

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 SINGHAI MARINE SERVICES (S) PTE. LTD.
(200409907G)**

Date: 17/08/2017

The Following Are The Brief Particulars of :

Registration No.	:	200409907G
Company Name.	:	SINGHAI MARINE SERVICES (S) PTE. LTD. (w.e.f.22/12/2004)
Former Name if any	:	SINGHAI MARINE SERVICES PTE. LTD.
Incorporation Date.	:	06/08/2004
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	06/08/2004

Principal Activities

Activities (I)	:	EMPLOYMENT AGENCIES (EXCLUDING MAID AGENCIES)	(78104)
Description	:		
Activities (II)	:	SUPPORTING SERVICES TO WATER TRANSPORT N.E.C. (52229)	
Description	:	CREW MANAGEMENT & SHIP MANAGEMENT SERVICES	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 17/08/2017

Registered Office Address	:	151 CHIN SWEE ROAD #10-03/05 MANHATTAN HOUSE SINGAPORE (169876)
Date of Address	:	28/10/2012
Date of Last AGM	:	30/06/2017
Date of Last AR	:	26/07/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	26/07/2017

Audit Firms**NAME**

LIM CHEE YONG & CO

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201406655	03/07/2014		All Monies	UNITED OVERSEAS BANK LIMITED
C201413341	26/11/2014		All Monies	UNITED OVERSEAS BANK LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
WU XIAO LING	S7277202D	SINGAPORE CITIZEN	OSCARS	17/11/2004
517 YIO CHU KANG ROAD #04-70 THE CALROSE SINGAPORE (787084)		Director		
CHANG SUYIN	S1329836Z	SINGAPORE CITIZEN	ACRA	10/11/2004
121 JURONG EAST STREET 13 #01-63 IVORY HEIGHTS SINGAPORE (600121)		Secretary		

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Date: 17/08/2017

Shareholder(s)

Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	ZHAO WEI, TERENCE	S2677726G	SINGAPORE P.R.	OSCARS	11/07/2008
	517 YIO CHU KANG ROAD #04-70 THE CALROSE SINGAPORE (787084)				
	Ordinary(Number)	Currency			
	10000	SINGAPORE, DOLLARS			
2	WU XIAO LING	S7277202D	SINGAPORE CITIZEN	OSCARS	11/07/2008
	517 YIO CHU KANG ROAD #04-70 THE CALROSE SINGAPORE (787084)				
	Ordinary(Number)	Currency			
	90000	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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(200409907G)**

Date: 17/08/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170817044393

DATE : 17/08/2017

This is computer generated. Hence no signature required.