

INFORMATION RESOURCES

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Business Profile (Company) of ARC ENERGY TRADING PTE. LTD. (201404483R)

Date: 25/08/2017

The Following Are The Brief Particulars of :

Registration No.	201404483R
Company Name.	ARC ENERGY TRADING PTE. LTD. (w.e.f.10/11/2014)
Former Name if any	ARC MARINE SERVICES PTE. LTD.
Incorporation Date.	18/02/2014
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	18/02/2014

Principal Activities

Activities (I)	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	TRADING OF PETROLEUM PRODUCTS
Activities (II)	BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	BUSINESS CONSULTANCY

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
6800000	6800000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
6800000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 25/08/2017

Registered Office Address	1 WALLICH STREET #24-04 GUOCO TOWER SINGAPORE (078881)
Date of Address	24/04/2017
Date of Last AGM	30/06/2017
Date of Last AR	27/07/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	27/07/2017

Audit Firms

NAME

CORPORATE ASSURANCE PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201602258	25/02/2016		All Monies	SOCIETE GENERALE
C201602260	25/02/2016		All Monies	SOCIETE GENERALE
C201604890	13/05/2016		All Monies	ING BANK N.V.
C201608783	31/08/2016		All Monies	MALAYAN BANKING BERHAD
C201608784	31/08/2016		All Monies	MALAYAN BANKING BERHAD
C201612325	07/12/2016		All Monies	CITIBANK N.A.
C201612329	07/12/2016		All Monies	CITIBANK N.A.
C201702768	24/03/2017		All Monies	DBS BANK LTD.

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
KIANG THAI WEE	S7609462D	SINGAPORE CITIZEN	OSCARS	11/12/2014
16 SHELFORD ROAD #05-10 SHELFORD SUITES SINGAPORE (288383)		Director		

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Date: 25/08/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TAY JIN SIONG MAURICE (DAI RENXIONG MAURICE)	S7431679D	SINGAPORE CITIZEN	OSCARS	01/04/2016
105 NAMLY DRIVE SHAMROCK PARK SINGAPORE (267500)		Director		
WANG XIAOTAO	S7788897G	SINGAPORE CITIZEN	ACRA	21/08/2017
7 LEEDON HEIGHTS #17-18 D'LEEDON SINGAPORE (267953)		Director		
AZURA BINTE KOYAH	S8504682I	SINGAPORE CITIZEN	ACRA	17/11/2014
351A CANBERRA ROAD #07-313 SINGAPORE (751351)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 TAY JIN SIONG MAURICE (DAI RENXIONG MAURICE)	S7431679D	SINGAPORE CITIZEN	OSCARS	08/12/2014
105 NAMLY DRIVE SHAMROCK PARK SINGAPORE (267500)				
Ordinary(Number)	Currency			
2266666	SINGAPORE, DOLLARS			
2 KIANG THAI WEE	S7609462D	SINGAPORE CITIZEN	OSCARS	17/06/2011
16 SHELFORD ROAD #05-10 SHELFORD SUITES SINGAPORE (288383)				
Ordinary(Number)	Currency			
4533334	SINGAPORE, DOLLARS			

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Date: 25/08/2017

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. : ACRA170825144888

DATE : 25/08/2017

This is computer generated. Hence no signature required.