

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 UNION MARINE MANAGEMENT SERVICES PTE. LTD.
(201200216W)**

Date: 08/01/2018

The Following Are The Brief Particulars of :

Registration No.	:	201200216W
Company Name.	:	UNION MARINE MANAGEMENT SERVICES PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	03/01/2012
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	03/01/2012

Principal Activities

Activities (I)	:	SHIP MANAGEMENT SERVICES (52226)
Description	:	
Activities (II)	:	SHIPPING LINES (50021)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
400000	400	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
400000		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

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(201200216W)**

Date: 08/01/2018

Registered Office Address	3 HARBOURFRONT PLACE #12-01 HARBOURFRONT TOWER TWO SINGAPORE (099254)
Date of Address	06/03/2015
Date of Last AGM	25/08/2017
Date of Last AR	26/09/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	26/09/2017

Audit Firms**NAME**

NACN INTERNATIONAL PAC

J B CHUA & CO.

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201708444	21/08/2017		All Monies	OCM PURE TRADER LLC
C201711477	07/11/2017		All Monies	OCM BEST TRADER LLC

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address	Position Held			
KOKI HASEGAWA	TH3939184	JAPANESE	ACRA	21/12/2015
1752 USHIROJI, TOMO-CHO, FUKUYAMA HIROSHIMA, JAPAN, ZIP: 720-0202	Director			
TETSUYA TAKAHASHI	TH7613599	JAPANESE	ACRA	21/12/2015
NO. 3-10-10-6, MINAMI-MATSUNAGA-CHO FUKUYAMA, HIROSHIMA, JAPAN 7290105	Director			
NAKAI TOSHIFUMI	TR6005060	JAPANESE	ACRA	01/01/2018

Authentication No. : U18018822V

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(201200216W)**

Date: 08/01/2018

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
48-4 KAMURA-CHO, FUKUYAMA-CITY, HIROSHIMA, JAPAN 7290112		Director		
GUPTA VINAY	G5271335N	INDIAN	ACRA	16/08/2012
33 AMBER ROAD #16-10 THE SEA VIEW SINGAPORE (439944)		Director		
SHINOBU SUGIYAMA	S6865771G	SINGAPORE CITIZEN	ACRA	20/09/2017
47 MOH GUAN TERRACE #02-14 SINGAPORE (160047)		Secretary		
JUNICHI NAGANAWA	S7589485F	JAPANESE	ACRA	20/09/2017
612 TELOK BLANGAH ROAD #08-09 SKYLINE RESIDENCES SINGAPORE (109026)		Secretary		
GUPTA VINAY	G5271335N	INDIAN	ACRA	16/08/2012
33 AMBER ROAD #16-10 THE SEA VIEW SINGAPORE (439944)		Managing Director		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 GUPTA VINAY	G5271335N	INDIAN	ACRA	
33 AMBER ROAD #16-10 THE SEA VIEW SINGAPORE (439944)				
Ordinary(Number)	Currency			
100	UNITED STATES OF AMERICA, DOLLARS			

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**Business Profile (Company) of UNION MARINE MANAGEMENT SERVICES PTE. LTD.
(201200216W)**

Date: 08/01/2018

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
2	KAMBARA KISEN CO LTD	S84UF0014K	JAPAN	ACRA
1083 TSUNEISHI, NUMAKUMA-CHO, FUKUYAMA-SHI, HIROSHIMA 720- 0396 JAPAN				
Ordinary(Number)	Currency			
300	UNITED STATES OF AMERICA, 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180108119275

DATE : 08/01/2018

This is computer generated. Hence no signature required.



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