

## 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 SINGAPORE SHIPPING AGENCIES PTE. LTD.  
(196600294R)**

Date: 21/02/2018

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

Registration No.	196600294R
Company Name.	SINGAPORE SHIPPING AGENCIES PTE. LTD. (w.e.f.26/06/2014)
Former Name if any	SSC SHIPPING AGENCIES PTE LTD
Incorporation Date.	24/08/1966
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	24/08/1966

**Principal Activities**

Activities (I)	SHIPPING AGENCIES (FREIGHT) (52222)
Description	SHIPPING AGENCY, TERMINAL OPERATIONS, ANCILLARY MARINE SVS & OTHER RELATED SVS
Activities (II)	
Description	

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
5000500	10000000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
5000500		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
------------------	----------

## 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 SINGAPORE SHIPPING AGENCIES PTE. LTD.  
(196600294R)**

Date: 21/02/2018

Registered Office Address	: 200 CANTONMENT ROAD #09-01 SOUTHPOINT SINGAPORE (089763)
Date of Address	: 25/11/1998
Date of Last AGM	: 15/08/2017
Date of Last AR	: 04/09/2017
Date of A/C Laid at Last AGM	: 31/03/2017
Date of Lodgment of AR, A/C	: 04/09/2017

**Audit Firms****NAME**

ERNST &amp; YOUNG LLP

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
------------	-----------------	----------	----------------	------------

**Officers/Authorised Representative(s)**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LIM TUN CHING	S1498318Z	SINGAPORE CITIZEN	ACRA	29/01/2018
3A UPPER BOON KENG ROAD #22-606 KALLANG HEIGHTS SINGAPORE (381003)		Director		
JEYA BALAN S/O N KANAGASABAI	S1201766I	SINGAPORE CITIZEN	ACRA	28/09/2016
404 SERANGOON AVENUE 1 #10-39 SINGAPORE (550404)		Director		
LIM BEE LAN	S7304251H	SINGAPORE CITIZEN	ACRA	29/04/2005
84 COWDRAY AVENUE SERANGOON GARDEN ESTATE SINGAPORE (558085)		Director		
KONG WEI FUNG	S8187083G	MALAYSIAN	ACRA	25/01/2018

Authentication No. : M18120983M

## 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 SINGAPORE SHIPPING AGENCIES PTE. LTD.  
(196600294R)**

Date: 21/02/2018

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
350A CANBERRA ROAD #02-325 SINGAPORE (751350)		Secretary		
CHEOK HUI YEE	S8585873D	MALAYSIAN	ACRA	13/03/2017
508 BEDOK NORTH AVENUE 3 #13-377 KAKI BUKIT VILLE SINGAPORE (460508)		Secretary		
LEE LI HUANG (LI LIFANG)	S7613831A	SINGAPORE CITIZEN	ACRA	27/09/2016
663 JALAN DAMAI #12-141 EUNOS DAMAI VILLE SINGAPORE (410663)		Secretary		

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 SINGAPORE SHIPPING CORPORATION LIMITED	198801332G	SINGAPORE	ACRA	
200 CANTONMENT ROAD #09-01 SOUTHPOINT SINGAPORE (089763)				
Ordinary(Number)	Currency			
10000000	SINGAPORE, DOLLARS			

## 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 SINGAPORE SHIPPING AGENCIES PTE. LTD.  
(196600294R)**

**Date: 21/02/2018**

**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. : ACRA180221135182

DATE : 21/02/2018

This is computer generated. Hence no signature required.



Authentication No. : M18120983M