

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 AHLERS SINGAPORE PTE. LTD. (199707990H)

Date: 06/06/2017

The Following Are The Brief Particulars of :

Registration No.	:	199707990H
Company Name.	:	AHLERS SINGAPORE PTE. LTD. (w.e.f.30/08/2007)
Former Name if any	:	AHLERS ASIA PTE LTD.
Incorporation Date.	:	22/11/1997
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	22/11/1997

Principal Activities

Activities (I)	:	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (82999)
Description	:	SHIP MANAGEMENT/AGENCY SERVICES
Activities (II)	:	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (82999)
Description	:	AIR & SEA FORWARDING/LOGISTICS SERVICES

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000		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 AHLERS SINGAPORE PTE. LTD. (199707990H)

Date: 06/06/2017

Registered Office Address	:	2 LENG KEE ROAD #05-08 THYE HONG CENTRE SINGAPORE (159086)
Date of Address	:	12/11/2007
Date of Last AGM	:	05/06/2017
Date of Last AR	:	05/06/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	05/06/2017

Audit Firms

NAME

RAFFLES PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200305673	26/11/2003		All Monies	DBS BANK LTD.
C201512628	04/11/2015		All Monies	KBC BANK N.V.

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
RENAUD GABRIEL GUTTINGER	13FV17068	FRENCH	ACRA	02/09/2014
VILLA BUKIT INDAH AA3/30-PAKUWON, SURABAYA, JAWA TIMUR		Director		
NIKOLAS ROSSEEL	EM437221	BELGIAN	ACRA	26/04/2017
NEERSTRAAT 52 0301 1730 ASSE		Director		
LUC CLEMENT GUSTAAF MATON	G5150671K	BELGIAN	ACRA	01/01/1998
1 AMBER GARDENS #14-26 ONE AMBER SINGAPORE (439957)		Director		
LIM SOH SEA	S7077960I	SINGAPORE CITIZEN	ACRA	08/05/2017

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 AHLERS SINGAPORE PTE. LTD. (199707990H)

Date: 06/06/2017

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
101A LORONG 2 TOA PAYOH #08-07 SINGAPORE (310101)		Secretary		
SALMIAH BINTE SARPIAI	S1794643I	SINGAPORE CITIZEN	ACRA	08/09/2008
643 HOUGANG AVENUE 8 #10-279 SINGAPORE (530643)		Secretary		

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	PROTEUS SHIPPING S.A.	T17UF2566F	LUXEMBOURG	ACRA	
	12 ROUTE DU VIN 6794 GREVENMACHER, LUXEMBOURG				
	Ordinary(Number)	Currency			
	100000	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

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 AHLERS SINGAPORE PTE. LTD. (199707990H)

Date: 06/06/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170605024667 (Free Business Profile by ACRA)

DATE : 06/06/2017

This is computer generated. Hence no signature required.