Later and despite

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Business Profile (Company) of OCEAN NETWORK EXPRESS (SINGAPORE) PTE. LTD. (201721993Z)

Date: 04/01/2018

The Following Are The Brief Particulars of :

Registration No.

2017219932

Company Name.

OCEAN NETWORK EXPRESS (SINGAPORE) PTE, LTD.

Former Name if any

Incorporation Date.

03/08/2017

Company Type

PRIVATE COMPANY LIMITED BY SHARES

Status

: Live Company

Status Date

1 03/08/2017

Principal Activities

Activities (1)

SHIPPING AGENCIES (FREIGHT) (52222)

Description

EXECUTING SHIPPING AGENT ACTIVITIES EG OPERATION, DOCUMENTATION &

OTHERS

Activities (II)

SHIPPING LINES (50021)

Description

EXECUTING SHIPPING RELATED ACTIVITIES EG OPERATION, MARKETING, S ALES &

OTHERS

Capital

Issued Share Capital	Number of Shares *	Currency	Share Type					
(AMOUNT)								
800100	800100	SINGAPORE, DOLLARS	ORDINARY					
* Number of Shares includes number of Treasury Shares								
Paid-Up Capital	Number of Shares	Currency	Share Type					
(AMOUNT)								
800100		SINGAPORE, DOLLARS	ORDINARY					

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares

Currency

Authentication No.: A18010690G

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Business Profile (Company) of OCEAN NETWORK EXPRESS (SINGAPORE) PTE. LTD. (201721993Z)

Date: 04/01/2018

Registered Office Address

2 HARBOURFRONT PLACE #06-01-03 BOA MERR. LYNCH HARBOURFRONT SINGAPORE (098499)

Date of Address

02/01/2018

Date of Last AGM

Date of Last AR

Date of A/C Laid at Last AGM

Date of Lodgment of AR, A/C

Audit Firms

NAME

DELOITTE & TOUCHE LLP

Charges

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

Officers/Authorised Representative(s)

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held	Addiese	
NG KWANG HWEE GEOFFREY	S1461530Z	SINGAPORE CITIZEN	ACRA	03/08/2017
7 RIVERVALE LINK : #05-35 THE RIVERVALE : SINGAPORE (545125)		Director		
SEE CHENG CHYE RONNIE	S1262225B	SINGAPORE CITIZEN		03/08/2017
25 WOODLEIGH CLOSE #05-17 EURO-ASIA PARK SINGAPORE (357920)		Director		
GOH GEOK TECK		SINGAPORE CITIZEN	ACRA	20/10/2017
260B SENGKANG EAST WAY #15-448 SINGAPORE (542260)		Director		

Authentication No.: A18010690G

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Business Profile (Company) of OCEAN NETWORK EXPRESS (SINGAPORE) PTE. LTD. (201721993Z)

Date: 04/01/2018

Officers/Authorised Representative(s)				
Name	1D	Nationality	Source of	Date of Appointment
Address	Position Held		Adulese	
TAN PEI TING	S8800043I	SINGAPORE CITIZEN	ACRA	08/09/2017
70A TELOK BLANGAH HEIGHTS #14-515 TELOK BLANGAH RIDGEVIEW SINGAPORE (101070)		Secretary		
JOLYN GUO ZHAO LING	S9023848E	SINGAPORE CITIZEN	ACRA	08/09/2017
687 JURONG WEST CENTRAL 1 #04-157 SINGAPORE (640687)		Secretary		
GOH GEOK TECK	S1545607H	SINGAPORE CITIZEN	ACRA	20/10/2017
260B SENGKANG EAST WAY #15-446 SINGAPORE (542260)		Managing Director		
Shareholder(s)				
Name Address		lationality/Place of accorporation/Origin	Source of Address	Address Changed
1 OCEAN NETWORK EXPRESS PTE	201708450C	SINGAPORE	ACRA	
240 TANJONG PAGAR ROAD #05-00 KEPPEL TOWERS 2 SINGAPORE (088540)	25			
Ordinary(Number)	Ordinary(Number) Currency			
800100	SINGAPORE, DOLLARS			

Authentication No.: A18010690G

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Business Profile (Company) of OCEAN NETWORK EXPRESS (SINGAPORE) PTE. LTD. (201721993Z)

Date: 04/01/2018

Abbreviation

UL - Local Entity not registered with ACRA

HAR THE STREET

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.

ACRA180104018247

DATE

04/01/2018

This is computer generated. Hence no signature required



Authentication No.: A18010690G

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