

INFORMATION RESOURCES

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Business Profile (Company) of QHG OIL VENTURES PTE. LTD. (201633442Z)

Date: 20/04/2017

The Following Are The Brief Particulars of :

Registration No.	:	201633442Z
Company Name.	:	QHG OIL VENTURES PTE. LTD. (w.e.f.09/02/2017)
Former Name if any	:	QHG SHARES PTE. LTD.
Incorporation Date.	:	08/12/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/12/2016

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	HOLDING COMPANY FOR OIL ENTITIES
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
10242858146.6792	201	EURO MEMBER COUNTRIES, EURO	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
10242858146.6792		EURO MEMBER COUNTRIES, EURO	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	1 TEMASEK AVENUE #34-01 MILLENNIA TOWER SINGAPORE (039192)
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Date: 20/04/2017

Date of Address	:	08/12/2016
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

DELOITTE & TOUCHE LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201700555	16/01/2017		All Monies	BANCA INTESA
C201700557	16/01/2017		All Monies	INTESA SANPAOLO S.P.A., LONDON BRANCH
C201700559	16/01/2017		All Monies	INTESA SANPAOLO S.P.A., LONDON BRANCH

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
VAN ROOYEN LODEWYK	S7160211G	SOUTH AFRICAN	ACRA	08/12/2016
83 BUKIT WAY MONT TIMAH SINGAPORE (587773)		Director		
DUMPLETON RICHARD WILLIAM	G5163811K	BRITISH	ACRA	08/12/2016
114 MEYER ROAD NANAK MANSIONS SINGAPORE (437928)		Director		
M. SIVAANANTHAN	S0181790F	SINGAPORE CITIZEN	ACRA	12/12/2016
101B LORONG 2 TOA PAYOH #06-09 SINGAPORE (311101)		Secretary		

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Business Profile (Company) of QHG OIL VENTURES PTE. LTD. (201633442Z)

Date: 20/04/2017

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	QHG INVESTMENT LLP	T16UF9539K	UNITED KINGDOM	ACRA
	50 BERKELEY STREET, LONDON W1J 8HD			
Ordinary(Number)		Currency		
201		EURO MEMBER COUNTRIES, EURO		

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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170420101284

DATE : 20/04/2017

This is computer generated. Hence no signature required.