

Global Ultimate Beneficial Ownership



Date of Request: 16/10/20XX

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Search Summary

Business Name and Address Verified

Report Date	Freshly Commissioned
Entity	Midea Electric Trading (Singapore) Co. Pte. Ltd.
Operating Address	158 Cecil Street, #07-01/02, 069545 Singapore
Telephone	+65 62222XXX
Fax	+65 6222XXX
Web site	https://www.midea.com/sg
E-mail	gmaa@midea.com
Business Reg. No.	200800XXXX

UBO Identified 10% Threshold Set

Name	DoB	Nationality	Relationship	Ownership	Address	Postcode/City	Country
He Xiangjian			Shareholder	29.29%	Industrial Avenue, Beijiao Peng Lai Road Beijiao Town, Shunde District	Foshan	CN

Business Nature Risk

Line of Business	Consumer goods wholesale, Building installation, Retail stores, Machinery
Industry Division	Wholesale trade, Services, Retail trade, Manufacturing
NACE Code	46XX Wholesale Of Electrical Household Appliances 43XX Electrical Installation 47XX Retail Sale Of Electrical Household Appliances In Specialised Stores 28XX Manufacture Of Other General-Purpose Machinery N.E.C.
Import / Export	Import, Export
Established year	2008
Registration date	11.01.2008

Activity

The company is engaged in the wholesale distribution of electrical household appliances and general wholesale trade including general importers and exporters.

Products: Refrigerators, Fans, Air-Conditioners, Disinfection-Cabinets, Kitchen-Appliances, Lighting, Portable-Dishwashers, Vacuum-Cleaners, Washing-Machines.

Brand: Midea.

Branch/Showroom: Lian Cheong Industrial Building, Singapore.

Service Centre: Harper Road.

Jurisdiction Risk

Countries of Operation:

21 Investments in 16 countries of which 20 are active and 1 are inactive

Austria
Germany
Indonesia
Mexico
Philippines
Vietnam

Australia
Egypt
India
Malaysia
Poland

China
United Kingdom
Italy
Netherlands
Thailand

Entity Risk Type

Legal form	Private Company limited by shares
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News

No relevant news

Official Administration

Name	Wong, Yoen Har
Title	Secretary
Citizen	Singapore
Residential Address	X Harbourfront Avenue, #XX-XX Keppel Bay Tower, XXXX Singapore, Singapore
Id	S1771XXXX
Registered Since	01/07/20XX

Name	Baey, Cheng Song
Title	Director
Citizen	Singapore
Residential Address	XX Grove Drive, Henry Park, XXXX Singapore, Singapore
Id	S0247XXXX
Registered Since	11/01/20XX

Name	Gu, Yanmin
Title	Director
Citizen	China
Residential Address	Wukang, XX-XXX Xianghe Community, Deqing/Zhejiang, China
Id	E1511XXXX
Registered Since	22/02/20XX

Name	Huang, Jinjie
Title	Director
Citizen	China
Professional Address	XXX Jalan Bukit Ho Swee, #XX-XX, Merapime, XXXXXX Singapore,
Id	G3491XXXX
Registered Since	01/04/20XX

Name	Zhong, Zheng
Title	Director
Citizen	China
Professional Address	XX, Xth St. Cuiyinju, Xiyuan, Country Garden, Beijiao Town, Shunde District, Foshan City/Guangdong Province, China
Id	G3491XXXX
Registered Since	13/04/20XX

Shareholders

Class	100% directly held
Name	Midea International Corporation Company Limited
City/Country	Tsim Sha Tsui/Kowloon, Hong Kong/HK
No. of shares	272,500,001
Interest	100% voting right, 100% capital interest

Ownership and Control

Criteria > 10%

For each level below the total shareholders are shown when the percentage ownership is equal to or greater than the criteria level


Keys:  = Active

 MIDEA INTERNATIONAL CORPORATION COMPANY LIMITED, HK

100% directly held, 100.00% voting rights, 100.00% capital interest, 100.00% effective rights

 Midea Group Co., Ltd., CN

100% directly held, 100.00% voting rights, 100.00% capital interest, 100.00% effective rights

 Midea Holding Co., Ltd., CN

30-39% directly held, 30.98% voting rights, 30.98% capital interest, 30.98% effective rights

 He Xiangjian, CN


50-100% directly held, 94.55% voting rights, 94.55% capital interest, 29.29% effective rights

 Deyan Lu, CN

0-9% directly held, 5.45% voting rights, 5.45% capital interest

 HONG KONG SECURITIES CLEARING COMPANY LIMITED, HK


10-19% directly held, 18.22% voting rights, 18.22% capital interest, 18.22% effective rights

 Hong Kong Exchanges and Clearing Limited, HK


100% directly held, 100.00% voting rights, 100.00% capital interest, 18.22% effective rights

 Central Huijin Asset Management Co., Ltd., CN

0-9% directly held, 1.26% voting rights, 1.26% capital interest

 China Securities Finance Corporation Limited, CN

0-9% directly held, 2.84% voting rights, 2.84% capital interest

 Jian Huang, CN

0-9% directly held, 1.23% voting rights, 1.23% capital interest

 Jianwei Li, CN

0-9% directly held, 0.71% voting rights, 0.71% capital interest



















 Hongbo Fang, CN

0-9% directly held, 1.67% voting rights, 1.67% capital interest

Investments / Subsidiaries

Active

Keys:  = Active  = Indirect Ownership

-  MEDIA ELECTRIC TRADING (THAILAND) CO.,LTD., TH
100% directly held, 100.00% voting rights, 100.00% capital interest
-  MIDEA CONSUMER ELECTRIC (VIETNAM) CO., LTD, VN
100% directly held, 100.00% voting rights, 100.00% capital interest
-  MIDEA HOME APPLIANCES AUSTRALIA PTY LTD, AU
100% indirectly held, 100.00% voting rights, 100.00% capital interest
-  MIDEA REFRIGERATION EQUIPMENT (THAILAND) CO., LTD., TH
100% directly held, 100.00% voting rights, 100.00% capital interest
-  Midea Electrics Netherlands B.V., NL
100% directly held, 100.00% voting rights, 100.00% capital interest
-  MIDEA HEATING AND VENTILATING EQUIPMENT ITALIA S.P.A., IT
100% directly held, 100.00% voting rights, 100.00% capital interest
-  Midea Austria GmbH, AT
100% directly held, 100.00% voting rights, 100.00% capital interest
-  Midea Europe GmbH, DE
100% directly held, 100.00% voting rights, 100.00% capital interest
-  Midea Home Appliances UK Ltd., GB
100% directly held, 100.00% voting rights, 100.00% capital interest
-  CARRIER MIDEA INDIA PRIVATE LIMITED, IN
50-100% directly held, 60.00% voting rights, 60.00% capital interest
-  MIDEA POLSKA SP. Z O.O. W LIKWIDACJI, PL
50-100% directly held, 99.00% voting rights, 99.00% capital interest
-  PT Midea Planet Indonesia, ID
100% directly held, 100.00% voting rights, 100.00% capital interest
-  PT. Media Heating Ventilating Air Conditioning Indonesia, ID
100% directly held, 100.00% voting rights, 100.00% capital interest
-  GMCC AND WELLING APPLIANCE COMPONENT (THAILAND) CO., LTD., TH
50-100% directly held, 98.00% voting rights, 98.00% capital interest
-  MIDEA INDIA PRIVATE LIMITED, IN
50-100% directly held, 99.99% voting rights, 99.99% capital interest
-  Midea Mexico, S. DE R.L. DE C.V, MX
50-100% directly held, 99.99% voting rights, 99.99% capital interest
-  CONCEPCION MIDEA INC., PH
40-49% directly held, 48.00% voting rights, 48.00% capital interest
-  Guangzhou Hualing Refrigeration Equipment Co., Ltd., CN
20-29% directly held, 25.00% voting rights, 25.00% capital interest

L Guangzhou Midea Hualing Refrigerator Equipment Co., Ltd., CN
20-29% directly held, 25.00% voting rights, 25.00% capital interest

L TOSHIBA SALES AND SERVICES SDN. BHD., MY
20-29% directly held, 27.00% voting rights, 27.00% capital interest

Non Active

Keys: **L** = Active **I** = Indirect Ownership **X** = Non Active

L Midea Electrics Netherlands B.V., NL
100% directly held, 100.00% voting rights, 100.00% capital interest

X Misr Refrigeration and Air Conditioning Manufacturing SAE (MIRACO), EG
30-39% directly held, 32.50% voting rights, 32.50% capital interest, ended 2021

Sources

The sources from which the information contained in this report were derived as follows :-

Business name and address:
Company Register of Singapore

UBO identification:
Company Register of Singapore

Business Nature Risk:
Company Register of Singapore

Jurisdiction Risk:
Company Register of Singapore

Entity Risk Type:
Company Register of Singapore

Official administration:
Company Register of Singapore

Shareholders:
Company Register of Singapore

Ownership and control:
Company Register of Singapore

Adverse Data

No Adverse data found

Report Notes

UBO - Ultimate Beneficial ownership is defined as being a person who

- Owns more than 10% of the company's shares
- Holds more than 10% of the company's voting rights

It is possible in the presentation of the ownership structure that not all direct ownerships can be determined - and the higher level of ownership is disclosed - Such facts would be described as INDIRECT ownership

It can be that the ownership of a company can be traced to an offshore company. In such cases e.g. British Virgin Islands, Cayman, Delaware, etc, the ownership will not be disclosed from official sources. Our databases contain information on ownership of offshore companies derived from alternative cross border sources that are reliable, like Annual reports of companies. Such information would be declared in a report if available

Where the top level is a public quoted company and no individual party owner 10% or more - there is effectively no UBO

INDIRECT Ownership means that the company belongs to the Group reported on however it has not been possible to determine the direct shareholding pattern to the parent company. This occurs often when a Group of companies reports its shareholdings, and states that the shareholding is indirect and no further evidence is available to enable alternative verification.

NEWS can be additional information in cases where a company announces that it has recently sold or acquired investments, which have not been integrated in the legal structures of the organization.

This report is produced under 'best endeavors' by our research team to create a complete picture of the corporate linkage globally within the SLA and to pin point the Global UBOs of the target business, but this can sometimes be restricted by access to data and the transparency of filing regulations in certain countries and we therefore do not guarantee that all subsidiaries will necessarily be included within this report.

End of report

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