

INFORMATION RESOURCES

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Business Profile (Company) of TISR PTE. LTD. (200404239D)

Date: 10/06/2015

The Following Are The Brief Particulars of :

Registration No. : 200404239D
 Company Name. : TISR PTE. LTD.(w.e.f. 23/07/2012)
 Former Name if any : TUVALU SHIP REGISTRY PTE. LTD.
 Incorporation Date : 08/04/2004
 Company Type : LIMITED EXEMPT PRIVATE COMPANY
 Status : Live Company
 Status Date : 08/04/2004

Principal Activities

Activities (I) : 52226
 Description : SHIP MANAGEMENT AND REGISTRY 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 : 10 ANSON ROAD
 #25-16
 INTERNATIONAL PLAZA
 SINGAPORE (079903)
 Date of Address : 15/06/2004

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Business Profile (Company) of TISR PTE. LTD. (200404239D)

Date: 10/06/2015

Date of Last AGM :

Date of Last AR :

Date of A/C Laid at Last AGM :

Date of Lodgment of AR, A/C :

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of TISR PTE. LTD. (200404239D)

Date: 10/06/2015

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LIM MEI PENG	S0116364G	SINGAPORE CITIZEN	ACRA	08/04/2004
64 LORONG M TELOK KURAU #05-07 LE MERITT SINGAPORE (425365)		DIRECTOR		
LIM MEI PENG	S0116364G	SINGAPORE CITIZEN	ACRA	12/09/2012
64 LORONG M TELOK KURAU #05-07 LE MERITT SINGAPORE (425365)		SECRETARY		
CHONG KOY SEN	S0160279I	SINGAPORE CITIZEN	ACRA	08/04/2004
26 JALAN LEMPENG #09-01 REGENT PARK SINGAPORE (128805)		DIRECTOR		
CHONG KOY SEN	S0160279I	SINGAPORE CITIZEN	ACRA	07/06/2004
26 JALAN LEMPENG #09-01 REGENT PARK SINGAPORE (128805)		MANAGING DIRECTOR		

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Business Profile (Company) of TISR PTE. LTD. (200404239D)

Date: 10/06/2015

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			
20000		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			
80000		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. : ACR0001033944299

DATE : 10/06/2015

This is computer generated. Hence no signature required.