

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	28/08/2017 13:36:25
Requested Company Name :	XTRADA PACIFIC PTE. LTD.
Requested Registration No. :	200600248G
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	XTRADA PACIFIC PTE. LTD.
Registration No. :	200600248G

REGISTRY

Registration Date:	05/01/2006
Name Effective Date:	05/01/2006
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	8 JALAN KILANG TIMOR , 01 - 08 KEWALRAM HOUSE 159305 SINGAPORE
Change Address Date:	13/08/2015
Company Status:	Live Company
Status Effective Date:	05/01/2006
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (TRADING AND LOGISTICS) 2. 50024 - CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (-)
Auditor:	K C KOON & CO
Auditor Appointment Date:	01/02/2008
Account Date:	31/12/2016
Date of Last AR:	11/07/2017
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	500,000.00	500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	500,000.00	0.00

OFFICER(S)/ OWNER(S)

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

WON YIN PENG 315 SEMBAWANG VISTA 02 - 179 , - 750315, SINGAPORE 06/07/2017	S7183824B	SECRETARY	21/04/2008	SINGAPORE CITIZEN
SHANDEE TAN WUN YEE 33 TANGLIN ROAD 11 - 06 , ST. REGIS RESIDENCES SINGAPORE 247913, SINGAPORE 20/08/2017	S7607424J	DIRECTOR	08/02/2012	SINGAPORE CITIZEN
LIM GUAN THONG 7 LORONG 11 GEYLANG 388699, SINGAPORE 03/04/2017	S0365034J	SECRETARY	11/06/2014	SINGAPORE CITIZEN
TAY GIOK TIN 37 JALAN RUMAH TINGGI 12 - 425 , RUMAH TINGGI VIEW 150037, SINGAPORE 02/06/2017	S1668201B	SECRETARY	11/06/2014	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
CHEANG SAI KEONG 102 GRANGE ROAD , 17 - 03 CLIVEDEN AT GRANGE 249592, SINGAPORE 05/07/2016	S7250754A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	500,000.00	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
Sales Revenue Amount	2006	SGD 234,729.00
Employee Size	-	3

(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.)