

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	27/10/2017 08:21:21
Requested Company Name :	STENA MARINE SINGAPORE PTE. LTD.
Requested Registration No. :	201304848N
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	STENA MARINE SINGAPORE PTE. LTD.
Registration No. :	201304848N

REGISTRY

Registration Date:	22/02/2013
Name Effective Date:	22/02/2013
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	30 PANDAN ROAD , - - - 609277 SINGAPORE
Change Address Date:	10/07/2017
Company Status:	Live Company
Status Effective Date:	22/02/2013
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. - (-)
Auditor:	PRICEWATERHOUSECOOPERS LLP
Auditor Appointment Date:	14/05/2013
Account Date:	31/12/2016
Date of Last AR:	21/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	400,000.00	400,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	400,000.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
JACQUELINE TIERNEY 11 DOUGLAS GARDENS BEARSDEN SCOTLAND	401165324	DIRECTOR	22/02/2013	BRITISH

CLAES HARALD DAVIDSSON NILSSONSBORG 27, 41143 GOTHENBURG SWEDEN	62957527	DIRECTOR	22/02/2013	SWEDISH
HUGH LINDEN FERGUSON 10 CAIRNRYAN, EAST KILBRIDE G74 4RT, SCOTLAND	800281271	DIRECTOR	22/02/2013	BRITISH
CHER CHOON TECK 60 ST. PATRICK'S ROAD 04 - 18, ST. PATRICK'S RESIDENCES 423467, SINGAPORE 28/10/2013	S1658296D	SECRETARY	22/02/2013	SINGAPORE CITIZEN
JUDY ONG BANKS 1 LADY HILL ROAD 02 - 03, LADYHILL, THE 258670, SINGAPORE 08/08/2010	S1401002E	DIRECTOR	24/04/2013	SINGAPORE CITIZEN
ONG BOON HWEE 32 CHWEE CHIAN ROAD 119788, SINGAPORE 28/04/2013	S1527217A	DIRECTOR	24/04/2013	SINGAPORE CITIZEN
CHER CHOON TECK 60 ST. PATRICK'S ROAD 04 - 18, ST. PATRICK'S RESIDENCES 423467, SINGAPORE 28/10/2013	S1658296D	DIRECTOR	24/04/2013	SINGAPORE CITIZEN
FERNANDEZ-ARES SINDO DOMINIC 57 COVE WAY 03 - 03, SEASCAPE 098308, SINGAPORE 01/08/2013	G5448412M	DIRECTOR	11/07/2013	BRITISH
FULLERTON PHILIP WILLIAM BOYD 40 DONEGALL AVENUE, WHITEHEAD, CARRICKFERGUS, BT38 9NB, UNITED KINGDOM	099057456	DIRECTOR	01/01/2017	BRITISH
ELLIS DARREN LEIGH THE HAVEN RECTORY ROAD, SUTTON, NORWICH, NORFOLK, NR12 9QJ, UNITED KINGDOM	538530882	DIRECTOR	01/01/2017	BRITISH
ERIKSSON PHILIP GUSTAV ELOF BANGSBOVAGEN 56 429 32 KULLAVIK, SWEDEN	91195788	DIRECTOR	01/02/2017	SWEDISH
ERIKSSON GUSTAV ALBERT 38 MARTIN ROAD 08 - 09, MARTIN NO 38 239059, SINGAPORE	G3264550Q	DIRECTOR	13/10/2017	SWEDISH

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
STENA MARINE FAR EAST LTD ALBA HOUSE, 2 CENTRAL AVENUE, CLYDEBANK, SCOTLAND, G81 2QR, UNITED KINGDOM.	T15UF0527A	UNITED KINGDOM	Ordinary	SINGAPORE, DOLLARS	400,000.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
FRANCOIS MARINE SERVICES PTE LTD	100.00	Live Company

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	1	0	0	1	0	0	0	1	0	0
2016	0	0	0	0	0	0	0	0	1	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	1	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	1	0	0	0	1	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	1	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	2

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