTE. LTD.
Requested Registration No. :	201407363E
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	WH SMITH SINGAPORE PTE. LTD.
Registration No. :	201407363E

## REGISTRY

Registration Date:	14/03/2014
Name Effective Date:	14/03/2014
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	9 BATTERY ROAD , 15 - 01 MYP CENTRE 049910 SINGAPORE
Change Address Date:	14/03/2014
Company Status:	Live Company
Status Effective Date:	14/03/2014
Registered Activities:	1. 47610 - RETAIL SALE OF BOOKS, NEWSPAPERS AND STATIONERY (INCLUDING NEWSVENDORS) (-) 2. - (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/08/2016
Date of Last AR:	24/02/2017
Date of Last AGM:	22/02/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1.00	1.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1.00	NA

## OFFICER(S)/ OWNER(S)

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

ROBERT JAMES MOORHEAD 21 HILLGATE PLACE LONDON W8 7SL 16/01/2017	503994537	DIRECTOR	14/03/2014	BRITISH
IAN HOUGHTON 1 HUNTINGDON GARDENS, CHISWICK LONDON W4 3HX	510118084	DIRECTOR	14/03/2014	BRITISH
ABDUL JABBAR BIN KARAM DIN 9 BATTERY ROAD 15 - 01 , MYP CENTRE 049910, SINGAPORE 30/06/2016	S6936625B	SECRETARY	09/09/2014	SINGAPORE CITIZEN
FAZILAH ABDUL RAHMAN 108 SIMEI STREET 1 02 - 748 , - 520108, SINGAPORE 12/02/2016	S7430698E	SECRETARY	09/09/2014	SINGAPORE CITIZEN
CHAN BEE LENG 172 RACE COURSE ROAD 06 - 03 , SOHO @ FARRER 218605, SINGAPORE 19/02/2011	S7084071E	DIRECTOR	15/06/2017	MALAYSIAN
PRASANNA NAGARAJAN 281 BEDOK SOUTH AVENUE 3 03 - 36 , ECO 465459, SINGAPORE	G3383994X	DIRECTOR	13/09/2017	INDIAN

#### SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
WH SMITH TRAVEL LIMITED GREENBRIDGE ROAD, SWINDON, WILTSHIRE SN3 3RX, UNITED KINGDOM	T14UF1067H	UNITED KINGDOM	Ordinary	SINGAPORE, DOLLARS	1.00	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
Sales Revenue Amount	2016	SGD 0.00
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. 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
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	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	1	1	0	0
2016	0	1	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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