

## 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 PETROSTEM ASIA PTE. LTD. (201322436E)

Date: 27/10/2017

## The Following Are The Brief Particulars of :

Registration No.	:	201322436E
Company Name.	:	PETROSTEM ASIA PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	19/08/2013
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	19/08/2013

## Principal Activities

Activities (I)	:	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	:	TRADE AND RENT DRILLING TOOLS, PIPE AND EQUIPMENT
Activities (II)	:	
Description	:	

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100001	100001	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100001		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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## Business Profile (Company) of PETROSTEM ASIA PTE. LTD. (201322436E)

Date: 27/10/2017

Registered Office Address	:	1 MARINA BOULEVARD #28-00 ONE MARINA BOULEVARD SINGAPORE (018989)
Date of Address	:	19/08/2013
Date of Last AGM	:	29/11/2016
Date of Last AR	:	14/12/2016
Date of A/C Laid at Last AGM	:	31/03/2016
Date of Lodgment of AR, A/C	:	14/12/2016

## Audit Firms

## NAME

CROWE HORWATH FIRST TRUST LLP

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
SAMUEL DENNIS ALLAN TAYLOR	S7655327J	BRITISH	OSCARS	19/08/2013
49 DUCHESS AVENUE SINGAPORE (269115)		Director		
MO SU YEE (MIAO SHUYI)	S7532675J	SINGAPORE CITIZEN	OSCARS	31/10/2013
90 HILLVIEW AVENUE #09-05 HILLBROOKS SINGAPORE (669610)		Director		
RICHARD GORDON MORRICE	801594452	BRITISH	ACRA	19/08/2013
18 MACAULAY DRIVE, ABERDEEN, AB15 8FL UNITED KINGDOM		Director		
JOLYN GUO ZHAO LING	S9023848E	SINGAPORE CITIZEN	ACRA	09/05/2017

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Date: 27/10/2017

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
687 JURONG WEST CENTRAL 1 #04-157 SINGAPORE (640687)		Secretary		
PEK LAY PHENG (BAI LIPING)	S7704449C	SINGAPORE CITIZEN	ACRA	07/10/2013
2 HOUGANG STREET 32 #13-01 PARC VERA SINGAPORE (534041)		Secretary		

## Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	PETROSTEM GROUP LIMITED	T13UF3421H	JERSEY	ACRA
12 CASTLE STREET, ST HELIER, JERSEY JE2 3RT				
Ordinary(Number)	Currency			
100001	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 &amp; Checkpoint Authority.

## Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

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**Business Profile (Company) of PETROSTEM ASIA PTE. LTD. (201322436E)**

**Date: 27/10/2017**

- 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](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA171027106248

DATE : 27/10/2017

This is computer generated. Hence no signature required.



Authentication No. : E17020251J