

INFORMATION RESOURCES

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Business Profile (Company) of HONG LAM MARINE PTE. LTD. (198103248W)

Date: 05/01/2018

The Following Are The Brief Particulars of :

Registration No.	: 198103248W
Company Name.	: HONG LAM MARINE PTE. LTD.
Former Name if any	: HONG LAM MARINE PTE LTD
Incorporation Date.	: 09/07/1981
Company Type	: EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	: Live Company
Status Date	: 09/07/1981
Amalgamated From	: HL FUELSHIP PTE LTD (200103481C), HL PARAGON TANKERS PTE. LTD. (200611104M), HL PRIMESHIP PTE. LTD. (200618892C), HL RESOURCES PTE. LTD. (200717354G), HONG LAM MARINE PTE. LTD. (198103248W)

Principal Activities

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

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
26200064	20000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
26200064		SINGAPORE, DOLLARS	ORDINARY

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Date: 05/01/2018

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares

Currency

Registered Office Address

6 SHENTON WAY
#16-08
QUE DOWNTOWN
SINGAPORE (068809)

Date of Address

28/12/2016

Date of Last AGM

29/06/2017

Date of Last AR

13/07/2017

Date of A/C Laid at Last AGM

31/12/2016

Date of Lodgment of AR, A/C

13/07/2017

Audit Firms

NAME

PRICEWATERHOUSECOOPERS LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201106548	01/06/2011		All Monies	DBS BANK LTD.
C201106549	01/06/2011		All Monies	DBS BANK LTD.
C201106558	01/06/2011		All Monies	DBS BANK LTD.
C201106565	01/06/2011		All Monies	DBS BANK LTD.
C201106569	01/06/2011		All Monies	DBS BANK LTD.
C201106616	02/06/2011		All Monies	MALAYAN BANKING BERHAD
C201106619	02/06/2011		All Monies	MALAYAN BANKING BERHAD
C201109421	29/07/2011		All Monies	UNITED OVERSEAS BANK LIMITED
C201113202	20/10/2011		All Monies	DBS BANK LTD.

Authentication No. : I18012465M

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Date: 05/01/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201200637	13/01/2012		All Monies	DBS BANK LTD.
C201202986	19/03/2012		All Monies	SINGAPURA FINANCE LTD
C201202994	19/03/2012		All Monies	SINGAPURA FINANCE LTD
C201202999	19/03/2012		All Monies	SINGAPURA FINANCE LTD
C201204319	19/04/2012		All Monies	DBS BANK LTD.
C201208468	27/07/2012		All Monies	MALAYAN BANKING BERHAD
C201211433	05/10/2012		All Monies	MALAYAN BANKING BERHAD
C201301030	18/01/2013		All Monies	DBS BANK LTD.
C201302348	07/02/2013		All Monies	MALAYAN BANKING BERHAD
C201306947	22/05/2013		All Monies	MALAYAN BANKING BERHAD
C201309789	18/07/2013		All Monies	DBS BANK LTD.
C201311573	23/08/2013		All Monies	DBS BANK LTD.
C201403804	15/04/2014		All Monies	SINGAPURA FINANCE LTD
C201403805	15/04/2014		All Monies	SINGAPURA FINANCE LTD
C201403881	17/04/2014		All Monies	DBS BANK LTD.
C201403882	17/04/2014		All Monies	DBS BANK LTD.
C201403883	17/04/2014		All Monies	DBS BANK LTD.
C201513725	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513735	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513736	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513737	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513738	04/12/2015		All Monies	MALAYAN BANKING BERHAD

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Date: 05/01/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201513739	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513740	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513743	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513745	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201513746	04/12/2015		All Monies	MALAYAN BANKING BERHAD
C201612752	20/12/2016		All Monies	DBS BANK LTD.
C201612753	20/12/2016		All Monies	DBS BANK LTD.
C201612755	20/12/2016		All Monies	DBS BANK LTD.
C201703395	12/04/2017		All Monies	DBS BANK LTD.

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TAY KET AN	S8277136J	SINGAPORE CITIZEN	OSCARS	01/01/2017
113A MCNAIR ROAD #32-282 MCNAIR TOWERS SINGAPORE (322113)		Director		
LIM TECK CHENG	S0042552D	SINGAPORE CITIZEN	OSCARS	19/10/2000
18 GARLICK AVENUE SINGAPORE (279649)		Director		
YANG YUEN TSUR, CAROLINE	S2188965B	SINGAPORE CITIZEN	ACRA	03/04/2002
18 GARLICK AVENUE SINGAPORE (279649)		Director		
GOON GHEN CHEIT	S1105104I	SINGAPORE CITIZEN	ACRA	28/04/1992

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Business Profile (Company) of HONG LAM MARINE PTE. LTD. (198103248W)

Date: 05/01/2018

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
28 WILBY ROAD #06-42 THE TESSARINA SINGAPORE (276309)		Director		
YEO EK THOE	S2002505J	SINGAPORE CITIZEN	ACRA	01/02/2011
2 PEACH GARDEN #03-04 PEACH GARDEN SINGAPORE (437603)		Director		
YANG YUEN TSUR, CAROLINE	S2188965B	SINGAPORE CITIZEN	ACRA	26/08/2003
18 GARLICK AVENUE SINGAPORE (279649)		Secretary		

Shareholder(s)					
	Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
	Address				
1	LIM TECK CHENG	S0042552D	SINGAPORE CITIZEN	OSCARS	01/04/2016
	18 GARLICK AVENUE SINGAPORE (279649)				
	Ordinary(Number)	Currency			
	14938800	SINGAPORE, DOLLARS			
2	GOON GHEN CHEIT	S1105104I	SINGAPORE CITIZEN	ACRA	14/05/2014
	28 WILBY ROAD #06-42 THE TESSARINA SINGAPORE (276309)				
	Ordinary(Number)	Currency			
	323401	SINGAPORE, DOLLARS			
3	CHOO ENG HUA	S1451416C	SINGAPORE CITIZEN	ACRA	14/05/2014

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Business Profile (Company) of HONG LAM MARINE PTE. LTD. (198103248W)

Date: 05/01/2018

Shareholder(s)

Name		ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address					
	11J RICHARDS PLACE SINGAPORE (546381)				
	Ordinary(Number)	Currency			
	1003201	SINGAPORE, DOLLARS			
4	YANG YUEN TSYR, CAROLINE	S2188965B	SINGAPORE CITIZEN	ACRA	22/03/2016
	18 GARLICK AVENUE SINGAPORE (279649)				
	Ordinary(Number)	Currency			
	3734598	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.

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.

Authentication No. : 118012465M

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Business Profile (Company) of HONG LAM MARINE PTE. LTD. (198103248W)

Date: 05/01/2018

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180105112696

DATE : 05/01/2018

This is computer generated. Hence no signature required.



Authentication No. : I18012465M

