

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 SENAT SHIPPING CORPORATION PTE. LTD.
(200412989N)**

Date: 03/06/2015

The Following Are The Brief Particulars of :

Registration No. : 200412989N
 Company Name. : SENAT SHIPPING CORPORATION PTE. LTD.
 Former Name if any :
 Incorporation Date : 08/10/2004
 Company Type : LIMITED EXEMPT PRIVATE COMPANY
 Status : Live Company
 Status Date : 08/10/2004

Principal Activities

Activities (I) : 52227
 Description : SHIP BROKERING SERVICES
 Activities (II) : 52226
 Description : SHIP MANAGEMENT SERVICES

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
10.00	10	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 9 TEMASEK BOULEVARD
 #36-02A
 SUNTEC TOWER TWO
 SINGAPORE (038989)
 Date of Address : 25/03/2005

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Date: 03/06/2015

Date of Last AGM	:	15/05/2014
Date of Last AR	:	02/06/2014
Date of A/C Laid at Last AGM	:	30/09/2013
Date of Lodgment of AR, A/C	:	02/06/2014

Audit Firms**NAME**

J.C. CHUNG & CO

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		
WONG ONG EU DERRICK	S0153794F	SINGAPORE CITIZEN	ACRA	08/10/2004
15 LILAC WALK LILAC PARK SINGAPORE (808148)		SECRETARY		
LAI YONG CHIAN	S1340588C	SINGAPORE CITIZEN	ACRA	08/10/2004
21 CORAL ISLAND SINGAPORE (098562)		DIRECTOR		
SUN YA	S7465271I	SINGAPORE P.R.	ACRA	08/10/2004
21 CORAL ISLAND SINGAPORE (098562)		DIRECTOR		

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Business Profile (Company) of SENAT SHIPPING CORPORATION PTE. LTD.
(200412989N)

Date: 03/06/2015

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	LAI YONG CHIAN	S1340588C	SINGAPORE CITIZEN	ACRA	15/03/2008
21 CORAL ISLAND SINGAPORE (098562)					
Ordinary (Number)		Currency			
9		SINGAPORE, DOLLARS			
2	SUN YA	S74652711	SINGAPORE P.R.	ACRA	15/03/2008
21 CORAL ISLAND SINGAPORE (098562)					
Ordinary (Number)		Currency			
1		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

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(200412989N)**

Date: 03/06/2015

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001033828970

DATE : 03/06/2015

This is computer generated. Hence no signature required.