

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & 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 KIRIBATI SHIP REGISTRY PTE. LTD.
(200207707W)**

Date: 06/06/2015

The Following Are The Brief Particulars of :

Registration No. : 200207707W
 Company Name. : KIRIBATI SHIP REGISTRY PTE. LTD.(w.e.f. 25/07/2006)
 Former Name if any : GOLDENSHIP PTE. LTD.
 Incorporation Date : 06/09/2002
 Company Type : LIMITED EXEMPT PRIVATE COMPANY
 Status : Live Company
 Status Date : 06/09/2002

Principal Activities

Activities (I) : 52226
 Description : SHIP MANAGEMENT SERVICES
 Activities (II) : 52222
 Description : SHIPPING AGENCIES (FREIGHT)

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
50000.00	50000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
50000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 10 ANSON ROAD
 #25-01
 INTERNATIONAL PLAZA
 SINGAPORE (079903)
 Date of Address : 02/01/2015

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Date: 06/06/2015

Date of Last AGM	:	31/03/2014
Date of Last AR	:	17/04/2014
Date of A/C Laid at Last AGM	:	30/09/2013
Date of Lodgment of AR, A/C	:	17/04/2014

Audit Firms**NAME**

CHUA SOO CHIEW & ASSOCIATES PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TAN PENG PENG	S1527930C	SINGAPORE CITIZEN	ACRA	06/09/2002
15 REDHILL CLOSE #04-29 SINGAPORE (150015)		SECRETARY		
MAJA CHRESTINA DEWI MAKALEW	S6962926A	SINGAPORE P.R.	OSCARS	08/11/2002
1 FABER PARK FABER HILLS SINGAPORE (129092)		DIRECTOR		
CHONG CATHERINE	S8515555E	SINGAPORE CITIZEN	ACRA	15/11/2006
51 HINDHEDE WALK #08-09 SPRINGDALE CONDOMINIUM SINGAPORE (587975)		DIRECTOR		

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Business Profile (Company) of KIRIBATI SHIP REGISTRY PTE. LTD.
(200207707W)

Date: 06/06/2015

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	MAJA CHRESTINA DEWI MAKALEW	S6962926A	SINGAPORE P.R.	OSCARS	01/09/2009
1 FABER PARK FABER HILLS SINGAPORE (129092)					
Ordinary (Number)		Currency			
25000		SINGAPORE, DOLLARS			
2	CHONG CATHERINE	S8515555E	SINGAPORE CITIZEN	ACRA	12/05/2015
51 HINDHEDE WALK #08-09 SPRINGDALE CONDOMINIUM SINGAPORE (587975)					
Ordinary (Number)		Currency			
25000		SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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Date: 06/06/2015

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001033888206

DATE : 06/06/2015

This is computer generated. Hence no signature required.