

## SAMPLE PHILIPPINES CORPORATION

### ABOUT COMPANY

CRIF Number	PH0000000005
Acronym	SPC
Tradestyle	Sample Construction
Tax Identification Number	123-456-789
Registration No.	CDA 9520-101600000004598 from 21-Feb-1975
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)	Juan dela Cruz Chief Executive Officer

#### ADDRESS & CONTACTS

Address	JME Building, No. 8982 Ayala Avenue corner Legaspi Street, Legaspi Village, City Of Makati, 1200, Metro Manila, Philippines
Telephone(s)	63 2 87779999
Fax(es)	63 2 88887000
Email	<a href="mailto:inq@samplecor.com">inq@samplecor.com</a>
Website	<a href="http://www.samplecor.com">www.samplecor.com</a>

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

### REGISTERED CHARGES

Search Date 22-Jul-2021 Charges Source Metropolitan Trial Court and/or  
Regional Trial Court

#### 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

# SAMPLE PHILIPPINES CORPORATION

Requested on: 05-Nov-2021

Issued on: 17-Nov-2021

**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-2021
Shareholders list completeness	Full Shareholders List		

### Shares

#### Ordinary Shares

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

## MANAGEMENT

### 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

Requested on: 05-Nov-2021

Issued on: 17-Nov-2021

 **JESS LOPEZ**Nationality Corporate Board Director: Current Title: Other Current Title:  **JOHN CRUZ**Nationality Corporate Board Director: Current Title:  **ANGELA REYES**Nationality Current Title:  **SIMON DELA CRUZ**Nationality Current Title:  **JUN JUN DOMINGO**Nationality Current Title:  **PETER REYES**Nationality Corporate Board Director: Current Title:

# SAMPLE PHILIPPINES CORPORATION

Requested on: 05-Nov-2021

Issued on: 17-Nov-2021

 **MANUEL SANTOS**

Nationality	Philippines
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Corporate Board Director:	Yes
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Current Title:	Director
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## ACTIVITIES

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

CRIF D-B Philippines, Inc.  
7th Floor, Grepalife Building, 221 Sen. Gil Puyat Avenue  
Makati City, Metro Manila  
Philippines  
Telephone Number: +63 (2) 8801-9397  
Email Address: [custcare.ph@crif.com](mailto:custcare.ph@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



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