

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 BORNEO PALMA MULIA PTE. LTD. (200514695R)

Date: 22/02/2019

The Following Are The Brief Particulars of :

Registration No.	:	200514695R
Company Name.	:	BORNEO PALMA MULIA PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	20/10/2005
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	20/10/2005

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	INVESTMENT HOLDING COMPANY (OTHER THAN THAT OF BANK/FINANCIAL INSTITUTION)
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
2	2	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 22/02/2019

Registered Office Address	:	77 ROBINSON ROAD #13-00 ROBINSON 77 SINGAPORE (068896)
Date of Address	:	25/07/2016
Date of Last AGM	:	29/06/2018
Date of Last AR	:	26/07/2018
FYE As At Date of Last AR	:	31/12/2017

Audit Firms

NAME

PRICEWATERHOUSECOOPERS 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		
LEE SER WOR	670813-10-5217	MALAYSIAN	ACRA	01/07/2017
53 JALAN JALIL PERKASA 19 TAMAN ESPLANAD, BUKIT JALIL 57000 KUALA LUMPUR WILAYAH PERSEKUTUAN MALAYSIA		Director		
WILLIAM SUMARLI	S2561850E	INDONESIAN	OSCARS	01/04/2014
810 BEDOK RESERVOIR ROAD #16-09 BAYWATER SINGAPORE (479241)		Director		
TAN WEE KOK	650802-04-5281	MALAYSIAN	ACRA	01/04/2014
53, JALAN BU 2/6, BANDAR UTAMA DAMANSARA 47800 PETALING JAYA, MALAYSIA		Director		

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Date: 22/02/2019

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
HAN TOCK MUI KELLY	S1694077A	SINGAPORE CITIZEN	ACRA	27/08/2018
77 ROBINSON ROAD #13-00 ROBINSON 77 SINGAPORE (068896)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	PALMINDO HOLDINGS PTE. LTD.	201315907C	SINGAPORE	ACRA
77 ROBINSON ROAD #13-00 ROBINSON 77 SINGAPORE (068896)				
Ordinary(Number)	Currency			
2	SINGAPORE, DOLLARS			

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.

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Date: 22/02/2019

- 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. : ACRA190222155094

DATE : 22/02/2019

This is computer generated. Hence no signature required.



Authentication No. : O19121099W