

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 COMPASS ENERGY PTE. LTD. (200302890M)

Date: 27/07/2017

The Following Are The Brief Particulars of :

Registration No.	:	200302890M
Company Name.	:	COMPASS ENERGY PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	28/03/2003
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	28/03/2003

Principal Activities

Activities (I)	:	SHIPPING LINES (50021)
Description	:	SHIPPING LINES, LOCAL
Activities (II)	:	CHARTERING OF SHIPS, BARGES AND BOATS WITH CREW (FREIGHT) (50024)
Description	:	SHIP CHARTERING WITH OPERATOR

Capital

Issued Share Capital	Number of Shares *	Currency	Share Type
(AMOUNT)			
60000	60000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
60000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

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

Registered Office Address	:	12 TUAS AVENUE 1 SINGAPORE (639497)
Date of Address	:	15/04/2013

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 COMPASS ENERGY PTE. LTD. (200302890M)

Date: 27/07/2017

Date of Last AGM	:	29/09/2016
Date of Last AR	:	28/10/2016
Date of A/C Laid at Last AGM	:	31/01/2016
Date of Lodgment of AR, A/C	:	28/10/2016

Audit Firms

NAME

Y C TAN & 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		
HANS JACOB HVIDE	F1687278N	NORWEGIAN	ACRA	28/03/2003
4 BERKSHIRE ROAD SINGAPORE (119887)		Director		
HENDRIK BARTELE TEN HOEVE	S2764923H	NETHERLANDS	OSCARS	06/11/2006
259 ARCADIA ROAD #02-03 HILLCREST ARCADIA SINGAPORE (289852)		Director		
TEO LIAN NA (ZHANG LIANNA)	S7434416Z	SINGAPORE CITIZEN	ACRA	31/12/2005
67 ROSEWOOD DRIVE #03-34 ROSEWOOD SUITES SINGAPORE (737876)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 COMPASS ENERGY HOLDING PTE. LTD.	200411072W	SINGAPORE	ACRA	

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 COMPASS ENERGY PTE. LTD. (200302890M)

Date: 27/07/2017

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
12 TUAS AVENUE 1 SINGAPORE (639497)					
Ordinary(Number)		Currency			
57000		SINGAPORE, DOLLARS			
2	HENDRIK BARTELE TEN HOEVE	S2764923H	NETHERLANDS	OSCARS	20/04/2016
259 ARCADIA ROAD #02-03 HILLCREST ARCADIA SINGAPORE (289852)					
Ordinary(Number)		Currency			
3000		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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170727036520

DATE : 27/07/2017

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 COMPASS ENERGY PTE. LTD. (200302890M)

Date: 27/07/2017

This is computer generated. Hence no signature required.