

BUSINESS PROFILE

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	19/10/2017
Name of Requestor :	RAJ PRASANNA & PARTNERS
Requested Entity Name :	RUTLEDGE OMNI SERVICES PTE. LTD.
Requested Entity Number :	200207084E
File Reference Number :	

SEARCH RECORD

Entity Name :	1) RUTLEDGE OMNI SERVICES PTE. LTD. 2) RUTLEDGE E & P PTE. LTD.
Entity Number :	200207084E

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)

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DETAILS OF COMPANY

Entity Name:	RUTLEDGE OMNI SERVICES PTE. LTD.
Entity Number:	200207084E
Date Of Registration (dd/mm/yyyy):	15/08/2002
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	02/03/2015
1) Former Name (Effective Date):	RUTLEDGE E & P PTE. LTD. (15/08/2002)
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	34 TOH GUAN ROAD EAST #01-12/13 ENTERPRISE HUB SINGAPORE 608579
Date Of Change Of Address:	26/09/2005
Principal Activity / Activities:	1)WHOLESALE OF PETROCHEMICAL PRODUCTS (46643) RENTING, SELLING & SERVICING OF SAFETY EQUIPMENT AND PROVIDING SEPCIALISTS ETC
Status:	LIVE COMPANY
Status Date:	15/08/2002

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	500,000.00	SINGAPORE, DOLLARS	500,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	500,000.00

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

CHARGE(S)

Charge No.	C200300589	Date Of Charge:	14/02/2003
Chargee(s):	DBS BANK LTD.		
Amount Secured and	ALL MONIES		

Currency:	
Status	CURRENT

AUDITOR(S)

Name	Date Of Appointment
LOKE LUM PAC	17/06/2015

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
LEE KENG FATT S0079259D	32 YIO CHU KANG ROAD #04-17 RESIDENCES BOTANIQUE SINGAPORE 545551 15/08/2012	SINGAPORE CITIZEN	15/08/2002 DIRECTOR
PATRICK JAMES DE SILVA S1190214F	16 TAN SIM BOH ROAD SINGAPORE 307710 28/08/2009	SINGAPORE CITIZEN	15/08/2002 DIRECTOR
NG GUAT LING S1316195Z	18B SIGLAP ROAD MARINE GARDEN SINGAPORE 455854 30/12/2010	SINGAPORE CITIZEN	27/02/2004 SECRETARY
ANNE ELIZABETH JOSEPH S2550838F	9 LILAC ROAD LILAC PARK SINGAPORE 808175 27/02/2012	MALAYSIAN	15/08/2002 DIRECTOR 01/03/2007 CHIEF EXECUTIVE OFFICER

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
LEE KENG FATT S0079259D	SINGAPORE CITIZEN	32 YIO CHU KANG ROAD #04-17 RESIDENCES BOTANIQUE SINGAPORE 545551 15/08/2012
Type	No Of Shares	Currency
ORDINARY	25,425.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
JOSEPH RACHEL RUBY NEE CHACKO S0090080Z	SINGAPORE CITIZEN	1 TAI HWAN AVENUE TAI HWAN GARDEN SINGAPORE 555672 -
Type	No Of Shares	Currency
ORDINARY	194,915.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
PATRICK JAMES DE SILVA S1190214F	SINGAPORE CITIZEN	16 TAN SIM BOH ROAD SINGAPORE 307710 28/08/2009
Type	No Of Shares	Currency
ORDINARY	156,780.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
ANNE ELIZABETH JOSEPH S2550838F	MALAYSIAN	9 LILAC ROAD LILAC PARK

		SINGAPORE 808175 27/02/2012
Type	No Of Shares	Currency
ORDINARY	122,880.00	SINGAPORE, DOLLARS

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

COMPLIANCE RECORD

Date Of Last AGM:	27/05/2017
Date Of Last AR:	22/06/2017
Date Of A/C Laid At Last AGM:	31/12/2016

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 19/10/2017

PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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