

INFORMATION RESOURCES

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Business Profile (Company) of MEKONG INTERNATIONAL PTE. LTD. (200209315D)

Date: 02/08/2017

The Following Are The Brief Particulars of :

Registration No.	200209315D
Company Name.	MEKONG INTERNATIONAL PTE. LTD. (w.e.f.03/01/2005)
Former Name if any	NEW ASIA ENGINEERING & TRADING PTE. LTD.
Incorporation Date.	28/10/2002
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	28/10/2002

Principal Activities

Activities (I)	ENGINEERING DESIGN AND CONSULTANCY ACTIVITIES N.E.C. (71129)
Description	COMMISSION AGENT
Activities (II)	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	GENERAL WHOLESALE TRADE

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
1000000	1000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 02/08/2017

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

Audit Firms

NAME

ACHIEVE PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201305831	29/04/2013		All Monies	UNITED OVERSEAS BANK LIMITED
C201308987	02/07/2013		All Monies	UNITED OVERSEAS BANK LIMITED
C201308989	02/07/2013		All Monies	UNITED OVERSEAS BANK LIMITED
C201311230	16/08/2013		All Monies	UNITED OVERSEAS BANK LIMITED
C201409752	09/09/2014		All Monies	MALAYAN BANKING BERHAD
C201506562	10/06/2015		All Monies	MALAYAN BANKING BERHAD
C201603909	11/04/2016		All Monies	UNITED OVERSEAS BANK LIMITED
C201700481	12/01/2017		All Monies	UNITED OVERSEAS BANK LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
CHEANG SAI KEONG	S7250754A	SINGAPORE CITIZEN	OSCARS	28/10/2002

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Date: 02/08/2017

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
102 GRANGE ROAD #17-03 CLIVEDEN AT GRANGE SINGAPORE (249592)		Director		
LIM GUAN THONG	S0365034J	SINGAPORE CITIZEN	ACRA	22/02/2010
7 LORONG 11 GEYLANG SINGAPORE (388699)		Secretary		
WON YIN PENG	S7183824B	SINGAPORE CITIZEN	ACRA	30/08/2010
315 SEMBAWANG VISTA #02-179 SINGAPORE (750315)		Secretary		
TAY GIOK TIN	S1668201B	SINGAPORE CITIZEN	ACRA	22/08/2015
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			
1000000		SINGAPORE, DOLLARS			

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Date: 02/08/2017

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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170802183238

DATE : 02/08/2017

This is computer generated. Hence no signature required.