

SAMPLE PHILIPPINES CORPORATION

ABOUT COMPANY

CRIF Number	PH0001315590
Acronym	SPC
Tradestyle	Sample Construction
Tax Identification Number	123-456-789
Registration No.	SEC 12345678901234567890123 4567890 from 21-Feb-1975
Legal Form	Corporation
Local Legal Form	Corporation
Company Status	Active
Company Type	Headquarter
Paid-up Capital	1,649,426,000.00 PHP
Activity Start Date	1975
Employees	200 Estimated (Total)
Principal(s)	Mr Juan dela Cruz Chief Executive Officer

ADDRESS & CONTACTS

Address	24th Floor, JME Building, 8982 Ayala Avenue, City Of Makati, V5K-0A1, Metro Manila, Philippines
Handphone(s)	63 2 88888888
Fax(es)	63 2 8887000
Email	inq@samplecor.com
Website	www.samplecor.com

Line of Business Subject Company is engaged in construction, steel fabrication and export of manpower services.

REGISTERED CHARGES

Search Date 12-Dec-2018

Case no.102797 - 31-Aug-2011

Plaintiff Name	BPI/MS INS. CORP.
Other Information	Nature of Case: Sum of Money

Case no.49954 - 01-Jul-2003

Plaintiff Name	GOODYEAR STEEL PIPE
Other Information	Nature of Case: Sum of Money

Case no.99-36594 - 26-Jan-1999

Plaintiff Name	C.C. JR. RENT A CAR
Other Information	Nature of Case: Sum of Money

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Case no.55050 - 07-Apr-1997

Plaintiff Name PHIL. CHARTER INSURANCE
 CORP.
 Other Information Nature of Case: Sum of Money

SHAREHOLDERS

Shareholders List

Total no. of Shareholders 6 Information provided by search at local registry office
 Total Shareholders Amount 1,649,426,000.00 PHP S/holdings as at date 16-Apr-2018
 Shareholders list completeness Full Shareholders List

Shares

Ordinary Shares

Name	Country	Amount	%
 Sample Philippines Holding Corporation	Philippines	1,632,931,740.00	99.00
 Jess Lopez	-	3,298,852.00	0.20
 Juan dela Cruz	-	3,298,852.00	0.20
 Manuel Santos	-	3,298,852.00	0.20
 Peter Reyes	-	3,298,852.00	0.20
 John Cruz	-	3,298,852.00	0.20

MANAGEMENT

 **MR JUAN DELA CRUZ**

Nationality Philippines
 Corporate Board Director: Yes
 Current Title: Chairman
 Other Current Title: Chief Executive Officer
 Other Current Title: President

SAMPLE PHILIPPINES CORPORATION

 **MR JESS LOPEZ**

Nationality	Philippines
Corporate Board Director:	Yes
Current Title:	Treasurer
Other Current Title:	Director

 **MR JOHN CRUZ**

Nationality	Philippines
Corporate Board Director:	Yes
Current Title:	Director and Company Secretary

 **MR JUN JUN DOMINGO**

Nationality	Philippines
Current Title:	Manager

 **MR SIMON DELA CRUZ**

Nationality	Philippines
Current Title:	Manager

 **MS ANGELA REYES**

Nationality	Philippines
Current Title:	Manager

 **MR PETER REYES**

Nationality	Philippines
Corporate Board Director:	Yes
Current Title:	Director

SAMPLE PHILIPPINES CORPORATION

 MR MANUEL SANTOS

Nationality	Philippines
Corporate Board Director:	Yes
Current Title:	Director

ACTIVITIES

Company Status	Active
Date Start Activity	1975
Line of Business	Subject Company is engaged in construction, steel fabrication and export of manpower services

Code	Description
1629-0500	Heavy Construction, Except Building - HEAVY CONSTRUCTION, NEC - INDUSTRIAL PLANT CONSTRUCTION
1542-0100	General Building Contractors - NONRESIDENTIAL CONSTRUCTION, NEC - COMMERCIAL AND OFFICE BUILDING CONTRACTORS
8711-0400	Engineering and Management Services - ENGINEERING SERVICES - CONSTRUCTION AND CIVIL ENGINEERING
1731-0000	Special Trade Contractors - ELECTRICAL WORK
1711-0401	Special Trade Contractors - PLUMBING, HEATING, AIR-CONDITIONING - MECHANICAL CONTRACTOR
3499-0000	Fabricated Metal Products - FABRICATED METAL PRODUCTS, NEC

APPENDIX

Customer Service

If you require further information or have any concerns, please contact our Customer Service.

PT Visi Globalindo Data Utama

Jl. Layur No. 17, RT. 7/RW. 6, Jati, Kec. Pulo Gadung, Kota Jakarta Timur, Daerah

Khusus Ubukota Jakarta 13220

Telephone Number: +6221-29833349

Email Address: info.idn@crif.com

Inquiries should always contain the below minimum details:

- Full Company Name
- Full Headquarters Address
- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date



Disclaimer & confidentiality

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