

Date: 24/10/2017

# EFORESTON RESOURES

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Business Profile (Company) of C.M.I. MARITIME PTE LTD (199506235C)

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Currency

Number Of Shares

| The Following Are The Br    | ief Particulars of :   |  |                         |            |  |  |  |  |  |
|-----------------------------|------------------------|--|-------------------------|------------|--|--|--|--|--|
| Registration No.            | 3                      | 19950623                                       | 5C                      |            |  |  |  |  |  |
| Company Name.               |                        |  | C.M.I. MARITIME PTE LTD |            |  |  |  |  |  |
| Former Name if any          |                        |  |                         |            |  |  |  |  |  |
| Incorporation Date.         | 3                      | 01/09/1995                                     |                         |            |  |  |  |  |  |
| Company Type                | 3                      | PRIVATE COMPANY LIMITED BY SHARES Live Company |                         |            |  |  |  |  |  |
| Status                      | 3                      |  |                         |            |  |  |  |  |  |
| Status Date                 | 3                      | 01/09/1995                                     |                         |            |  |  |  |  |  |
| Principal Activities        |                        |  |                         |            |  |  |  |  |  |
| Activities (I)              | 9                      | SHIPPING AGENCIES (FREIGHT) (52222)            |                         |            |  |  |  |  |  |
| Description                 | g                      |  |                         |            |  |  |  |  |  |
| Activities (II)             | 3                      | SHIP MANAGEMENT SERVICES (52226)               |                         |            |  |  |  |  |  |
| Description                 | 3                      |  |                         |            |  |  |  |  |  |
| Capital                     |                        |  |                         |            |  |  |  |  |  |
| Issued Share Capital        | Number of Shar         | es *   | Currency                | Share Type |  |  |  |  |  |
| (AMOUNT)                    |                        |  |                         |            |  |  |  |  |  |
| 100000                      | 100000                 |  | SINGAPORE, DOLLARS      | ORDINARY   |  |  |  |  |  |
| * Number of Shares include: | s number of Treasury S | Shares   |                         |            |  |  |  |  |  |
| Paid-Up Capital             | Number of Shares       |  | Currency                | Share Type |  |  |  |  |  |
| (AMOUNT)                    |                        |  |                         |            |  |  |  |  |  |
| 100000                      |                        |  | SINGAPORE, DOLLARS      | ORDINARY   |  |  |  |  |  |

Authentication No.: B17008772T





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## Business Profile (Company) of C.M.I. MARITIME PTE LTD (199506235C)

| Registered Office Address    | 51 MCNAIR ROAD<br>TOWNERVILLE<br>SINGAPORE (328539) |  |  |  |
|------------------------------|---|--|--|--|
| Date of Address              | 20/12/2013  |  |  |  |
| Date of Last AGM             | 28/06/2017  |  |  |  |
| Date of Last AR              | 29/06/2017  |  |  |  |
| Date of A/C Laid at Last AGM | 31/12/2015  |  |  |  |
| Date of Lodgment of AR, A/C  | 29/06/2017  |  |  |  |

| Date of Last AR  | 20           | 29/06/2017 |            |                |          |                       |  |
|--|--------------|------------|------------|----------------|----------|-----------------------|--|
| Date of A/C Laid at Last AG  | VI :         | 31/12/2015 |            |                |          |                       |  |
| Date of Lodgment of AR, A/0  | S A          | 29/06/2017 |            |                |          |                       |  |
| Audit Firms  |              |            |            |                |          |                       |  |
| NAME   |              |            |            |                |          |                       |  |
| AAA ASSURANCE PAC  |              |            |            |                |          |                       |  |
| Charges  |              |            |            |                |          |                       |  |
| Charge No. Date Registered   |              | d Currency |            | Amount Secured |          | Chargee(s)            |  |
| Officers/Authorised Repre  | sentative(s) |            |            |                |          |                       |  |
| Name   |              | ID         | Nationalit | ,              | Source o | f Date of Appointment |  |
| Address  |              |            | Position F | leld           | Addiess  |                       |  |
| SPYRIDON DAIOGLOU  |              | G3394096W  | GREEK      |                | ACRA     | 29/08/2017            |  |
| 51 MCNAIR ROAD<br>TOWNERVILLE<br>SINGAPORE (328539)                |              |            | Director   |                |          |                       |  |
| MUJUBU RAHMAN ABDU   | L JABBAR     | S7080588Z  | SINGAPO    | ORE CITIZEN    | ACRA     | 15/05/2017            |  |
| 30 JALAN BAHAGIA<br>#03-376<br>WHAMPOA VISTA<br>SINGAPORE (320030) |              |            | Secretary  |                |          |                       |  |
| ABIDAH BINTE KOYAH   |              | S8329861H  | SINGAPO    | ORE CITIZEN    | ACRA     | 30/10/2013            |  |
| 351A CANBERRA ROAD<br>#07-313<br>SINGAPORE (751351)                |              |            | Secretary  | ,              |          |                       |  |

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Business Profile (Company) of C.M.I. MARITIME PTE LTD (199506235C)

| lame |   | ID           | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
|------|---|--------------|---|-------------------|-----------------|
| Addr | ess   |              | incorporation on gin                      | Addiooo           |                 |
| 1    | COMPLETE MARINE INTERNATIONAL SERVICES S.A.   | T11UF2553E   | MARSHALL ISLANDS                          | ACRA              |                 |
|      | TRUST COMPANY COMPLEX,<br>AJELTAKE ROAD, AJELTAKE<br>ISLAND,<br>MAJURO, REPUBLIC OF MARSHALL<br>ISLANDS |              |   |                   |                 |
|      | Ordinary(Number)  | Currency     |   |                   |                 |
|      | 100000  | SINGAPORE. I | 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.

#### 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.sq.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES **SINGAPORE** 

RECEIPT NO.

: ACRA171024194195

DATE

: 24/10/2017

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