

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 KIM HENG MARINE & OILFIELD PTE LTD
(197800703R)**

Date: 21/05/2018

The Following Are The Brief Particulars of :

Registration No.	:	197800703R
Company Name.	:	KIM HENG MARINE & OILFIELD PTE LTD (w.e.f.18/03/1992)
Former Name If any	:	KIM HENG MARINE (PTE) LTD.
Incorporation Date.	:	01/04/1978
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	LIVE Company
Status Date	:	01/04/1978

Principal Activities

Activities (I)	:	BUILDING AND REPAIRING OF SHIPS, TANKERS AND OTHER OCEAN-GOING VESSELS (INCLUDING CONVERSION OF SHIPS INTO OFF-SHORE STRUCTURES) (30110)
Description	:	VESSELS REPAIR, OFFSHORE RIG & SUPPLY BASE SERVICES
Activities (II)	:	VALUE ADDED LOGISTICS PROVIDERS (52291)
Description	:	SUPPLY CHAIN & CREW MANAGEMENT, HEAVY-LIFT EQUIPMENT RENTAL

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
3000000	3000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
3000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
------------------	----------

Authentication No. : J18336615S

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 KIM HENG MARINE & OILFIELD PTE LTD
(197800703R)**

Date: 21/05/2018

Registered Office Address	:	9 PANDAN CRESCENT SINGAPORE (128465)
Date of Address	:	31/08/2013
Date of Last AGM	:	30/06/2017
Date of Last AR	:	28/07/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	28/07/2017

Audit Firms**NAME**

KPMG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200400917	25/02/2004		All Monies	UNITED OVERSEAS BANK LIMITED
C200400916	25/02/2004		All Monies	UNITED OVERSEAS BANK LIMITED
C200905304	25/08/2009		All Monies	UNITED OVERSEAS BANK LIMITED
C200905572	03/09/2009		All Monies	UNITED OVERSEAS BANK LIMITED
C201408361	07/08/2014		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201408362	07/08/2014		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201411814	29/10/2014		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201411815	29/10/2014		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201506451	08/06/2015		All Monies	SING INVESTMENTS & FINANCE LIMITED

Authentication No. : J18336615S

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 KIM HENG MARINE & OILFIELD PTE LTD
(197800703R)**

Date: 21/05/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201506452	08/06/2015		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201506462	08/06/2015		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201506463	08/06/2015		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201509867	01/09/2015		All Monies	UNITED OVERSEAS BANK LIMITED
C201509870	01/09/2015		All Monies	UNITED OVERSEAS BANK LIMITED
C201509879	01/09/2015		All Monies	UNITED OVERSEAS BANK LIMITED
C201510022	03/09/2015		All Monies	UNITED OVERSEAS BANK LIMITED
C201605842	10/06/2016		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201605845	10/06/2016		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201605847	10/06/2016		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201605848	10/06/2016		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201605849	10/06/2016		All Monies	SING INVESTMENTS & FINANCE LIMITED
C201605852	10/06/2016		All Monies	SING INVESTMENTS & FINANCE LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TAN KENG SIONG THOMAS	S1293195F	SINGAPORE CITIZEN	OSCARS	07/09/1998

Authentication No. : J18336615S

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 KIM HENG MARINE & OILFIELD PTE LTD
(197800703R)**

Date: 21/05/2018

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
26D PEIRCE ROAD SINGAPORE (248542)		Director		
TAN KENG HOE MELVIN	S1585720Z	SINGAPORE CITIZEN	ACRA	01/10/2014
33D HARVEY AVENUE SINGAPORE (489535)		Director		
YEO SEH HONG	S1270393G	SINGAPORE CITIZEN	ACRA	31/12/2007
19 PHOENIX ROAD SINGAPORE (668180)		Director		
TAN WEE SIN	S7486321C	MALAYSIAN	ACRA	13/10/2015
80 ROBINSON ROAD #02-00 SINGAPORE (068898)		Secretary		
JOANNA LIM LAN SIM	S1572261D	SINGAPORE CITIZEN	ACRA	27/09/2008
165 TAMPINES STREET 12 #09-305 SINGAPORE (521165)		Secretary		
TAN KENG SIONG THOMAS	S1293195F	SINGAPORE CITIZEN	OSCARS	07/09/1998
26D PEIRCE ROAD SINGAPORE (248542)		Managing Director		

Shareholder(s)				
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 KIM HENG OFFSHORE & MARINE PTE. LTD.	200913749H	SINGAPORE	ACRA	
9 PANDAN CRESCENT SINGAPORE (128465)				
Ordinary (Number)	Currency			
3000000	SINGAPORE, DOLLARS			

Authentication No. : J18336615S

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 KIM HENG MARINE & OILFIELD PTE LTD
(197800703R)**

Date: 21/05/2018

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.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180521118084

DATE : 21/05/2018

This is computer generated. Hence no signature required.



Authentication No. : J18336615S

