

INFORMATION RESOURCES

ANNEX A

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 HAIHA AL PTE. LTD. (201635244E)

Date: 25/08/2017

The Following Are The Brief Particulars of :

Registration No.	201635244E
Company Name.	HAIHA AL PTE. LTD.
Former Name if any	
Incorporation Date.	30/12/2016
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	30/12/2016

Principal Activities

Activities (I)	SHIPPING AGENCIES (FREIGHT) (52222)
Description	SHIPPING AGENT, LOGISTICS PROVIDER, SHIP SUPPLYING, FORWARDING
Activities (II)	BUSINESS AND MANAGEMENT CONSULTANCY SERVICES N.E.C. (70209)
Description	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Authentication No. :

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Business Profile (Company) of HAIHA AL PTE. LTD. (201635244E)

Date: 25/08/2017

Registered Office Address	237 ALEXANDRA ROAD #03-06 THE ALEXCIER SINGAPORE (159929)
Date of Address	30/12/2016
Date of Last AGM	
Date of Last AR	
Date of A/C Laid at Last AGM	
Date of Lodgment of AR, A/C	

Audit Firms

NAME

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		
VU NGOC SON ✓	B9590785	VIETNAMESE	ACRA	30/12/2016
NO. 31 LIEN TRI STREET, HOAN KIEM DISTRICT HA NOI, VIETNAM		Director		
VU THANH HAI ✓	C1911270	VIETNAMESE	ACRA	30/12/2016
NO. 68 BIS HUYNH MAN DAT STREET 19 WARD BINH THANH DISTRICT HO CHI MINH CITY, VIETNAM		Director		
KOH EVONNE ✓	S7715704B	SINGAPORE CITIZEN	ACRA	30/12/2016
9 FARRER ROAD #01-02 TULIP GARDEN SINGAPORE (268821)		Director		
TAN GUAN KIM ✓	S1199169F	SINGAPORE CITIZEN	ACRA	30/12/2016

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Date: 25/08/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
30 PARK VILLAS TERRACE SINGAPORE (545295)		Secretary		
CHEN HUIWEN ✓	S8628201A	SINGAPORE CITIZEN	ACRA	30/12/2016
30 PARK VILLAS TERRACE SINGAPORE (545295)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 VU NGOC SON ✓	B9590785	VIETNAMESE	ACRA	
NO. 31 LIEN TRI STREET, HOAN KIEM DISTRICT HA NOI, VIETNAM				
Ordinary(Number)	Currency			
90000	SINGAPORE, DOLLARS			
2 VU THANH HAI ✓	C1911270	VIETNAMESE	ACRA	
NO. 68 BIS HUYNH MAN DAT STREET 19 WARD BINH THANH DISTRICT HO CHI MINH CITY, VIETNAM				
Ordinary(Number)	Currency			
9990	SINGAPORE, DOLLARS			
3 KOH EVONNE ✓	S7715704B	SINGAPORE CITIZEN	ACRA	
9 FARRER ROAD #01-02 TULIP GARDEN SINGAPORE (268821)				
Ordinary(Number)	Currency			
10	SINGAPORE, DOLLARS			

Authentication No. :

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Business Profile (Company) of HAIHA AL PTE. LTD. (201635244E)

Date: 25/08/2017

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY



TAN YONG TAT

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170825143902

DATE : 25/08/2017