

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 PENEX CONTAINER LINES PTE. LTD. (201002737M)

Date: 15/06/2017

The Following Are The Brief Particulars of :

Registration No.	:	201002737M
Company Name.	:	PENEX CONTAINER LINES PTE. LTD. (w.e.f.12/04/2010)
Former Name if any	:	PENEX LOGISTICS PTE. LTD.
Incorporation Date.	:	04/02/2010
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	04/02/2010

Principal Activities

Activities (I)	:	SHIPPING AGENCIES (FREIGHT) (52222)
Description	:	
Activities (II)	:	SHIPPING LINES (50021)
Description	:	

Capital

Issued Share Capital	Number of Shares *	Currency	Share Type
(AMOUNT)			
100100	100100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
100100		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
------------------	----------

Registered Office Address

237 ALEXANDRA ROAD
#04-08
THE ALEXCIER
SINGAPORE (159929)

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 PENEX CONTAINER LINES PTE. LTD. (201002737M)

Date: 15/06/2017

Date of Address	:	26/04/2011
Date of Last AGM	:	
Date of Last AR	:	09/07/2016
Date of A/C Laid at Last AGM	:	31/12/2015
Date of Lodgment of AR, A/C	:	09/07/2016

Audit Firms
NAME
KEN WONG & CO

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
MISS WALAILAK CHAMNANLOHAWANICH	AA2277226	THAI	ACRA	04/02/2010
46/134 SIO AREE 1, PAHOLYOTHIN 7 ROAD, SAMSENNAI, PAYATHAI, BANGKOK, THAILAND		Director		
KOH LIM SENG	S0533093I	SINGAPORE CITIZEN	ACRA	04/02/2010
9 FARRER ROAD #01-02 TULIP GARDEN SINGAPORE (268821)		Director		
SAMSON KAI YIU CHAN	BA835893	CANADIAN	ACRA	04/02/2010
ROOM 1101 EAST TOWN BUILDING, 41 LOCKHART ROAD WANCHAI, HONGKONG		Director		
LIM HORNG LING	S6925973A	SINGAPORE CITIZEN	ACRA	17/10/2011
205 BALESTIER ROAD #02-06 THE MEZZO SINGAPORE (329682)		Secretary		

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 PENEX CONTAINER LINES PTE. LTD. (201002737M)

Date: 15/06/2017

Shareholder(s)						
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address						
1	MISS WALAILAK CHAMNANLOHAWANICH		AA2277226	THAI	ACRA	04/02/2010
	46/134 SIO AREE 1, PAHOLYOTHIN 7 ROAD, SAMSENNAI, PAYATHAI, BANGKOK, THAILAND					
	Ordinary(Number)		Currency			
	40040		SINGAPORE, DOLLARS			
2	SUPER MISSION INVESTMENTS LIMITED		T10UF0341F	HONG KONG	ACRA	
	RM 1101 EAST TOWN BUILDING, 41 LOCKHART ROAD WANCHAI HONGKONG					
	Ordinary(Number)		Currency			
	60060		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 PENEX CONTAINER LINES PTE. LTD. (201002737M)

Date: 15/06/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170615154843

DATE : 15/06/2017

This is computer generated. Hence no signature required.