

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 GAC (SINGAPORE) PTE. LTD. (198100305Z)

Date: 18/12/2017

The Following Are The Brief Particulars of :

Registration No.	:	198100305Z
Company Name.	:	GAC (SINGAPORE) PTE. LTD. (w.e.f.21/11/2006)
Former Name If any	:	GAC LOGISTICS AND SHIPPING (SINGAPORE) PTE. LTD.
Incorporation Date.	:	21/01/1981
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	21/01/1981

Principal Activities

Activities (I)	:	SHIPPING AGENCIES (FREIGHT) (52222)
Description	:	SHIPPING AGENCY
Activities (II)	:	FREIGHT TRANSPORT BY ROAD (49231)
Description	:	FREIGHT TRANSPORT BY ROAD AND SEA

Capital

Issued Share Capital	Number of Shares *	Currency	Share Type
(AMOUNT)			
3000000	3000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares Includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
3000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 18/12/2017

Registered Office Address	80 ANSON ROAD #06-01 FUJI XEROX TOWERS SINGAPORE (079907)
Date of Address	09/01/2012
Date of Last AGM	19/05/2017
Date of Last AR	19/05/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	19/05/2017

Audit Firms

NAME

KPMG 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		
LARS TORE BERGSTROM	G3310937M	SWEDISH	ACRA	01/09/2016
82 GRANGE ROAD #18-02 COLONNADE APARTMENT SINGAPORE (249587)		Director		
EKSTRAND BENGT AKE	89365566	SWEDISH	ACRA	12/03/2014
PLOT NO. 398 G-1-01, JUMIERAH 5 - UM SEQUIM 2, PO BOX 18006 DUBAI, UAE		Director		
CURT HENRIK EMANUEL ALTHEN	G3228025R	SWEDISH	ACRA	01/01/2016
9 GREENLEAF LANE BAN GUAN PARK SINGAPORE (279466)		Director		
HELEN CAMPOS	S1318008C	SINGAPORE CITIZEN	ACRA	03/06/2004

Authentication No. : Q17140899M

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Date: 18/12/2017

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
10 MEI HWAN DRIVE GOLDEN HILL ESTATE SINGAPORE (568349)		Secretary		
CURT HENRIK EMANUEL ALTHEN	G3228025R	SWEDISH	ACRA	01/01/2016
9 GREENLEAF LANE BAN GUAN PARK SINGAPORE (279468)		Managing Director		

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 GULF AGENCY COMPANY LTD	S81UF0182G	LIECHTENSTEIN	ACRA	
AUSTRASSE 27 FL-9490 VADUZ PRINCIPALITY OF LIECHTENSTEIN				
Ordinary(Number)	Currency			
3000000	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.

Note :

- The Information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

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Date: 18/12/2017

- 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. : ACRA171218142288

DATE : 18/12/2017

This is computer generated. Hence no signature required.



Authentication No. : Q17140899M