

INFORMATION RESOURCES

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Business Profile (Company) of F.H. BERTLING PTE LTD (200104534C)

Date: 06/02/2023

The Following Are The Brief Particulars of :

UEN	:	<input type="text" value="200104534C"/>
Company Name.	:	<input type="text" value="F.H. BERTLING PTE LTD"/>
Former Name if any	:	<input type="text"/>
Incorporation Date.	:	<input type="text" value="10/07/2001"/>
Company Type	:	<input type="text" value="PRIVATE COMPANY LIMITED BY SHARES"/>
Status	:	<input type="text" value="Live Company"/>
Status Date	:	<input type="text" value="10/07/2001"/>

Principal Activities

Activities (I)	:	<input type="text" value="SHIPPING AGENCIES (FREIGHT) (52222)"/>
Description	:	<input type="text"/>
Activities (II)	:	<input type="text" value="FREIGHT TRANSPORT ARRANGEMENT (52292)"/>
Description	:	<input type="text"/>

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
5482236.81	5482236	SINGAPORE, DOLLARS	ORDINARY
1900000	1	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
5482236.81		SINGAPORE, DOLLARS	ORDINARY
1900000		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

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Date: 06/02/2023

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	1 HARBOURFRONT PLACE #14-05/06 HARBOURFRONT TOWER ONE SINGAPORE (098633)
Date of Address	:	16/01/2023
Date of Last AGM	:	30/06/2022
Date of Last AR	:	28/07/2022
FYE As At Date of Last AR	:	31/12/2021

Audit Firms

NAME
KPMG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201909169	23/08/2019		All Monies	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
NEIL PETER WOOLDRIDGE	G5154975P	BRITISH	ACRA	13/03/2015
99 ROBERTSON QUAY #36-16 RIVERGATE SINGAPORE (238258)		Director		
SEE WOON SIANG RON	S8034255A	SINGAPORE CITIZEN	OSCARS	08/08/2017

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Date: 06/02/2023

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
41A BEDOK RIA CRESCENT #03-57 STRATFORD COURT SINGAPORE (489929)		Director		
KUAN YOKE KAY	S9084053C	MALAYSIAN	ACRA	28/07/2022
80 ROBINSON ROAD #02-00 SINGAPORE (068898)		Secretary		
ANG SIEW KOON	S1721860C	SINGAPORE CITIZEN	ACRA	15/06/2012
80 ROBINSON ROAD #02-00 SINGAPORE (068898)		Secretary		
NEIL PETER WOOLDRIDGE	G5154975P	BRITISH	ACRA	13/03/2015
99 ROBERTSON QUAY #36-16 RIVERGATE SINGAPORE (238258)		Managing Director		

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				
1 F.H. BERTLING INTERNATIONAL GMBH	T10UF0307F	GERMANY	ACRA	
WILLY-BRANDT- STRASSE 49 20457 HAMBURG, GERMANY				
Ordinary(Number)	Currency			
5482236	SINGAPORE, DOLLARS			
Ordinary(Number)	Currency			
1	UNITED STATES OF AMERICA, DOLLARS			

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Date: 06/02/2023

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 product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

- 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA230206113441

DATE : 06/02/2023

This is computer generated. Hence no signature required.



Authentication No. : P23092941H