

**BUSINESS PROFILE****REQUEST CRITERIA**

(You have requested to search on the following)

Date of Request :	27/10/2017
Name of Requestor :	DP INFORMATION NETWORK PTE LTD (BUREAU)
Requested Entity Name :	FLAMELY LOGISTIC PTE. LTD.
Requested Entity Number :	200403275N

**SEARCH RECORD**

Entity Name :	1) FLAMELY LOGISTIC PTE. LTD.
Entity Number :	200403275N

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE (COMPANY)



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**DETAILS OF COMPANY**

Entity Name:	FLAMELY LOGISTIC PTE. LTD.
Entity Number:	200403275N
Date Of Registration (dd/mm/yyyy):	19/03/2004
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	-
Former Name:	-
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	8 BEDOK RESERVOIR VIEW #06-22 THE CLEARWATER SINGAPORE 479235
Date Of Change Of Address:	19/03/2004
Principal Activity / Activities:	1)SHIPPING AGENCIES (FREIGHT) (52222) SHIPPING AGENCIES, MGMT, FORWARDING, SALES PURCHASING CHARTERING & CONSULTANCY 2)GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Status:	LIVE COMPANY
Status Date:	19/03/2004

**CAPITAL STRUCTURE**

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	2.00	SINGAPORE, DOLLARS	2.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	2.00

Note: The number of shares is displayed up to two decimal points.

**CHARGE(S)**

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**AUDITOR(S)**

Name	Date Of Appointment

**OFFICER(S) / AUTHORISED REPRESENTATIVE(S)**

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
ANG GUAT BENG S0161045G	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 23/10/2014	SINGAPORE CITIZEN	17/10/2014 DIRECTOR
STEPHEN WONG PUI WAI S2589082E	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 08/04/2004	SINGAPORE CITIZEN	19/03/2004 DIRECTOR
FONG YEAU LING S7119529E	26 TANGLIN HALT ROAD #03-58 TANGLIN GROVE SINGAPORE 141026 17/10/2017	SINGAPORE CITIZEN	22/08/2005 SECRETARY

**SHAREHOLDER(S)**

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
ANG GUAT BENG S0161045G	SINGAPORE CITIZEN	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 23/10/2014
Type	No Of Shares	Currency
ORDINARY	1.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
STEPHEN WONG PUI WAI S2589082E	SINGAPORE CITIZEN	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 08/04/2004
Type	No Of Shares	Currency
ORDINARY	1.00	SINGAPORE, DOLLARS

Note: The number of shares is displayed up to two decimal points.

**COMPLIANCE RECORD**

Date Of Last AGM:	25/11/2016
Date Of Last AR:	28/11/2016
Date Of A/C Laid At Last AGM:	31/03/2015

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 27/10/2017  
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE  
AUTHORITY

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