

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 ASPEN RESOURCES PTE. LTD. (201213899G)

Date: 02/08/2017

The Following Are The Brief Particulars of :

Registration No.	201213899G
Company Name.	ASPEN RESOURCES PTE. LTD.
Former Name if any	
Incorporation Date.	05/06/2012
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	05/06/2012

Principal Activities

Activities (I)	INFRASTRUCTURE ENGINEERING DESIGN AND CONSULTANCY SERVICES (71125)
Description	ENGINEERING SERVICES
Activities (II)	BUILDING AND REPAIRING OF SHIPS, TANKERS AND OTHER OCEAN-GOING VESSELS (INCLUDING CONVERSION OF SHIPS INTO OFF-SHORE STRUCTURES) (30110)
Description	

Capital

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

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
10000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	3 CHURCH STREET #17-05 SAMSUNG HUB SINGAPORE (049483)
Date of Address	20/01/2017
Date of Last AGM	30/06/2017
Date of Last AR	10/07/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	10/07/2017

Audit Firms
NAME
ACHIEVE PAC

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address	Position Held			
CHEANG SAI KEONG	S7250754A	SINGAPORE CITIZEN	OSCARS	17/02/2017
102 GRANGE ROAD #17-03 CLIVEDEN AT GRANGE SINGAPORE (249592)		Director		
LIM GUAN THONG	S0365034J	SINGAPORE CITIZEN	ACRA	01/07/2013
7 LORONG 11 GEYLANG SINGAPORE (388699)		Secretary		
WON YIN PENG	S7183824B	SINGAPORE CITIZEN	ACRA	05/06/2012
315 SEMBAWANG VISTA #02-179 SINGAPORE (750315)		Secretary		
TAY GIOK TIN	S1668201B	SINGAPORE CITIZEN	ACRA	01/07/2013

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Date: 02/08/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
37 JALAN RUMAH TINGGI #12-425 RUMAH TINGGI VIEW SINGAPORE (150037)		Secretary		

Shareholder(s)

Name		ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address					
1	CHEANG SAI KEONG	S7250754A	SINGAPORE CITIZEN	OSCARS	05/07/2016
	102 GRANGE ROAD #17-03 CLIVEDEN AT GRANGE SINGAPORE (249592)				
Ordinary(Number)		Currency			
	10000	SINGAPORE, DOLLARS			

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

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Date: 02/08/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170802183238

DATE : 02/08/2017

This is computer generated. Hence no signature required.