

Date: 14/03/2018

INFORMATION RESOURCES

Number Of Shares

Currency

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 SINGA SHIP MANAGEMENT PTE. LTD. (197901513Z)

The Following Are The Br	lef Particulars of :	- 18.8											
Registration No.	;	197901	513Z										
Company Name. Former Name if any Incorporation Date. Company Type Status Status Date		SINGA SHIP MANAGEMENT PTE. LTD.											
								28/05/1979 PRIVATE COMPANY LIMITED BY SHARES Live Company 28/05/1979					
		Principal Activities		distar									
		Activities (I)		SHIP MANAGEMENT SERVICES (52226)									
		Description Activities (II) Description		SHIP MANAGEMENT, CONSULTANCY AND CORPORATE SERVICES									
Capital	1 6 4 6 C 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			**************************************									
ssued Share Capital Number of Sha		res *	Currency	Share Type									
(AMOUNT)	27.08												
500000	500000		SINGAPORE, DOLLARS	ORDINARY									
Number of Shares include	es number of Treasury	Shares											
Paid-Up Capital	Number of Shares		Currency	Share Type									
	188												
(AMOUNT)													

Authentication No.: H18172547S

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Business Profile (Company) of SINGA SHIP MANAGEMENT PTE. LTD. (197901513Z)

Registered Office Address 78 SHENTON WAY #16-02 SINGAPORE (079120) Date of Address 21/04/2009 Date of Last AGM 30/05/2017 Date of Last AR 06/06/2017 Date of A/C Laid at Last AGM 31/12/2016 Date of Lodgment of AR, A/C 06/06/2017 **Audit Firms** NAME **ERNST & YOUNG LLP** Charges Chargee(s) Charge No. **Date Registered** Currency **Amount Secured** C201007674 31/08/2010 DBS BANK LTD. All Monies Officers/Authorised Representative(s) Name ID Nationality Source of **Date of Appointment** Address Position Held Address ACRA 28/07/2006 OYSTEIN ELGAN 30321446 **NORWEGIAN** NORDASNESET 41, 5235 RADAL, Director **NORWAY** TAN LIAN HUAT S0063368B SINGAPORE CITIZEN **OSCARS** 22/04/2015 498H TAMPINES STREET 45 Director #07-460 **SINGAPORE (526498)** 28/05/1989 S0110009B SINGAPORE CITIZEN **ACRA EILEEN CHENG** 23 JALAN LIM TAI SEE Director SINGAPORE (268355) AZMAN HISHAM BIN JA'AFAR S1699490A SINGAPORE CITIZEN ACRA 16/04/2004

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Business Profile (Company) of SINGA SHIP MANAGEMENT PTE. LTD. (197901513Z)

Offic	ers/Authorised Representative(s)				
Name Address		ID	Nationality	Source of Address	Date of Appointment
			Position Held		
	JALAN LANGGAR BEDOK GAPORE (468558)		Secretary		
EILEEN CHENG		S0110009I	SINGAPORE CITIZEN	ACRA	18/11/1981
23 JALAN LIM TAI SEE SINGAPORE (268355)			Secretary		
Shar	eholder(s)		S. July P. St. R.		This is a little of
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Addr	ess		incorporations origin	Address	
1	TAILWIND AS	T06UF1091K	NORWAY	ACRA	
	KALFARVEIEN 57 A, 5018 BERGEN, 1201 BERGEN, NORWAY				
	Ordinary(Number)	Currency		112	
	500000	SINGAPORE, I	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.
- 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.

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Business Profile (Company) of SINGA SHIP MANAGEMENT PTE. LTD. (197901513Z)

Date: 14/03/2018

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO.

3 ACRA180314103684

DATE

: 14/03/2018

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