

INFORMATION RESOURCES

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Business Profile (Company) of SHIN YAMATO AGENCIES PTE LTD (197901137K)

Date: 14/12/2017

The Following Are The Brief Particulars of :

Registration No. : 197901137K
Company Name. : SHIN YAMATO AGENCIES PTE LTD
Former Name if any :
Incorporation Date. : 23/04/1979
Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status : Live Company
Status Date : 23/04/1979

Principal Activities

Activities (I) : SHIPPING AGENCIES (FREIGHT) (52222)
Description :
Activities (II) : OTHER TRANSPORTATION SUPPORT ACTIVITIES N.E.C. (52299)
Description :

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
700000	700000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
700000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Authentication No. : Y17133440Q

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Business Profile (Company) of SHIN YAMATO AGENCIES PTE LTD (197901137K)

Date: 14/12/2017

Registered Office Address : 100D PASIR PANJANG ROAD
#03-08
MEISSA
SINGAPORE (118520)

Date of Address : 14/05/2012

Date of Last AGM : 10/05/2017

Date of Last AR : 12/05/2017

Date of A/C Laid at Last AGM : 31/12/2016

Date of Lodgment of AR, A/C : 12/05/2017

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201511934	16/10/2015		All Monies	RHB BANK BERHAD

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LEE CHENG HOCK	S6943372C	SINGAPORE CITIZEN	ACRA	15/06/2015
78 JOO CHIAT WALK SINGAPORE (427137)		Director		
LEE CHYE HONG	S0587904C	SINGAPORE CITIZEN	ACRA	17/05/1979
96 LORONG J TELOK KURAU SHINELOK GARDEN SINGAPORE (425918)		Director		
LEE POH HOE	S6805949F	SINGAPORE CITIZEN	ACRA	15/06/2015
291C COMPASSVALE STREET #10-260 COMPASSVALE LODGE SINGAPORE (543291)		Director		
ALISON SEE LAY ENG	S2092542F	SINGAPORE CITIZEN	ACRA	17/05/1979

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Date: 14/12/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
218 ANG MO KIO AVENUE 1 #08-909 SINGAPORE (560218)		Secretary		
LEE CHYE HONG	S0587904C	SINGAPORE CITIZEN	ACRA	17/05/1979
96 LORONG J TELOK KURAU SHINELOK GARDEN SINGAPORE (425918)		Managing Director		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 LEE CHYE HONG	S0587904C	SINGAPORE CITIZEN	ACRA	20/11/2007
96 LORONG J TELOK KURAU SHINELOK GARDEN SINGAPORE (425918)				
Ordinary(Number)	Currency			
420000	SINGAPORE, DOLLARS			
2 ONG KIM ENG	S0587935C	SINGAPORE CITIZEN	OSCARS	29/08/2014
78 JOO CHIAT WALK SINGAPORE (427137)				
Ordinary(Number)	Currency			
280000	SINGAPORE, DOLLARS			

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Date: 14/12/2017

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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ARN20171214134159

DATE : 14/12/2017

This is computer generated. Hence no signature required.



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