

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of VINCERT GLOBAL FORWARDERS PTE. LTD. (201938595D)

Date: 12 Oct 2023

Name of Company : VINCERT GLOBAL FORWARDERS PTE. LTD.

Former Name if any : VINCERT INVESTMENTS PTE. LTD.

Date of Change of Name : 08 SEP 2021

UEN : 201938595D

Incorporation Date : 14 NOV 2019

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 14 NOV 2019

Registered Office Address : 16 COLLYER QUAY
#13-20
COLLYER QUAY CENTRE
SINGAPORE (049318)

Date of Address : 05 AUG 2022

Date of Last AGM : 18 APR 2022

Date of Last AR : 27 APR 2022

FYE As At Date of Last AR : 13 NOV 2021

Business Activities

Primary Activity : FREIGHT TRANSPORT ARRANGEMENT(52292)

Primary User-Described Activity :

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Business Profile (Company) of VINCERT GLOBAL FORWARDERS PTE. LTD. (201938595D)

Date: 12 Oct 2023

Secondary Activity : OTHER HOLDING COMPANIES(64202)

Secondary User-Described Activity :

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
1000	1000	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
1000	1000	SINGAPORE, DOLLARS	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of VINCERT GLOBAL FORWARDERS PTE. LTD. (201938595D)

Date: 12 Oct 2023

Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
THI HAN HTIN 69 CHOA CHU KANG LOOP #09-08 NORTHVALE SINGAPORE (689672)	S8574130F	SINGAPORE CITIZEN	DIRECTOR	05 AUG 2022	OSCARS
KANG YINYUN, SILVIA 168B SIMEI LANE #10-50 PARC LUMIERE SINGAPORE (522168)	S9038914I	SINGAPORE CITIZEN	SECRETARY	05 AUG 2022	OSCARS

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Business Profile (Company) of VINCERT GLOBAL FORWARDERS PTE. LTD. (201938595D)

Date: 12 Oct 2023

Shareholder(s)

Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed	Source of Address
EPAMINA (NOMINEES) LTD. 46 AGIOU ATHANASIOU, INTERLINK HERMES PLASA 4TH FLOOR, OFFICE 400A, LIMASSOL 4102	T17UF2319J	CYPRUS	1000 (ORDINARY)	SINGAPORE, DOLLARS		ACRA

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

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.

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Date: 12 Oct 2023

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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA231012180442

DATE : 12 OCT 2023

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3. Acting in the capacity of:	Assistant Registrar
4. Bears the seal/stamp of:	Accounting and Corporate Regulatory Authority
Certified	
5. At:	Singapore Academy of Law
6. The:	12th October 2023
7. By:	Melissa Goh, Director, Trust Services, SAL
8. No.:	AC0N7X0J6G
9. Seal/Stamp:	10. Signature: 

