

## BizNet-Global (Instant Information)

### Company Profile of IMREX PTE. LTD.

#### Particulars

<b>Name</b>	: IMREX PTE. LTD.
<b>UEN Number</b>	: 198502534D
<b>Registration Date</b>	: 05-12-1985
<b>Former Name</b>	: IMREX AVIATION PTE LTD
<b>Place of Origin</b>	: SINGAPORE
<b>Date of Change (Name)</b>	: 19-07-2006
<b>Company Type</b>	: LIMITED EXEMPT PRIVATE COMPANY
<b>Registered Office</b>	: 102F PASIR PANJANG ROAD #05-01 CITILINK WAREHOUSE COMPLEX Singapore 118530
<b>Date of Change (Address)</b>	: 18-07-2013
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 05-12-1985
<b>Activity (I)</b>	: 46552
<b>Description (I)</b>	: PROVISION OF AVIATION, DEFENCE, SECURITY & SURVEILLANCE SYSTEM
<b>Activity (II)</b>	: 46900
<b>Description (II)</b>	: GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS)
<b>Amalgamation</b>	: -

#### Capital

Capital Type	Number of Shares	Amount	Currency
Issued Ordinary	1,500,000	1,500,000.00	SINGAPORE, DOLLARS
Issued Preference	0	0.00	SINGAPORE, DOLLARS
Issued Others	0	0.00	SINGAPORE, DOLLARS
Paid Up Ordinary	0	1,500,000.00	SINGAPORE, DOLLARS
Paid Up Preference	0	0.00	SINGAPORE, DOLLARS
Paid Up Others	0	0.00	SINGAPORE, DOLLARS

#### Auditor(s)

<b>Name</b>	: KEN TAN & CO
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#### Charge(s)

<b>Charge 1</b>			
Charge Number	200104501		
Date of Registration	17-09-2001		
No.	Name	Amount Secured	Currency
1	UNITED OVERSEAS BANK LIMITED	All Monies	-
<b>Charge 2</b>			
Charge Number	C201105163		
Date of Registration	26-04-2011		
No.	Name	Amount Secured	Currency
1	UNITED OVERSEAS BANK LIMITED	All Monies	-

#### Officer(s)

<b>Officer 1</b>	
<b>Name</b>	: ENG CHOO HONG
<b>ID/NRIC No</b>	: S1647224G
<b>Nationality</b>	: SINGAPORE CITIZEN
<b>Address</b>	: 89A JALAN KEMBANGAN

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### Company Profile of IMREX PTE. LTD.

	Singapore 419132
<b>Position</b>	: SECRETARY
<b>Appointment Date</b>	: 13-08-2013
<b>Officer 2</b>	
<b>Name</b>	: ONG BOEN SANG
<b>ID/NRIC No</b>	: S2008502I
<b>Nationality</b>	: SINGAPORE CITIZEN
<b>Address</b>	: 68 SUNSET WAY CLEMENTI PARK Singapore 597093
<b>Position</b>	: DIRECTOR
<b>Appointment Date</b>	: 05-12-1985

### Shareholder(s)

Shareholder 1			
Shareholder Name	UEN No	Address	Nationality
ONG BOEN SANG	S2008502I	68 SUNSET WAY CLEMENTI PARK Singapore 597093	SINGAPORE CITIZEN
Share Category	Share Type	Share Allocation	Currency Code
Individual	Ordinary Shares	1500000	SINGAPORE, DOLLARS

### Compliance Records

<b>Date of Last AGM</b>	: 07-06-2013
<b>Date of Last AR</b>	: 28-06-2013
<b>Date of A/C Laid at Last AGM</b>	: 31-12-2012

### Disclaimer

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