

## 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 GLOBALINDO HOLDINGS PTE. LTD. (201134877H)

Date: 09/02/2019

## The Following Are The Brief Particulars of :

Registration No.	:	201134877H
Company Name.	:	GLOBALINDO HOLDINGS PTE. LTD. (w.e.f.24/09/2014)
Former Name if any	:	GLOBAL AGRIPALM INVESTMENT HOLDINGS PTE. LTD.
Incorporation Date.	:	05/12/2011
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	05/12/2011

## Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
50001000	1371	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
50001000		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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## Business Profile (Company) of GLOBALINDO HOLDINGS PTE. LTD. (201134877H)

Date: 09/02/2019

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	:	30/07/2018
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		
RUSMIN WIJAYA	G0762276M	INDONESIAN	ACRA	05/12/2011
39 MANDALAY ROAD #10-41 MANDALAY TOWER SINGAPORE (308216)		Director		
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		
TAN WEE KOK	650802-04-5281	MALAYSIAN	ACRA	01/10/2012
53, JALAN BU 2/6, BANDAR UTAMA DAMANSARA 47800 PETALING JAYA, MALAYSIA		Director		

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## Business Profile (Company) of GLOBALINDO HOLDINGS PTE. LTD. (201134877H)

Date: 09/02/2019

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
WIRYADINATA NG	S8380192A	INDONESIAN	ACRA	05/12/2011

39 MANDALAY ROAD  
#10-41  
MANDALAY TOWER  
SINGAPORE (308216)

Director

ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment
ALT Director Address			
ADI WIRIANTO	X021691	INDONESIAN	02/12/2015

JL PANTAI INDAH KAPUK PERUM, GOLD  
COAST  
RESIDENCE GW2 NO 12, JAKARTA 14470  
INDONESIA

TAN KONG HAN	650521-04-5293	MALAYSIAN	ACRA	01/10/2012
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NO. 8, JALAN 8 TAMAN KEMENSAH HEIGHT,  
68000 AMPANG  
SELANGOR DARUL EHSAN, MALAYSIA

Director

HAN TOCK MUI KELLY	S1694077A	SINGAPORE CITIZEN	ACRA	27/08/2018
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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 SUNYIELD SUCCESS SDN BHD	T12UF3226A	MALAYSIA	ACRA	

24TH FLOOR, WISMA GENTING,  
JALAN SULTAN ISMAIL  
50250 KUALA LUMPUR, MALAYSIA

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## Business Profile (Company) of GLOBALINDO HOLDINGS PTE. LTD. (201134877H)

Date: 09/02/2019

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
	Ordinary(Number)	Currency			
	866	UNITED STATES OF AMERICA, DOLLARS			
2	SRILEINY KUSNO	X018390	INDONESIAN	ACRA	
	BLOCK 32 AH HOOD RD, NADIA MANSIONS #10-01 SINGAPORE 329977				
	Ordinary(Number)	Currency			
	252	UNITED STATES OF AMERICA, DOLLARS			
3	RUSMIN WIDJAJA	X326356	INDONESIAN	ACRA	
	BLOCK 32 AH HOOD RD, NADIA MANSIONS #10-01 SINGAPORE 329977				
	Ordinary(Number)	Currency			
	253	UNITED STATES OF AMERICA, 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 &amp; Checkpoint Authority.

## Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

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**Business Profile (Company) of GLOBALINDO HOLDINGS PTE. LTD. (201134877H)**

**Date: 09/02/2019**

- 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](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA190209109625

DATE : 09/02/2019

This is computer generated. Hence no signature required.



Authentication No. : P19088381J