

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND 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 TITAN PETROTRADE (2007) PTE. LTD. (200712345D)

Date: 12/01/2017

The Following Are The Brief Particulars of :

Registration No.	:	200712345D
Company Name.	:	TITAN PETROTRADE (2007) PTE. LTD. (w.e.f.22/11/2007)
Former Name if any	:	TEXAS PETROLEUM (2007) PTE. LTD.
Incorporation Date.	:	07/07/2007
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	07/07/2007

Principal Activities

Activities (I)	:	WHOLESALE OF PETROCHEMICAL PRODUCTS (46643)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital * (AMOUNT)	Number of Shares	Currency	Share Type
500000	500000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
500000		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 #49-04 INTERNATIONAL PLAZA SINGAPORE (079903)
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Date: 12/01/2017

Date of Address	:	07/07/2007
Date of Last AGM	:	25/08/2010
Date of Last AR	:	02/09/2010
Date of A/C Laid at Last AGM	:	31/12/2009
Date of Lodgment of AR, A/C	:	02/09/2010

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
NG CHOON YONG	S1416394H	SINGAPORE CITIZEN	ACRA	01/09/2010
170 BEDOK SOUTH ROAD #08-362 SINGAPORE (460170)		Director		
WONG HONG JUAN	S0007782H	SINGAPORE CITIZEN	ACRA	02/09/2010
1 NORTH BRIDGE ROAD #11-06 HIGH STREET CENTRE SINGAPORE (179094)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	NG PETER TITAN	S0219440F	SINGAPORE CITIZEN	OSCARS	14/08/2014
	10 JALAN MINGGU THOMSON GARDEN ESTATE SINGAPORE (577343)				
	Ordinary(Number)	Currency			
	95000	SINGAPORE, DOLLARS			

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Date: 12/01/2017

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
2	NG CHOON YONG	S1416394H	SINGAPORE CITIZEN	ACRA	10/04/2004
170 BEDOK SOUTH ROAD #08-362 SINGAPORE (460170)					
Ordinary(Number)		Currency			
255000		SINGAPORE, DOLLARS			
3	GATECH ENGINEERING SDN. BHD.	T10UF3471G	MALAYSIA	ACRA	
LOT 1686, BATU 21/2, JALAN AIR PUTIH, 24000 KEMAMAN, TERENGGANU, MALAYSIA					
Ordinary(Number)		Currency			
150000		SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

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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Date: 12/01/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170112128264

DATE : 12/01/2017

This is computer generated. Hence no signature required.