

## 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 NEW ASIAN MARINE SERVICES PTE. LTD.  
(201722309Z)**

Date: 01/11/2017

**The Following Are The Brief Particulars of :**

Registration No.	:	201722309Z
Company Name.	:	NEW ASIAN MARINE SERVICES PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	07/08/2017
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	07/08/2017

**Principal Activities**

Activities (I)	:	SHIP MANAGEMENT SERVICES (52226)
Description	:	SUPPORT SERVICES INCLUDING CLEARING OF VESSELS, CREW CHANGES ETC
Activities (II)	:	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (82999)
Description	:	PROVIDE VESSEL AUDITS, COORDINATION OF MAINTENANCE AND HANDLE VESSEL SUPPLIES

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100	1	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 01/11/2017

Registered Office Address	7 KEPPEL ROAD #02-16A TANJONG PAGAR COMPLEX SINGAPORE (089053)
Date of Address	12/10/2017
Date of Last AGM	
Date of Last AR	
Date of A/C Laid at Last AGM	
Date of Lodgment of AR, A/C	

**Audit Firms****NAME****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		
HON KWONG STANIEL LEUNG ✓	500945020	BRITISH	ACRA	07/08/2017
ROOM 2612, 26/F, BLK E KORNHILL HONG KONG		Director		
TAN POH HUAT ✓	S7022651J	SINGAPORE CITIZEN	ACRA	07/08/2017
6A BOON TIONG ROAD #20-41 BOON TIONG ARCADIA SINGAPORE (164006)		Director		
DARREL SEE-JEUN TOONG ✓	HP962068	CANADIAN	ACRA	07/08/2017
FLAT 1C, VIENNA COURT, REALTY GARDENS, 41 CONDUIT ROAD, MID-LEVELS, HONG KONG		Director		
TAN POH HUAT ✓	S7022651J	SINGAPORE CITIZEN	ACRA	07/08/2017

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**Officers/Authorised Representative(s)**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
6A BOON TIONG ROAD #20-41 BOON TIONG ARCADIA SINGAPORE (164006)		Secretary		

**Shareholder(s)**

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 NEW ASIAN TRAVEL SERVICES LIMITED ✓	T17UF5186C	HONG KONG	ACRA	
UNIT 2209, 22/F, TOWER 2, EVER GAIN PLAZA, 88 CONTAINER PORT ROAD, KWAI CHUNG, N. T., HONG KONG				
Ordinary(Number)	Currency			
1	SINGAPORE, DOLLARS			

**Abbreviation**

IL - 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 [www.acra.gov.sg](http://www.acra.gov.sg).

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(201722309Z)**

**Date: 01/11/2017**

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA171101118133

DATE : 01/11/2017

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This is computer generated. Hence no signature required.



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