

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 SOVEREIGN VENTURES PTE LTD
(199304052E)**

Date: 03/06/2015

The Following Are The Brief Particulars of :

Registration No. : 199304052E
 Company Name. : SOVEREIGN VENTURES PTE LTD(w.e.f. 24/05/2001)
 Former Name if any : NEWCREST SHIPPING AND TRADING PTE LTD
 Incorporation Date : 24/06/1993
 Company Type : LIMITED EXEMPT PRIVATE COMPANY
 Status : Live Company
 Status Date : 24/06/1993

Principal Activities

Activities (I) : 46100
 Description : SHIP MANAGEMENT SERVICES
 Activities (II) :
 Description :

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
450000.00	450000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
450000.00		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 : 21/06/1999

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(199304052E)**

Date: 03/06/2015

Date of Last AGM	:	<input type="text" value="28/10/2014"/>
Date of Last AR	:	<input type="text" value="31/10/2014"/>
Date of A/C Laid at Last AGM	:	<input type="text" value="30/06/2014"/>
Date of Lodgment of AR, A/C	:	<input type="text" value="31/10/2014"/>

Audit Firms

NAME

CHUA SOO CHIEW & ASSOCIATES PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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**Business Profile (Company) of SOVEREIGN VENTURES PTE LTD
(199304052E)**

Date: 03/06/2015

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LIM MEI PENG	S0116364G	SINGAPORE CITIZEN	ACRA	04/05/2001
64 LORONG M TELOK KURAU #05-07 LE MERITT SINGAPORE (425365)		DIRECTOR		
CHONG KOY SEN	S0160279I	SINGAPORE CITIZEN	ACRA	24/06/1993
26 JALAN LEMPENG #09-01 REGENT PARK SINGAPORE (128805)		DIRECTOR		
CHONG KOY SEN	S0160279I	SINGAPORE CITIZEN	ACRA	30/08/1993
26 JALAN LEMPENG #09-01 REGENT PARK SINGAPORE (128805)		MANAGING DIRECTOR		
TAN PENG PENG	S1527930C	SINGAPORE CITIZEN	ACRA	28/11/2003
15 REDHILL CLOSE #04-29 SINGAPORE (150015)		SECRETARY		

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**Business Profile (Company) of SOVEREIGN VENTURES PTE LTD
(199304052E)**

Date: 03/06/2015

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	LIM MEI PENG	S0116364G	SINGAPORE CITIZEN	ACRA	15/01/2010
64 LORONG M TELOK KURAU #05-07 LE MERITT SINGAPORE (425365)					
Ordinary (Number)		Currency			
135000		SINGAPORE, DOLLARS			
2	CHONG KOY SEN	S0160279I	SINGAPORE CITIZEN	ACRA	15/01/2010
26 JALAN LEMPENG #09-01 REGENT PARK SINGAPORE (128805)					
Ordinary (Number)		Currency			
315000		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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(199304052E)**

Date: 03/06/2015

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001033848552

DATE : 03/06/2015

This is computer generated. Hence no signature required.