

BizNet-Global (Instant Information)

Company Profile of PRECISION TECHNOLOGIES PTE LTD

Particulars

| | |
|---------------------------------|----------------------------------------------------------------------------------------------------|
| Name | : PRECISION TECHNOLOGIES PTE LTD |
| UEN Number | : 198306012C |
| Registration Date | : 27-12-1983 |
| Former Name | : PRECISION COMPONENT & EQUIPMENT PTE LTD |
| Place of Origin | : SINGAPORE |
| Date of Change (Name) | : 22-04-1993 |
| Company Type | : LIMITED EXEMPT PRIVATE COMPANY |
| Registered Office | : 211 HENDERSON ROAD #13-02 HENDERSON IND'L PK Singapore 159552 |
| Date of Change (Address) | : 01-09-1990 |
| Status | : LIVE COMPANY |
| Status Effective Date | : 27-12-1983 |
| Activity (I) | : 46900 |
| Description (I) | : MANUF/ASSEMBLY/REPAIR/SERVICING AIRCRAFT & PARTS |
| Activity (II) | : 30301 |
| Description (II) | : MANUFACTURE AND ASSEMBLY OF AIRCRAFT AND SPACECRAFT (INCLUDING AIRCRAFT ENGINES AND OTHER PARTS) |
| Amalgamation | : - |

Capital

| Capital Type | Number of Shares | Amount | Currency |
|--------------------|------------------|--------------|--------------------|
| Issued Ordinary | 1,500,000 | 1,500,000.00 | 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)

| | |
|-------------|-----------------|
| Name | : KIT YEE & CO. |
|-------------|-----------------|

Charge(s)

| Charge 1 | | | |
|----------------------|-------------------------------------------------|----------------|----------|
| No. | Name | Amount Secured | Currency |
| Charge Number | | 200205678 | |
| Date of Registration | | 26-12-2002 | |
| No. | Name | Amount Secured | Currency |
| 1 | OVERSEA-CHINESE BANKING CORPORATION LIMITED | All Monies | - |
| Charge 2 | | | |
| Charge Number | | C200903203 | |
| Date of Registration | | 29-05-2009 | |
| No. | Name | Amount Secured | Currency |
| 1 | STANDARD CHARTERED BANK | All Monies | - |
| Charge 3 | | | |
| Charge Number | | C201003171 | |
| Date of Registration | | 15-04-2010 | |
| No. | Name | Amount Secured | Currency |
| 1 | AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED | All Monies | - |

Officer(s)

| |
|------------------|
| Officer 1 |
|------------------|

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| | |
|-------------------------|----------------------------------------------------------|
| Name | : GOH TONG BOON |
| ID/NRIC No | : S1143023F |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 26 GREENLEAF VIEW BAN GUAN PARK Singapore 279265 |
| Position | : DIRECTOR |
| Appointment Date | : 01-07-1991 |
| Officer 2 | |
| Name | : WEE BENG CHENG |
| ID/NRIC No | : S2035011C |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 26 GREENLEAF VIEW BAN GUAN PARK Singapore 279265 |
| Position | : DIRECTOR |
| Appointment Date | : 27-12-1983 |
| Officer 3 | |
| Name | : WEE BENG CHENG |
| ID/NRIC No | : S2035011C |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 26 GREENLEAF VIEW BAN GUAN PARK Singapore 279265 |
| Position | : SECRETARY |
| Appointment Date | : 27-12-1983 |
| Officer 4 | |
| Name | : WEE BENG CHENG |
| ID/NRIC No | : S2035011C |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 26 GREENLEAF VIEW BAN GUAN PARK Singapore 279265 |
| Position | : MANAGING DIRECTOR |
| Appointment Date | : 01-06-1993 |

Shareholder(s)

| Shareholder 1 | | | |
|------------------|-----------------|--------------------------------------------------|--------------------|
| Shareholder Name | UEN No | Address | Nationality |
| GOH TONG BOON | S1143023F | 26 GREENLEAF VIEW BAN GUAN PARK Singapore 279265 | SINGAPORE CITIZEN |
| Share Category | Share Type | Share Allocation | Currency Code |
| Individual | Ordinary Shares | 750000 | SINGAPORE, DOLLARS |
| Shareholder 2 | | | |
| Shareholder Name | UEN No | Address | Nationality |

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| WEE BENG CHENG | S2035011C | 26 GREENLEAF VIEW BAN GUAN PARK Singapore 279265 | SINGAPORE CITIZEN |
|----------------|-----------------|-----------------------------------------------------|--------------------|
| Share Category | Share Type | Share Allocation | Currency Code |
| Individual | Ordinary Shares | 750000 | SINGAPORE, DOLLARS |

Compliance Records

| | |
|------------------------------|--------------|
| Date of Last AGM | : 30-06-2012 |
| Date of Last AR | : 20-07-2012 |
| Date of A/C Laid at Last AGM | : 31-12-2011 |

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 06-08-2013.

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