

**INFORMATION RESOURCES**

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**Business Profile (Company) of OCEANUS GROUP LIMITED (199805793D)**

Date: 11/12/2015

**The Following Are The Brief Particulars of :**

Registration No. :	: 199805793D
Company Name. :	: OCEANUS GROUP LIMITED(w.e.f. 05/05/2008)
Former Name if any :	: TR NETWORKS LIMITED
Incorporation Date :	: 25/11/1998
Company Type :	: PUBLIC COMPANY LIMITED BY SHARES
Status :	: Live Company
Status Date :	: 25/11/1998

**Principal Activities**

Activities (I) :	: 64202
Description :	: OTHER INVESTMENT HOLDING COMPANIES
Activities (II) :	:
Description :	:

**Capital**

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
482358612.57	4566852832	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
482358612.57		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :	: 31 HARRISON ROAD #11-03/04 FOOD EMPIRE BUILDING SINGAPORE (369649)
Date of Address :	: 04/12/2015

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Date: 11/12/2015

Date of Last AGM	:	<input type="text" value="31/07/2013"/>
Date of Last AR	:	<input type="text" value="27/11/2013"/>
Date of A/C Laid at Last AGM	:	<input type="text" value="31/12/2012"/>
Date of Lodgment of AR, A/C	:	<input type="text" value="27/11/2013"/>

**Audit Firms****NAME**

FOO KON TAN LLP

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201510132	04/09/2015		All Monies	MADISON PACIFIC PTE. LIMITED
C201510184	07/09/2015		All Monies	OCEAN KING GROUP LIMITED
C201510201	08/09/2015		All Monies	BW INVESTMENT LIMITED
C201510241	08/09/2015		All Monies	OCEAN WONDER INTERNATIONAL LIMITED

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## Business Profile (Company) of OCEANUS GROUP LIMITED (199805793D)

Date: 11/12/2015

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
JASON ALEKSANDER KARDACHI	G5970025T	AUSTRALIAN	ACRA	13/04/2015
162 WATTEN ESTATE ROAD WATTEN ESTATE SINGAPORE (287611)		DIRECTOR		
STEPHEN LEE	JX300337	CANADIAN	ACRA	10/10/2012
FLAT F, 6/F, TOWER TWO, 9 STAR STREET WAN CHAI, HONG KONG		DIRECTOR		
KEE POIR MOK	S1247582I	SINGAPORE CITIZEN	ACRA	31/07/2013
125 HILLCREST ROAD HILLCREST PARK SINGAPORE (288994)		DIRECTOR		
NG CHER YEW	S1385676A	SINGAPORE CITIZEN	OSCARS	29/04/2008
3 HULLET ROAD #12-03 URBAN SUITES SINGAPORE (229158)		DIRECTOR		
YEO KAN YEN	S1597634I	SINGAPORE CITIZEN	ACRA	31/07/2013
571 HOUGANG STREET 51 #06-113 SINGAPORE (530571)		DIRECTOR		
BUSARAKHAM KOHSIKAPORN	S1681236F	SINGAPORE CITIZEN	ACRA	25/05/2015
31 MARINE CRESCENT #09-139 MARINE CRESCENT VILLE SINGAPORE (440031)		SECRETARY		
PETER KOH HENG KANG	S1684813A	SINGAPORE CITIZEN	ACRA	11/10/2013
316 UPPER EAST COAST ROAD #01-02 BREEZE BY THE EAST SINGAPORE (465520)		DIRECTOR		

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Date: 11/12/2015

WONG ANN CHAI	S1797572B	SINGAPORE CITIZEN	ACRA	13/04/2015
1C PINE GROVE #09-09 PINE GROVE SINGAPORE (592001)		DIRECTOR		

YAP LIAN SENG	S7176053G	SINGAPORE P.R.	ACRA	08/02/2010
84 CORONATION ROAD SINGAPORE (269480)		SECRETARY		

**Shareholder (s)**

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				

**Share Group :**

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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

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PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0000006374899A

DATE : 11/12/2015

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