



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 UNITED GREEN PTE LTD (199903578N)

Date: 03/06/2015

| The | Following | Are | The | Brief | Particulars | of : | |
|-----|-----------|-----|-----|-------|-------------|------|--|

| Registration No. : | | : 199903578N | |
|---|--|---|-----------------------|
| Company Name. : | | : UNITED GREEN PTE LTD | |
| Former Name if any : | | | |
| Incorporation Date : | | : 25/06/1999 | |
| Company Type : | | : LIMITED EXEMPT PRIVATE COMPANY | |
| Status : | | : Live Company | |
| Status Date : | | : 25/06/1999 | |
| | | | |
| Principal Activities | | | |
| Activities (I) : | | : 46900 | |
| Description : | | : GENERAL WHOLESALE TRADE (INCLUD AND EXPORTERS) | ING GENERAL IMPORTERS |
| Activities (II) : | | : 52226 | |
| Description : | | : SHIP AGENCIES, SHIP CHARTERING, SH MANNING | IIP MANAGEMENT & CREW |
| Capital | | | |
| Issued Share Capital * | Number of shares | Currency | Share Type |
| | | | |
| (AMOUNT) | | | |
| (AMOUNT) 170000.00 | 170000 | SINGAPORE, DOLLARS | ORDINARY |
| | | | ORDINARY |
| 170000.00 | | | ORDINARY Share Type |
| 170000.00 * Number of Shares includ | les number of Treasury | Shares | |
| 170000.00 * <i>Number of Shares includ</i> Paid-Up Capital | les number of Treasury | Shares | |
| 170000.00 * <i>Number of Shares includ</i> Paid-Up Capital (AMOUNT) 170000.00 | les number of Treasury Number of shares | Shares Currency | Share Type |
| 170000.00 * <i>Number of Shares includ</i> Paid-Up Capital (AMOUNT) 170000.00 | les number of Treasury Number of shares | Shares Currency SINGAPORE, DOLLARS | Share Type |

SINGAPORE (038989)





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Business Profile (Company) of UNITED GREEN PTE LTD (199903578N)

Date: 03/06/2015

| Date of Last AGM | : 30/12/2014 |
|------------------------------|--------------|
| Date of Last AR | 15/01/2015 |
| Date of A/C Laid at Last AGM | 30/06/2013 |
| Date of Lodgment of AR, A/C | 15/01/2015 |

Audit Firms

NAME

| Charges | | | | |
|------------|-----------------|----------|----------------|------------|
| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |

| Officers/Agents | | | | |
|-----------------|--|--|--|--|
| | | | | |

| Name | ID | Nationality | Source of | Date of |
|---|-----------|-------------------|-----------|-------------|
| Address | | Position Held | Address | Appointment |
| WONG ONG EU DERRICK | S0153794F | SINGAPORE CITIZEN | ACRA | 07/07/1999 |
| 15 LILAC WALK LILAC PARK SINGAPORE (808148) | | SECRETARY | | |

| LAI YONG CHIAN | S1340588C | SINGAPORE CITIZEN | ACRA | 25/06/1999 |
|--------------------|-----------|-------------------|------|------------|
| 21 CORAL ISLAND | | DIRECTOR | | |
| SINGAPORE (098562) | | | | |

| TAN SAI KIM | S2559065A | SINGAPORE CITIZEN | OSCARS | 23/11/1999 |
|--------------------|-----------|-------------------|--------|------------|
| 71 RIVERINA VIEW | | DIRECTOR | | |
| RIVERINA, THE | | | | |
| SINGAPORE (518420) | | | | |

| SUN YA | S7465271I | SINGAPORE P.R. | ACRA | 20/02/2001 |
|--------------------|-----------|----------------|------|------------|
| 21 CORAL ISLAND | | DIRECTOR | | |
| SINGAPORE (098562) | | | | |





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Date: 03/06/2015

| Shar | eholder (s) | | | | | |
|------|---|---------------|-------------------------|----------------------|-----------|------------|
| Name | 9 | | ID Nationality/Place of | | Source of | Address |
| Addr | ess | | | incorporation/Origin | Address | Changed |
| 1 | LAI YONG CHIAN | | S1340588C | SINGAPORE CITIZEN | ACRA | 15/03/2008 |
| | 21 CORAL ISLAND SINGAPORE (098562) | | | | | |
| | Ordinary (Number) | Currency | | | | |
| | 161499 | SINGAPORE, DO | LLARS | | | |
| 2 | TAN SAI KIM | | S2559065A | SINGAPORE CITIZEN | OSCARS | 23/11/2008 |
| | 71 RIVERINA VIEW RIVERINA, THE SINGAPORE (518420) | | | | | |
| | Ordinary (Number) | Currency | | | | |
| | 1 | SINGAPORE, DO | LLARS | | | |
| 3 | SUN YA | | S7465271I | SINGAPORE P.R. | ACRA | 15/03/2008 |
| | 21 CORAL ISLAND SINGAPORE (098562) | | | | | |
| | Ordinary (Number) | Currency | | | | |
| | 8500 | SINGAPORE, DO | LLARS | | | |



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Date: 03/06/2015

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. : ACR0001033829712

DATE : 03/06/2015

This is computer generated. Hence no signature required.