

**INFORMATION RESOURCES**

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**Business Profile (Company) of NIUE SHIP REGISTRY PTE. LTD. (200207598N)**

Date: 10/06/2015

**The Following Are The Brief Particulars of :**

Registration No. : 200207598N  
 Company Name. : NIUE SHIP REGISTRY PTE. LTD.(w.e.f. 10/07/2012)  
 Former Name if any : INTERNATIONAL SHIP REGISTRIES PTE. LTD.  
 Incorporation Date : 03/09/2002  
 Company Type : LIMITED EXEMPT PRIVATE COMPANY  
 Status : Live Company  
 Status Date : 03/09/2002

**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  
 #25-15  
 INTERNATIONAL PLAZA  
 SINGAPORE (079903)  
 Date of Address :

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## Business Profile (Company) of NIUE SHIP REGISTRY PTE. LTD. (200207598N)

Date: 10/06/2015

Date of Last AGM	:	<input type="text" value="22/04/2015"/>
Date of Last AR	:	<input type="text" value="23/04/2015"/>
Date of A/C Laid at Last AGM	:	<input type="text" value="30/09/2014"/>
Date of Lodgment of AR, A/C	:	<input type="text" value="23/04/2015"/>

## Audit Firms

## NAME

CHUA SOO CHIEW &amp; 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	03/09/2002
15 REDHILL CLOSE #04-29 SINGAPORE (150015)		SECRETARY		
ROSLYNE O LIM	S2564255D	SINGAPORE CITIZEN	OSCARS	03/09/2002
103A EDGEFIELD PLAINS #15-97 SINGAPORE (821103)		DIRECTOR		
CHONG KWOK YONG, DAVID	S7703507I	SINGAPORE CITIZEN	ACRA	03/09/2002
32 DOVER RISE #13-12 DOVER PARKVIEW SINGAPORE (138686)		DIRECTOR		
CHONG KWOK YONG, DAVID	S7703507I	SINGAPORE CITIZEN	ACRA	07/10/2002
32 DOVER RISE #13-12 DOVER PARKVIEW SINGAPORE (138686)		MANAGING DIRECTOR		

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Business Profile (Company) of NIUE SHIP REGISTRY PTE. LTD. (200207598N)

Date: 10/06/2015

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	ROSLYNE O LIM	S2564255D	SINGAPORE CITIZEN	OSCARS
103A EDGEFIELD PLAINS #15-97 SINGAPORE (821103)				
<b>Ordinary (Number)</b>		<b>Currency</b>		
20000		SINGAPORE, DOLLARS		
2	CHONG KWOK YONG, DAVID	S7703507I	SINGAPORE CITIZEN	ACRA
32 DOVER RISE #13-12 DOVER PARKVIEW SINGAPORE (138686)				
<b>Ordinary (Number)</b>		<b>Currency</b>		
30000		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: 10/06/2015

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0001033944308

DATE : 10/06/2015

This is computer generated. Hence no signature required.