

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of AGRICORE GLOBAL PTE. LTD. (201606136C)

Date: 16/02/2019

The Following Are The Brief Particulars of :

Registration No.	:	201606136C
Company Name.	:	AGRICORE GLOBAL PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	09/03/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	09/03/2016

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
3214868.389	10000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
3214868.389		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of AGRICORE GLOBAL PTE. LTD. (201606136C)

Date: 16/02/2019

Registered Office Address	:	80 ROBINSON ROAD #02-00 SINGAPORE (068898)
Date of Address	:	01/08/2017
Date of Last AGM	:	30/06/2018
Date of Last AR	:	30/07/2018
FYE As At Date of Last AR	:	31/12/2017

Audit Firms

NAME

ERNST & YOUNG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
HO CHOON HOU	S7248979I	SINGAPORE CITIZEN	ACRA	10/11/2016
1093 LOWER DELTA ROAD #05-10 SINGAPORE (169204)		Director		
HERY HERMAWAN HERIJANTO	X073205	INDONESIAN	ACRA	23/11/2017
ROYAL SPRINGLLS RESIDENCE UNIT 20L LAVENDER TOWER BLOK D7, JAKARTA UTARA, INDONESIA		Director		
PANG TECK HUAT	S1498333C	SINGAPORE CITIZEN	ACRA	10/11/2016
27 THIRD STREET EAST COAST PARK SINGAPORE (455505)		Director		
NG MING LOO	S7033614F	SINGAPORE CITIZEN	ACRA	18/05/2016

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Date: 16/02/2019

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
246 KIM KEAT LINK #05-01 SINGAPORE (310246)		Secretary		

Shareholder(s)

Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	VERTEX DG PTE. LTD.	200906640G	SINGAPORE	ACRA	
	33 UBI AVENUE 3 #05-50 VERTEX SINGAPORE (408868)				
	Ordinary(Number)	Currency			
	3000	SINGAPORE, DOLLARS			
2	CBP QUILVEST TRUST LTD.	201015955M	SINGAPORE	ACRA	
	9 RAFFLES PLACE #23-01 REPUBLIC PLAZA SINGAPORE (048619)				
	Ordinary(Number)	Currency			
	2200	SINGAPORE, DOLLARS			
3	TEO THYE PENG BERNARD	S7310576E	SINGAPORE CITIZEN	OSCARS	12/02/2018
	60 GREENLEAF ROAD LINK RESIDENCE @ HOLLAND SINGAPORE (279351)				
	Ordinary(Number)	Currency			
	1000	SINGAPORE, DOLLARS			
4	PANG GERALD	S8339262B	SINGAPORE CITIZEN	OSCARS	05/06/2009

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Date: 16/02/2019

Shareholder(s)											
Name		ID		Nationality/Place of incorporation/Origin		Source of Address		Address Changed			
Address											
	496D TAMPINES AVENUE 9 #11-532 SINGAPORE (520496)										
	Ordinary(Number)		Currency								
	700		SINGAPORE, DOLLARS								
5	HOCH VENTURES LIMITED		T14UF4238K	VIRGIN ISLANDS, BRITISH		ACRA					
	P. O. BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS										
	Ordinary(Number)		Currency								
	3000		SINGAPORE, DOLLARS								
6	HERY HERMAWAN HERIJANTO		X073205	INDONESIAN		ACRA		09/03/2016			
	ROYAL SPRINGLLS RESIDENCE UNIT 20L LAVENDER TOWER BLOK D7, JAKARTA UTARA, INDONESIA										
	Ordinary(Number)		Currency								
	50		SINGAPORE, DOLLARS								
7	NELSON HERIJANTO		X095119	INDONESIAN		ACRA					
	THE ROYALE SPRINGHILL RESIDENCES, UNIT 20L LAVENDER TOWER BLOK D7, JAKARTA UTARA										
	Ordinary(Number)		Currency								
	50		SINGAPORE, DOLLARS								

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Date: 16/02/2019

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA190216130696

DATE : 16/02/2019

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