

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 MERIDIAN PROJECT LOGISTICS PTE. LTD.
(201603061C)**

Date: 05/02/2016

The Following Are The Brief Particulars of :

Registration No.	:	201603061C
Company Name.	:	MERIDIAN PROJECT LOGISTICS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	05/02/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	05/02/2016

Principal Activities

Activities (I)	:	VALUE ADDED LOGISTICS PROVIDERS (52291)
Description	:	PROJECT LOGISTICS
Activities (II)	:	
Description	:	

Capital

Issued Share Capital *	Number of Shares	Currency	Share Type
(AMOUNT)			
100.00	100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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**Business Profile (Company) of MERIDIAN PROJECT LOGISTICS PTE. LTD.
(201603061C)**

Date: 05/02/2016

Registered Office Address

120 LOWER DELTA ROAD
#03-05
CENDEX CENTRE
SINGAPORE (169208)

Date of Address

05/02/2016

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**

KRESTON DAVID YEUNG 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		
SIAW HOOI CHUAN	S2598045Z	SINGAPORE CITIZEN	ACRA	05/02/2016
58 OCEAN DRIVE SINGAPORE (098448)		Director		
EUGENE LEE EWE JIN	S2615858C	SINGAPORE CITIZEN	ACRA	05/02/2016
196 OCEAN DRIVE BERTHSIDE, THE SINGAPORE (098609)		Director		
LEE SHWU FANG	S2657786A	SINGAPORE CITIZEN	ACRA	05/02/2016
128 TANJONG PAGAR ROAD SINGAPORE (088535)		Secretary		
THAMARAI D/O KRISHNAN	S6840154B	SINGAPORE CITIZEN	ACRA	05/02/2016
128 TANJONG PAGAR ROAD SINGAPORE (088535)		Secretary		

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**Business Profile (Company) of MERIDIAN PROJECT LOGISTICS PTE. LTD.
(201603061C)**

Date: 05/02/2016

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	MERIDIAN GROUP HOLDINGS PTE. LTD.	200509214H	SINGAPORE	ACRA	
	120 LOWER DELTA ROAD #03-05 CENDEX CENTRE SINGAPORE (169208)				
Ordinary(Number)		Currency			
100		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.

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. : ACRA160205100400

DATE : 05/02/2016

This is computer generated. Hence no signature required.