

## BizNet-Global (Instant Information)

### Company Profile of MELCHERS AVIATION TECHNICAL SERVICES PTE. LTD.

#### Particulars

|                                 |  |
|---------------------------------|--|
| <b>Name</b>                     | : MELCHERS AVIATION TECHNICAL SERVICES PTE. LTD.                                 |
| <b>UEN Number</b>               | : 200403620N   |
| <b>Registration Date</b>        | : 26-03-2004   |
| <b>Former Name</b>              | : -  |
| <b>Place of Origin</b>          | : SINGAPORE  |
| <b>Date of Change (Name)</b>    | : -  |
| <b>Company Type</b>             | : LIMITED PRIVATE COMPANY  |
| <b>Registered Office</b>        | : 101 THOMSON ROAD<br>#24-01/05<br>UNITED SQUARE<br>Singapore 307591             |
| <b>Date of Change (Address)</b> | : 26-03-2004   |
| <b>Status</b>                   | : LIVE COMPANY   |
| <b>Status Effective Date</b>    | : 26-03-2004   |
| <b>Activity (I)</b>             | : 46552  |
| <b>Description (I)</b>          | : SALES, SERVICES AND MAINTENANCE OF AIRCRAFT PRODUCTS                           |
| <b>Activity (II)</b>            | : 52239  |
| <b>Description (II)</b>         | : MANAGEMENT & CONSULTANCY SERVICES TRAINING & DESIGNING FOR AVIATION INDUSTRIES |
| <b>Amalgamation</b>             | : -  |

#### Capital

| Capital Type       | Number of Shares | Amount     | Currency           |
|--------------------|------------------|------------|--------------------|
| Issued Ordinary    | 200,000          | 200,000.00 | SINGAPORE, DOLLARS |
| Issued Preference  | 0                | 0.00       | SINGAPORE, DOLLARS |
| Issued Others      | 0                | 0.00       | SINGAPORE, DOLLARS |
| Paid Up Ordinary   | 0                | 200,000.00 | SINGAPORE, DOLLARS |
| Paid Up Preference | 0                | 0.00       | SINGAPORE, DOLLARS |
| Paid Up Others     | 0                | 0.00       | SINGAPORE, DOLLARS |

#### Auditor(s)

|             |                |
|-------------|----------------|
| <b>Name</b> | : HLB LOKE LUM |
|-------------|----------------|

#### Charge(s)

|     |
|-----|
| NIL |
|-----|

#### Officer(s)

|                         |   |
|-------------------------|---|
| <b>Officer 1</b>        |   |
| <b>Name</b>             | : CHONG CHEE PHANG                                      |
| <b>ID/NRIC No</b>       | : S0006828D   |
| <b>Nationality</b>      | : SINGAPORE CITIZEN                                     |
| <b>Address</b>          | : 622 ANG MO KIO AVENUE 9<br>#07-26<br>Singapore 560622 |
| <b>Position</b>         | : SECRETARY   |
| <b>Appointment Date</b> | : 10-05-2004  |
| <b>Officer 2</b>        |   |
| <b>Name</b>             | : ALEXANDER CARL MELCHERS                               |
| <b>ID/NRIC No</b>       | : S2721422C   |
| <b>Nationality</b>      | : GERMAN  |

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|                         |   |
|-------------------------|---|
| <b>Address</b>          | : 71 HOLLAND ROAD<br>#03-02<br>UNIT 8<br>Singapore 258869 |
| <b>Position</b>         | : DIRECTOR  |
| <b>Appointment Date</b> | : 26-03-2004  |
| <b>Officer 3</b>        |   |
| <b>Name</b>             | : DIRK PAULSEN  |
| <b>ID/NRIC No</b>       | : S2750041B   |
| <b>Nationality</b>      | : SINGAPORE P.R.  |
| <b>Address</b>          | : 154 MOUNT PLEASANT ROAD<br>Singapore 298342             |
| <b>Position</b>         | : DIRECTOR  |
| <b>Appointment Date</b> | : 10-05-2004  |

### Shareholder(s)

| Shareholder 1                           |                 |  |                    |
|---|-----------------|--|--------------------|
| Shareholder Name                        | UEN No          | Address  | Place of Origin    |
| C. MELCHERS GMBH & CO. SINGAPORE BRANCH | S92FC4450H      | 101 THOMSON ROAD #24-01/05 UNITED SQUARE<br>Singapore 307591 | GERMANY            |
| Share Category                          | Share Type      | Share Allocation   | Currency Code      |
| Company                                 | Ordinary Shares | 200000   | SINGAPORE, DOLLARS |

### Compliance Records

|                                     |              |
|-------------------------------------|--------------|
| <b>Date of Last AGM</b>             | : 28-06-2013 |
| <b>Date of Last AR</b>              | : 22-07-2013 |
| <b>Date of A/C Laid at Last AGM</b> | : 31-12-2012 |

### Disclaimer

The information in this report is extracted by CrimsonLogic from a database comprising information filed with the Accounting & Corporate Regulatory Authority (ACRA) on or before 13-01-2014.

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