

## 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 BERKEN HOLDINGS PTE. LTD. (200200040R)

Date: 19/10/2017

## The Following Are The Brief Particulars of :

Registration No.	:	200200040R
Company Name.	:	BERKEN HOLDINGS PTE. LTD. (w.e.f.02/02/2012)
Former Name if any	:	SALVIN FAR EAST PTE LTD
Incorporation Date.	:	03/01/2002
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	03/01/2002

## Principal Activities

Activities (I)	:	SHIPPING LINES (50021)
Description	:	SHIPOWNING & OPERATION
Activities (II)	:	OTHER HOLDING COMPANIES (64202)
Description	:	INVESTMENT IN SECURITIES

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
1500000	1500000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1500000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	133 CECIL STREET #16-01 KECK SENG TOWER SINGAPORE (069535)
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## Business Profile (Company) of BERKEN HOLDINGS PTE. LTD. (200200040R)

Date: 19/10/2017

Date of Address	23/04/2008
Date of Last AGM	30/06/2017
Date of Last AR	25/07/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	25/07/2017

## Audit Firms

## NAME

CA PRACTICE PAC

## 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		
RAMOO PANEER SELVAM	S1203771F	SINGAPORE CITIZEN	ACRA	03/01/2002
1 THOMSON HEIGHTS HAPPY ESTATE SINGAPORE (574830)		Director		
PARVATHI D/O MURUGAS	S1360925Z	SINGAPORE CITIZEN	OSCARS	03/01/2002
1 THOMSON HEIGHTS HAPPY ESTATE SINGAPORE (574830)		Director		
SUSAN LIM WIE	S1837208H	SINGAPORE CITIZEN	ACRA	02/09/2002
26 LIMAUI RISE LIMAUI VILLAS SINGAPORE (465851)		Secretary		
RAMOO PANEER SELVAM	S1203771F	SINGAPORE CITIZEN	ACRA	08/08/2002
1 THOMSON HEIGHTS HAPPY ESTATE SINGAPORE (574830)		Managing Director		

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## Business Profile (Company) of BERKEN HOLDINGS PTE. LTD. (200200040R)

Date: 19/10/2017

## Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 RAMOO PANEER SELVAM	S1203771F	SINGAPORE CITIZEN	ACRA	26/06/2009
1 THOMSON HEIGHTS HAPPY ESTATE SINGAPORE (574830)				
Ordinary(Number)	Currency			
750000	SINGAPORE, DOLLARS			
2 PARVATHI D/O MURUGAS	S1360925Z	SINGAPORE CITIZEN	OSCARS	
1 THOMSON HEIGHTS HAPPY ESTATE SINGAPORE (574830)				
Ordinary(Number)	Currency			
750000	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 &amp; Checkpoint Authority.

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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA171019181490

DATE : 19/10/2017

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**Business Profile (Company) of BERKEN HOLDINGS PTE. LTD. (200200040R)**

**Date: 19/10/2017**

This is computer generated. Hence no signature required.