# INFORMATION RESOURCES

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# Business Profile (Company) of STAR SHIPPING AGENCIES (SINGAPORE) PTE LIMITED (196500310C)

Date: 17/04/2018

| Registration No.          |                        | 196500310C   |                    |            |  |  |  |
|---------------------------|------------------------|--|--------------------|------------|--|--|--|
| Company Name.             |                        | STAR SHIPPING AGENCIES (SINGAPORE) PTE LIMITED           |                    |            |  |  |  |
| Former Name if any        | 3                      |  |                    |            |  |  |  |
| Incorporation Date.       |                        | 21/12/1965   |                    |            |  |  |  |
| Company Type :            |                        | PRIVATE COMPANY LIMITED BY SHARES                        |                    |            |  |  |  |
| Status                    |                        | Live Company   |                    |            |  |  |  |
| Status Date ;             |                        | 21/12/1965   |                    |            |  |  |  |
| Principal Activities      | New York Street        | N prising  |                    |            |  |  |  |
| Activities (I)            |                        | FREIGHT FORWARDING, PACKING AND CRATING SERVICES (52292) |                    |            |  |  |  |
| Description :             |                        |  |                    |            |  |  |  |
| Activities (II)           |                        | SHIPPING AGENCIES (FREIGHT) (52222)                      |                    |            |  |  |  |
| Description               |                        |  |                    |            |  |  |  |
| Capital                   |                        | ASSES N  |                    |            |  |  |  |
| ssued Share Capital       | tal Number of Share    |  | Currency           | Share Type |  |  |  |
| AMOUNT)                   | 17.                    |  |                    |            |  |  |  |
| 250000                    | 250000                 |  | SINGAPORE, DOLLARS | ORDINARY   |  |  |  |
| Number of Shares includes | s number of Treasury S | hares  |                    |            |  |  |  |
| Paid-Up Capital           | Number of Shares       |  | Currency           | Share Type |  |  |  |
| AMOUNT                    | =1.0                   | A SELECT   |                    |            |  |  |  |
| (AMOUNT)                  | Annual Control         |  | SINGAPORE, DOLLARS | ORDINARY   |  |  |  |

Authentication No.: P18253941A

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Date: 17/04/2018

## INFORMATION RESOURCES

LIMITED (196500310C)

FLAT 1501 15/F, BAMBOO GROVE,

82 KENNEDY RD, HONG KONG

VINCENT CHEW SOON LIANG

HADI ARYAPUTRA SINGGIH

JL. TERUSAN HANGLEKIR IV SIMPRUK W-8

30 GRACE WALK

SINGAPORE (557743)

JAKARTA, INDONESIA

Est IX

Business Profile (Company) of STAR SHIPPING AGENCIES (SINGAPORE) PTE

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#### Registered Office Address 2 BUKIT MERAH CENTRAL #11-01 SINGAPORE (159835) Date of Address 19/07/2013 Date of Last AGM 16/05/2017 Date of Last AR 15/06/2017 Date of A/C Laid at Last AGM 31/12/2016 Date of Lodgment of AR, A/C 15/06/2017 **Audit Firms** NAME PKF-CAP LLP Charges Charge No. **Date Registered** Currency Amount Secured Chargee(s) Officers/Authorised Representative(s) Name ID Nationality Source of **Date of Appointment** Address Address Position Held 28/03/2017 HERMAN MONIAGA B7092544 INDONESIAN **ACRA** JL. WALET I, BLOK 1-7, NO. 14, RT 006/006 Director RENGAS TANGERANG, INDONESIA **URI LEVI** 28/03/2017 22740498 **ISRAELI ACRA**

Director

Director

Director

INDONESIAN

SINGAPORE CITIZEN

S1652384D

G801250

Authentication No.: P18253941A

16/06/2014

21/05/1998

**OSCARS** 

**ACRA** 

Source of

Address

**ACRA** 

### INFORMATION RESOURCES

Officers/Authorised Representative(s)

Name

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Nationality

#### Business Profile (Company) of STAR SHIPPING AGENCIES (SINGAPORE) PTE LIMITED (196500310C)

ID

Currency

T05UF0428C

SINGAPORE, DOLLARS

VIRGIN ISLANDS, BRITISH

**Date of Appointment** 

Date: 17/04/2018

| Addre              | ess and the same of the same o |            | Position Held                             |                      |                 |  |
|--------------------|--|------------|---|----------------------|-----------------|--|
| IP WING KIN        |  | 707485186  | BRITISH                                   | ACRA                 | 30/03/2016      |  |
|                    | TA 53/F TOWER 7, ISLAND RESORT,<br>SAI WAN, HONG KONG  |            | Director                                  |                      |                 |  |
| SEE                | TERK CHURN   | S7125933.  | A SINGAPORE CITIZEN                       | ACRA                 | 16/05/2016      |  |
| #07-<br>AUS        | ENGKANG EAST AVENUE<br>13<br>TVILLE RESIDENCES<br>6APORE (544806)  |            | Secretary                                 |                      |                 |  |
| Share              | holder(s)  |            | TENERS LIVE IN THE                        |                      |                 |  |
| Name ID<br>Address |  | ID         | Nationality/Place of incorporation/Origin | Source of<br>Address | Address Changed |  |
| 1                  | ETABLISSEMENT ASTARTA  | T05UF0091C | SWITZERLAND                               | ACRA                 |                 |  |
|                    | VADUZ LIECHTENSTEIN<br>SWITZERLAND   |            |   |                      |                 |  |
|                    | Ordinary(Number)   | Currency   |   |                      |                 |  |
|                    | 62000  | SINGAPORE, | DOLLARS                                   |                      |                 |  |
| 2                  | ETABLISSEMENT NEPTUNE<br>SHIPPING  | T05UF0098H | SWITZERLAND                               | ACRA                 |                 |  |

P.T. LAYAR SENTOSA SHIPPING CORPORATION JALAN MAJAPAHIT NO28 C-D JAKARTA 10160

LARSENSHIP INTERNATIONAL

VADUZ LIECHTENSTEIN **SWITZERLAND** Ordinary(Number)

63000

LIMITED

-3

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# Business Profile (Company) of STAR SHIPPING AGENCIES (SINGAPORE) PTE LIMITED (196500310C)

Date: 17/04/2018

| Shareholder(s)   |          |   |                      |                 |
|------------------|----------|---|----------------------|-----------------|
| Name<br>Address  | ID       | Nationality/Place of incorporation/Origin | Source of<br>Address | Address Changed |
| Ordinary(Number) | Currency |   | W-7.5                |                 |
| 125000           | SINGAPOR | RE, 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.

#### 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 <a href="https://www.acra.gov.sg">www.acra.gov.sg</a>.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO.

@ ACRA180417112641

DATE

§ 17/04/2018

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