

INFORMATION RESOURCES

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Business Profile (Company) of COSCO (SINGAPORE) PTE LTD (199305664D)

Date: 03/10/2017

The Following Are The Brief Particulars of :

Registration No.	:	199305664D
Company Name.	:	COSCO (SINGAPORE) PTE LTD (w.e.f.31/05/1994)
Former Name if any	:	CHINA OCEAN SHIPPING COMPANY (SINGAPORE) PTE. LTD.
Incorporation Date.	:	31/08/1993
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	31/08/1993

Principal Activities

Activities (I)	:	SHIPPING LINES (50021)
Description	:	OWNING AND CHARTERING OF VESSELS
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
87664105	87664105	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
87664105		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	9 TEMASEK BOULEVARD #07-00 SUNTEC TOWER TWO SINGAPORE (038989)
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Date: 03/10/2017

Date of Address	:	02/03/2002
Date of Last AGM	:	22/05/2017
Date of Last AR	:	22/05/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	22/05/2017

Audit Firms

NAME

PRICEWATERHOUSECOOPERS LLP

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		
LI XIBEI	G3270450L	CHINESE	ACRA	26/09/2016
10 SHANGHAI ROAD #13-02 CHARLESTON SINGAPORE (248184)		Director		
LI MAN	G5770821U	CHINESE	ACRA	27/12/2012
10 SHANGHAI ROAD #12-04 CHARLESTON SINGAPORE (248184)		Director		
OUYANG CHAOMEI	G5381119T	CHINESE	ACRA	25/01/2013
50 EAST COAST ROAD #07-05 ROXY SQUARE SINGAPORE (428769)		Director		
GU JINGSONG	G3032985L	CHINESE	ACRA	26/09/2016
20 UPPER CIRCULAR ROAD #21-01 THE RIVERWALK SINGAPORE (058416)		Director		

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Date: 03/10/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TEO MENG KEONG	S6968331B	MALAYSIAN	ACRA	30/04/2011
269 BUKIT BATOK EAST AVENUE 4 #08-168 SINGAPORE (650269)		Secretary		
TAN WEE SIN	S7486321C	MALAYSIAN	ACRA	30/06/2016
123D RIVERVALE DRIVE #10-161 SINGAPORE (544123)		Secretary		
OUYANG CHAOMEI	G5381119T	CHINESE	ACRA	25/01/2013
50 EAST COAST ROAD #07-05 ROXY SQUARE SINGAPORE (428769)		Managing Director		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.	196100159G	SINGAPORE	ACRA	
30 CECIL STREET #26-01 PRUDENTIAL TOWER SINGAPORE (049712)				
Ordinary(Number)	Currency			
87664105	SINGAPORE, DOLLARS			

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Date: 03/10/2017

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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA171003140613

DATE : 03/10/2017

This is computer generated. Hence no signature required.