

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 MONGOLIA SHIP REGISTRY PTE LTD
(200200006K)**

Date: 10/06/2015

The Following Are The Brief Particulars of :

Registration No. : 200200006K
 Company Name. : MONGOLIA SHIP REGISTRY PTE LTD
 Former Name if any :
 Incorporation Date : 02/01/2002
 Company Type : LIMITED PRIVATE COMPANY
 Status : Live Company
 Status Date : 02/01/2002

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)			
100000.00	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
100000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 133 NEW BRIDGE ROAD
 #16-02
 CHINATOWN POINT
 SINGAPORE (059413)
 Date of Address : 09/07/2010

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Date: 10/06/2015

Date of Last AGM	:	<input type="text" value="14/07/2014"/>
Date of Last AR	:	<input type="text" value="03/11/2014"/>
Date of A/C Laid at Last AGM	:	<input type="text" value="31/12/2013"/>
Date of Lodgment of AR, A/C	:	<input type="text" value="03/11/2014"/>

Audit Firms

NAME

LUI CHIN YEN & CO

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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**Business Profile (Company) of MONGOLIA SHIP REGISTRY PTE LTD
(200200006K)**

Date: 10/06/2015

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
MANLAIBAYAR YONDON	A0022580	MONGOLIAN	ACRA	15/10/2012
KHAN-UUL DISTRICT #11 KHOROO, 7 PART, BUILDING: STADIUM, MONGOLIA		DIRECTOR		
SHARAVDORJ TUMURBAATAR	A0029539	MONGOLIAN	ACRA	12/05/2014
PROPERTY RELATION DEPT OF CAPITAL CITY, OF CHINGELTEI DISTRICT, 1ST KHOROO JIGJIDJAR STREET, ULAANBAATAR		DIRECTOR		
ENKHBAATAR KHUUSHAAN	E0768229	MONGOLIAN	ACRA	15/10/2012
SUKHBAATAR DISTRICT #6 KHOROO, BUILDING: 7-15, ORGIL 69-6, MONGOLIA		DIRECTOR		
DELEG AMARTUVSHIN	G5464061M	MONGOLIAN	ACRA	12/05/2014
57 COMPASSVALE BOW #04-16 THE QUARTZ SINGAPORE (544987)		SECRETARY		
ALTAN-OD BAZARRAGCHAA	G6390546T	MONGOLIAN	ACRA	15/10/2012
4 SAGO LANE #21-103 SINGAPORE (050004)		DIRECTOR		
FOONG KAH KEONG	S1290754J	SINGAPORE CITIZEN	ACRA	30/08/2010
27B WEST COAST PARK #09-07 BOTANNIA SINGAPORE (127722)		DIRECTOR		
LAI YONG CHIAN	S1340588C	SINGAPORE CITIZEN	ACRA	30/08/2010

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**Business Profile (Company) of MONGOLIA SHIP REGISTRY PTE LTD
(200200006K)**

Date: 10/06/2015

21 CORAL ISLAND
SINGAPORE (098562)

DIRECTOR

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**Business Profile (Company) of MONGOLIA SHIP REGISTRY PTE LTD
(200200006K)**

Date: 10/06/2015

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	SENAT SHIPPING AGENCY PTE LTD	199702646E	SINGAPORE	ACRA
9 TEMASEK BOULEVARD #36-02A SUNTEC TOWER TWO SINGAPORE (038989)				
Ordinary (Number)		Currency		
30000		SINGAPORE, DOLLARS		
2	SINGCLASS INTERNATIONAL PTE. LTD.	200501832H	SINGAPORE	ACRA
50 BUKIT BATOK STREET 23 #07-17 MIDVIEW BUILDING SINGAPORE (659578)				
Ordinary (Number)		Currency		
10000		SINGAPORE, DOLLARS		
3	MONGOLIA MARITIME ADMINISTRATION	T09UF1766D	MONGOLIA	ACRA
AP-104, BLG-11, CHINGGIS AVENUE, 1ST KHOROO SUKHBAATAR DISTRICT, ULAANBAATAR CITY, MONGOLIA				
Ordinary (Number)		Currency		
55000		SINGAPORE, DOLLARS		
4	PROPERTY RELATIONS DEPARTMENT OF THE CAPITAL CITY	T14UF2663E	MONGOLIA	ACRA
JIGJIDJAV STREET-4 CHINGELTEI DISTRICT ULAANBAATAR, MONGOLIA				
Ordinary (Number)		Currency		

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(200200006K)**

Date: 10/06/2015

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
	5000	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.

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001033944302

DATE : 10/06/2015

This is computer generated. Hence no signature required.