

## BIZ CHECK

COMPANY NAME: ULTREX AUTO CREDIT PTE. LTD.  
REGISTRATION NO.: 200204524M

SINGAPORE  
COMMERCIAL  
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
28/07/2021 12:07:26	ONL210463403		

## ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



## REGISTRY

REGISTRATION DATE	25/05/2002
NAME EFFECTIVE DATE	25/05/2002
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	28 SIN MING DRIVE, 01 - 193 SIN MING INDUSTRIAL ESTATE 575702 SINGAPORE
CHANGE ADDRESS DATE	08/10/2015
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	25/05/2002
REGISTERED ACTIVITIES	1. 46100 - WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS) (-) 2. 46900 - WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (-)
AUDITOR	ACHIEVE PAC
AUDITOR APPOINTMENT DATE	31/12/2012
ACCOUNT DATE	31/12/2020
DATE OF LAST AR	30/06/2021
DATE OF LAST AGM	30/06/2021

The information from ACRA is updated 1 day from the date of request.

## GST

GST REGISTRATION NUMBER	200204524M
GST REGISTERED FROM	01/07/2002
GST REGISTERED TO	N/A
GST STATUS	REGISTERED

(GST information is as per D&B's database. Whilst every effort has been made to ensure that the information is complete & up-to-date. D&B Singapore shall not be liable of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

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## CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	300,000.00	300,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	300,000.00	NA

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## OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
LEE CHOY WEE 308C ANCHORVALE ROAD 03 - 30 , ANCHORVALE PLACE 543308, SINGAPORE 08/01/2016	S7438663F	SECRETARY	10/06/2020 -	SINGAPORE CITIZEN
LEE SEOW PHENG 113 SIMEI STREET 1 03 - 662 , - 520113, SINGAPORE 22/11/2007	S1612425G	DIRECTOR	31/12/2012 -	SINGAPORE CITIZEN
CHAN CHEOW YANG 6 UPPER SERANGOON CRESCENT 02 - 16 , RIVERSAILS 534033, SINGAPORE 26/09/2017	S1593015B	DIRECTOR	21/03/2005 -	SINGAPORE CITIZEN

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\* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

## SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
LEE SEOW PHENG 113 SIMEI STREET 1, 03 - 662 - 520113 SINGAPORE 22/11/2007	S1612425G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	210,000	Individual
CHAN CHEOW YANG 6 UPPER SERANGOON CRESCENT, 02 - 16 RIVERSAILS 534033 SINGAPORE 26/09/2017	S1593015B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	90,000	Individual

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## SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

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## REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C201110599	24/08/2011	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201901768	20/02/2019	UNITED OVERSEAS BANK LIMITED	-	All Monies	-

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## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

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## SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	0	0	0	2	0	0	0	0	0	0	0	0
2020	1	0	0	0	1	0	0	0	0	0	0	2
2019	1	0	0	1	1	0	0	1	1	0	0	0

The number of times the above subject has been searched using SCCB.

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	0	0	0	1	0	0	0	0	0	0	0	0
2020	1	0	0	0	1	0	0	0	0	0	0	2
2019	1	0	0	1	0	0	0	1	1	0	0	0

The number of times the above subject has been searched using SCCB.

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