

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 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
------------------	----------

Registered Office Address	:	1 TEMASEK AVENUE #34-01 MILLENIA TOWER SINGAPORE (039192)
---------------------------	---	--

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 QHG OIL VENTURES PTE. LTD. (201633442Z)

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		

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 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.