

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	28/08/2017 09:50:58
Requested Company Name :	BENGAL TIGER LINE PTE. LTD.
Requested Registration No. :	200818515R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	BENGAL TIGER LINE PTE. LTD.
Registration No. :	200818515R

REGISTRY

Registration Date:	19/09/2008
Name Effective Date:	19/09/2008
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	200 CANTONMENT ROAD , 13 - 01 SOUTHPOINT 089763 SINGAPORE
Change Address Date:	19/09/2008
Company Status:	Live Company
Status Effective Date:	19/09/2008
Registered Activities:	1. 50021 - SHIPPING LINES (CONTAINER FEEDER SERVICES) 2. - (-)
Auditor:	DELOITTE & TOUCHE LLP
Auditor Appointment Date:	18/12/2008
Account Date:	31/12/2015
Date of Last AR:	13/07/2016
Date of Last AGM:	15/06/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	6,245,713.66	5,246,712.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	6,245,713.66	0.00

OFFICER(S)/ OWNER(S)

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

PHIVOS VAKIS 18 DODEKANISON, 4043, YERMASOYEIA, LIMASSOL, CYPRUS 30/06/2015	509532767	DIRECTOR	19/09/2008	BRITISH
WILLIAM MCDONALD SMART 11 BALMEG HILL 05 - 20 , PEAK@BALMEG, THE 119916, SINGAPORE 28/07/2011	S2711964F	DIRECTOR	19/09/2008	SINGAPORE P.R.
JOACHIM FRIEDRICH VON DER HEYDT NEUER WALL 52/ BLEICHENBRUECKE 1-7 20354 HAMBURG, GERMANY 19/09/2008	C1T1C3WN8	DIRECTOR	19/09/2008	GERMAN
LAI JEK PING 207 ANG MO KIO AVENUE 1 05 - 1037 , ANG MO KIO 22 560207, SINGAPORE 13/04/2016	S7376927B	SECRETARY	13/03/2014	SINGAPORE CITIZEN
KHOONG LAI KHENG 301D ANCHORVALE DRIVE 02 - 25 , ANCHORVALE COURT 544301, SINGAPORE 13/04/2016	S7579232H	SECRETARY	16/10/2015	SINGAPORE CITIZEN
CLAUSIUS PHILIP 281 OCEAN DRIVE 08 - 01 , OCEANFRONT @ SENTOSA COVE, THE 098527, SINGAPORE 04/08/2015	S6865738E	DIRECTOR	12/02/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
SCHOELLER ASIA HOLDINGS LTD C/O TRUST COMPANY COMPLEX, AJELTAKE ROAD AJELTAKE ISLAND, MAJURO MH 96960, MARSHALL ISLANDS -	T08UF3471L	MARSHALL ISLANDS	Ordinary	SINGAPORE, DOLLARS	3,515,298.00	Individual
JOACHIM FRIEDRICH VON DER HEYDT NEUER WALL 52/ BLEICHENBRUECKE 1-7 20354 HAMBURG, GERMANY 19/09/2008	C1T1C3WN8	GERMAN	Ordinary	SINGAPORE, DOLLARS	1,049,342.00	Individual
CIMBRIA ASIA HOLDINGS LTD C/O TRUST COMPANY COMPLEX, AJELTAKE ROAD AJELTAKE ISLAND, MAJURO MH 96960, MARSHALL ISLANDS -	T08UF3470D	MARSHALL ISLANDS	Ordinary	SINGAPORE, DOLLARS	682,072.00	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	2015	USD 107,499,175.00
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.
DC 2873 / 2015	29/09/2015	* Doc. Date 29/09/2015	CONTRACT- OTHERS(CONTRACTUAL LICENCE) SGD 88,596.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	* 29/09/2015 UNREPRESENTED - UNREPRESENTED	* 29/09/2015 200821499K SPORTSHUB PTE LTD THAM LIJING - TAN RAJAH & CHEAH KJC/TLJ/2015/4729

* 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	1	0	0	0	0	0	0	0	0
2016	0	2	1	1	0	0	0	0	1	1	1	0
2015	0	0	0	1	0	1	0	0	1	0	0	1

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	0	0	0	0	0	0	0	0
2015	0	0	0	1	0	0	0	0	0	0	1	0

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