

## 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 POET - BLUE OCEAN OFFSHORE SERVICES PTE.  
LTD. (201711115E)

Date: 11/02/2020

## The Following Are The Brief Particulars of :

Registration No.	:	201711115E
Company Name.	:	POET - BLUE OCEAN OFFSHORE SERVICES PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	21/04/2017
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	21/04/2017

## Principal Activities

Activities (I)	:	ENGINEERING DESIGN AND CONSULTANCY SERVICES SUPPORTING MINING, OIL AND GAS EXTRACTION AND OFFSHORE EXPLORATION ACTIVITIES (71126)
Description	:	OFFSHORE MARINE SERVICES
Activities (II)	:	
Description	:	

## Capital

Issued Share Capital	Number of Shares *	Currency	Share Type
(AMOUNT)			
1000000	1000000	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
1000000		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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**Business Profile (Company) of POET - BLUE OCEAN OFFSHORE SERVICES PTE. LTD. (201711115E)**

Date: 11/02/2020

Registered Office Address	:	6 JALAN LEMBAH KALLANG SINGAPORE (339562)
Date of Address	:	22/10/2017
Date of Last AGM	:	13/12/2019
Date of Last AR	:	31/12/2019
FYE As At Date of Last AR	:	31/12/2018

**Audit Firms****NAME**

REANDA ADEPT PAC

**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		
CRUZ-HERRERA ALEX BERNARD RAMIREZ		FILIPINO	ACRA	10/02/2020
		Director		
QUAH PENG WAH		SINGAPORE CITIZEN	ACRA	21/04/2017
		Director		
QUAH KIAN BENG		SINGAPORE CITIZEN	ACRA	21/04/2017
		Director		

ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment
ALT Director Address			
QUAH KIAN WAH	S1657036B	SINGAPORE CITIZEN	26/09/2018

Authentication No. : Q20094536Q



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LTD. (201711115E)

Date: 11/02/2020

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address	Position Held			
ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment	
ALT Director Address				

CHAN MARK ULRIC GO		FILIPINO	ACRA	10/02/2020
		Director		
LIM LAY HOON (LIN LIYUN)		SINGAPORE CITIZEN	OSCARS	21/04/2017
		Secretary		

## Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 POET INVESTMENT HOLDINGS PTE. LTD.		SINGAPORE	ACRA	
Ordinary(Number)	Currency			
510000	UNITED STATES OF AMERICA, DOLLARS			
2 CHAN MARK ULRIC GO		FILIPINO	ACRA	

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LTD. (201711115E)

Date: 11/02/2020

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
Ordinary(Number)	Currency			
326700	UNITED STATES OF AMERICA, DOLLARS			
3	CRUZ-HERRERA ALEX BERNARD RAMIREZ	FILIPINO	ACRA	
Ordinary(Number)	Currency			
163300	UNITED STATES OF AMERICA, DOLLARS			

## Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

## Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit [www.acra.gov.sg](http://www.acra.gov.sg).

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LTD. (201711115E)**

Date: 11/02/2020

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA200211115886

DATE : 11/02/2020

This is computer generated. Hence no signature required.



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