

INFORMATION RESOURCES

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Business Profile (Company) of DAIMLER SOUTH EAST ASIA PTE. LTD. (199000355E)

Date: 07/03/2019

The Following Are The Brief Particulars of :

Registration No.	:	199000355E
Company Name.	:	DAIMLER SOUTH EAST ASIA PTE. LTD. (w.e.f.05/10/2007)
Former Name if any	:	DAIMLERCHRYSLER SOUTH EAST ASIA PTE LTD
Incorporation Date.	:	22/01/1990
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	22/01/1990

Principal Activities

Activities (I)	:	WHOLESALE OF MOTOR VEHICLES EXCEPT MOTORCYCLES AND SCOOTERS (46561)
Description	:	
Activities (II)	:	WHOLESALE OF PARTS AND ACCESSORIES FOR VEHICLES (46563)
Description	:	IMPORT, EXPORT, BUY, SELL, LEASE, LET OR HIRE

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
45000000	45000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
45000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

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Registered Office Address	:	1 GATEWAY DRIVE #15-01 WESTGATE TOWER SINGAPORE (608531)
Date of Address	:	14/12/2015
Date of Last AGM	:	12/06/2018
Date of Last AR	:	11/07/2018
FYE As At Date of Last AR	:	31/12/2017

Audit Firms

NAME

KPMG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
HUPPENBAUER WOLFGANG ERHARD	S2739757C	GERMAN	ACRA	01/01/2009
46 EASTWOOD ROAD #04-05 LAGUNA 88 SINGAPORE (486356)		Director		
HANS-JOERG WERNER MEHL	C86H91V5F	GERMAN	ACRA	08/10/2018
UNIT A-3-5, ONE MENERUNG, NO. 1 JALAN MENERUNG BANGSAR, 59100 KUALA LUMPUR, MALAYSIA		Director		

ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment
TAN LING CHERN PAMELA	S7405670I	SINGAPORE CITIZEN	10/10/2018
24 LORONG PISANG RAJA HOOVER PARK SINGAPORE (597756)			

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Date: 07/03/2019

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DR. CLAUS HERBERT WEIDNER	C4JNJ87RM	GERMAN	ACRA	08/10/2018
UNIT A-12-2 SERAI CONDOMINIUM, NO. 98, JALAN MEDANG SERAI BUKIT BANDARAYA, 59100 BANGSAR, KUALA LUMPUR, MALAYSIA		Director		
CHAN CHOW PHENG	S1298885J	SINGAPORE CITIZEN	ACRA	28/02/2010
112 ROBINSON ROAD #05-01 ROBINSON 112 SINGAPORE (068902)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 DAIMLER AG	T03UF0036J	GERMANY	ACRA	
EPPLE STRASSE 225 70546 STUTTGART, GERMANY				
Ordinary(Number)	Currency			
45000000	SINGAPORE, DOLLARS			

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.

Authentication No. : Z19153334S

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Date: 07/03/2019

Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA190307197583

DATE : 07/03/2019

This is computer generated. Hence no signature required.



Authentication No. : Z19153334S