

## INFORMATION RESOURCES

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## Business Profile (Company) of "K" LINE PTE LTD (199902703D)

Date: 02/03/2018

## The Following Are The Brief Particulars of :

Registration No.	:	199902703D
Company Name.	:	"K" LINE PTE LTD (w.e.f.13/07/2001)
Former Name if any	:	I.M. NAVIERA PTE LTD
Incorporation Date.	:	19/05/1999
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	19/05/1999

## Principal Activities

Activities (I)	:	SHIPPING LINES (50021)
Description	:	
Activities (II)	:	
Description	:	

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
2000000	2000000	SINGAPORE, DOLLARS	ORDINARY
40000000	40000000	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
2000000		SINGAPORE, DOLLARS	ORDINARY
40000000		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

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COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	1 WALLICH STREET #07-01 GUOCO TOWER SINGAPORE (078881)
Date of Address	:	27/03/2017
Date of Last AGM	:	22/08/2017
Date of Last AR	:	13/09/2017
Date of A/C Laid at Last AGM	:	31/03/2017
Date of Lodgment of AR, A/C	:	13/09/2017

Audit Firms
NAME
ERNST & YOUNG LLP

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200809889	29/10/2008		All Monies	MIZUHO CORPORATE BANK, LTD
C200809890	29/10/2008		All Monies	MIZUHO CORPORATE BANK, LTD
C201101797	11/02/2011		All Monies	DEVELOPMENT BANK OF JAPAN INC.
C201101798	11/02/2011		All Monies	DEVELOPMENT BANK OF JAPAN INC.
C201104648	14/04/2011		All Monies	THE SUMITOMO TRUST AND BANKING COMPANY, LIMITED
C201104650	14/04/2011		All Monies	THE SUMITOMO TRUST AND BANKING COMPANY, LIMITED

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Date: 02/03/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201203271	26/03/2012	JAPAN, YEN	All Monies	DEVELOPMENT BANK OF JAPAN INC.
C201203272	26/03/2012		All Monies	DEVELOPMENT BANK OF JAPAN INC.
C201209015	08/08/2012		2650000000	THE HIROSHIMA BANK, LTD.
C201305527	23/04/2013		All Monies	MIZUHO CORPORATE BANK, LTD
C201305528	23/04/2013		All Monies	MIZUHO CORPORATE BANK, LTD
C201306644	15/05/2013		All Monies	SUMITOMO MITSUI TRUST BANK, LIMITED SINGAPORE BRANCH
C201306646	15/05/2013		All Monies	SUMITOMO MITSUI TRUST BANK, LIMITED SINGAPORE BRANCH
C201316201	04/12/2013		All Monies	MIZUHO BANK, LTD.
C201316201	04/12/2013		All Monies	PRAWN MARINE S.A.
C201403388	02/04/2014		All Monies	MIZUHO BANK, LTD.
C201403389	02/04/2014		All Monies	MIZUHO BANK, LTD.
C201411137	13/10/2014		All Monies	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C201411136	13/10/2014		All Monies	SUMITOMO MITSUI BANKING CORPORATION SINGAPORE BRANCH
C201509278	19/08/2015		All Monies	RESONA BANK, LTD
C201509279	19/08/2015		All Monies	RESONA BANK, LTD
C201514544	22/12/2015		All Monies	THE NORINCHUKIN BANK
C201514546	22/12/2015		All Monies	THE NORINCHUKIN BANK

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Date: 02/03/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201605986	15/06/2016		All Monies	SUMITOMO MITSUI TRUST BANK, LIMITED SINGAPORE BRANCH
C201605987	15/06/2016		All Monies	SUMITOMO MITSUI TRUST BANK, LIMITED SINGAPORE BRANCH
C201708169	11/08/2017		All Monies	THE IYO BANK, LTD. SINGAPORE BRANCH
C201708170	11/08/2017		All Monies	THE IYO BANK, LTD. SINGAPORE BRANCH
C201708359	17/08/2017		All Monies	THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. SINGAPORE BRANCH
C201708363	17/08/2017		All Monies	THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. SINGAPORE BRANCH

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
JIRO ASAKURA	TK0231592	JAPANESE	ACRA	01/04/2015
1-30-15-908 KAMIOCHIAI, SHINJYUKU-KU TOKYO 161-0034, JAPAN		Director		
MATSUI KENICHIRO	G3313674P	JAPANESE	ACRA	02/10/2017
8 SCOTTS ROAD #29-10 SCOTTS SQUARE SINGAPORE (228238)		Director		
MAKOTO HASHIZUME	F1689144N	JAPANESE	ACRA	01/04/2014
6 CUSCADEN WALK #27-01 THE BOULEVARD RESIDENCE SINGAPORE (249691)		Director		

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## Business Profile (Company) of "K" LINE PTE LTD (199902703D)

Date: 02/03/2018

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DAISUKE ARAI	TK0416135	JAPANESE	ACRA	02/10/2017
#117, 4-3-5, NARITAHIGASHI, SUGINAMI-KU, TOKYO, JAPAN		Director		
YUKIHIKO ITAGAKI	G3407861R	JAPANESE	ACRA	02/10/2017
22 BEDOK NORTH DRIVE #13-21 BEDOK RESIDENCES SINGAPORE (465497)		Director		
MAKOTO HASHIZUME	F1689144N	JAPANESE	ACRA	01/04/2016
6 CUSCADEN WALK #27-01 THE BOULEVARD RESIDENCE SINGAPORE (249691)		Chief Executive Officer		
KAVITHA D/O ANNADORAI	S8307919C	SINGAPORE CITIZEN	ACRA	05/05/2017
50 RAFFLES PLACE #32-01 SINGAPORE LAND TOWER SINGAPORE (048623)		Secretary		

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 KAWASAKI KISEN KAISHA LTD	S99UF0204D	JAPAN	ACRA	
IINO BUILDING, 1-1, UCHISAIWAICHO 2-CHOME CHIYODA-KU, TOKYO 100-8540, JAPAN				
Ordinary(Number)	Currency			
2000000	SINGAPORE, DOLLARS			
Ordinary(Number)	Currency			
40000000	UNITED STATES OF AMERICA, DOLLARS			

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**Business Profile (Company) of "K" LINE PTE LTD (199902703D)**

**Date: 02/03/2018**

**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](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA180302164265

DATE : 02/03/2018

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