

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 COMPASS DIGITAL SOLUTIONS PTE. LTD.
(201543638R)**

Date: 28/12/2017

The Following Are The Brief Particulars of :

Registration No.	:	201543638R
Company Name.	:	COMPASS DIGITAL SOLUTIONS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	18/12/2015
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	18/12/2015

Principal Activities

Activities (I)	:	OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (62090)
Description	:	PROVISION OF DIGITAL SOLUTIONS IN THE MARINE INDUSTRY
Activities (II)	:	COMPUTER SYSTEMS INTEGRATION ACTIVITIES (62024)
Description	:	PROVISION OF DIGITAL SOLUTIONS IN THE MARINE INDUSTRY

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100	100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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**Business Profile (Company) of COMPASS DIGITAL SOLUTIONS PTE. LTD.
(201543638R)**

Date: 28/12/2017

Registered Office Address	12 TUAS AVENUE 1 SINGAPORE (639497)
Date of Address	18/12/2015
Date of Last AGM	31/07/2017
Date of Last AR	31/08/2017
Date of A/C Laid at Last AGM	31/01/2017
Date of Lodgment of AR, A/C	31/08/2017

Audit Firms

NAME

Y C TAN & CO

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
HANS JACOB HVIDE	F1687278N	NORWEGIAN	ACRA	18/12/2015
4 BERKSHIRE ROAD SINGAPORE (119887)		Director		
HENDRIK BARTELE TEN HOEVE	S2764923H	NETHERLANDS	OSCARS	18/12/2015
259 ARCADIA ROAD #02-03 HILLCREST ARCADIA SINGAPORE (289852)		Director		
TEO LIAN NA (ZHANG LIANNA)	S7434416Z	SINGAPORE CITIZEN	ACRA	18/12/2015
67 ROSEWOOD DRIVE #03-34 ROSEWOOD SUITES SINGAPORE (737876)		Secretary		

Authentication No. : A17164604A

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**Business Profile (Company) of COMPASS DIGITAL SOLUTIONS PTE. LTD.
(201543638R)**

Date: 28/12/2017

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	COMPASS ENERGY HOLDING PTE. LTD.	200411072W	SINGAPORE	ACRA	
	12 TUAS AVENUE 1 SINGAPORE (639497)				
	Ordinary(Number)	Currency			
	65	SINGAPORE, DOLLARS			
2	SIM KOON LAM	S1326526G	SINGAPORE CITIZEN	ACRA	25/01/2016
	112 LUXUS HILL AVENUE SINGAPORE (804930)				
	Ordinary(Number)	Currency			
	30	SINGAPORE, DOLLARS			
3	HENDRIK BARTELE TEN HOEVE	S2764923H	NETHERLANDS	OSCARS	20/04/2016
	259 ARCADIA ROAD #02-03 HILLCREST ARCADIA SINGAPORE (289852)				
	Ordinary(Number)	Currency			
	5	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.

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(201543638R)**

Date: 28/12/2017

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. : ARN20171228166498

DATE : 28/12/2017

This is computer generated. Hence no signature required.



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