

**INFORMATION RESOURCES**

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of GAZBANK PTE. LTD. (201611864R)**

Date: 03/10/2017



**The Following Are The Brief Particulars of :**

Registration No.	:	201611864R
Company Name.	:	GAZBANK PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	03/05/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	03/05/2016

**Principal Activities**

Activities (I)	:	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	:	IMPORT AND EXPORT OF VARIOUS ITEM INCLUDING METALS
Activities (II)	:	FUND MANAGEMENT ACTIVITIES N.E.C. (66309)
Description	:	PRIVATE WEALTH AND FUND MANAGEMENT

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
27000000	27000000	SINGAPORE, DOLLARS	ORDINARY

Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
27000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 03/10/2017

Registered Office Address	:	5001 BEACH ROAD #08-08 GOLDEN MILE COMPLEX SINGAPORE (199588)
Date of Address	:	01/08/2017
Date of Last AGM	:	
Date of Last AR	:	
Date of A/C Laid at Last AGM	:	
Date of Lodgment of AR, A/C	:	

**Audit Firms**

**NAME**

SHINEWING 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
Address		Position Held		
ISHAN SHARMA	S9075387H	SINGAPORE CITIZEN	ACRA	03/05/2016
121 MCNAIR ROAD #07-69 SINGAPORE (320121)		Director		
KASUMOVA TATIANA	753039129	RUSSIAN	ACRA	20/06/2017
BOLSCHAYA FILEVSKAYA HOUSE NO.16 MOSCOW 123309,RUSSIA.		Director		
TAN KHIM SING @TAN JAMES	S0377146F	SINGAPORE CITIZEN	ACRA	02/09/2016
30 MARINE CRESCENT #12-159 MARINE CRESCENT VILLE SINGAPORE (440030)		Director		

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Date: 03/10/2017

**Officers/Authorised Representative(s)**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
M BHOU SEN	S6909624G	SINGAPORE CITIZEN	ACRA	29/08/2016
26 YISHUN STREET 71 04-73 HATIB SPRING SINGAPORE (760726)		Secretary		

**Shareholder(s)**

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
ANTONACI GLADYS NOEMI	14694624N	ARGENTINIAN	ACRA	
14 CHEMIN DE LA GRADELLE 1224 CHENE-BOUGERIES				
Ordinary(Number)	Currency			
8099000	SINGAPORE, DOLLARS			
TAN KHIM SING @TAN JAMES	S0377146F	SINGAPORE CITIZEN	ACRA	14/03/2015
30 MARINE CRESCENT #12-159 MARINE CRESCENT VILLE SINGAPORE (440030)				
Ordinary(Number)	Currency			
700	SINGAPORE, DOLLARS			
CANO LASKIN ALEXANDRO DAVID	S7366451I	SINGAPORE CITIZEN	ACRA	18/08/2016
7 SIGLAP ROAD #18-57 MANDARIN GARDENS SINGAPORE (448909)				
Ordinary(Number)	Currency			
11096300	SINGAPORE, DOLLARS			
HILLBOX SERVICES LIMITED	T16UF6715C	VIRGIN ISLANDS, BRITISH	ACRA	

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Date: 03/10/2017

**Shareholder(s)**

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
TRIDENT CHAMBERS P.O. BOX 146 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS				
Ordinary(Number)	Currency			
2430000	SINGAPORE, DOLLARS			
JOINT-STOCK COMPANY COMMERCIAL BANK GAZBANK	T16UF8062H	RUSSIAN FEDERATION	ACRA	
224 MOLODOGVARDEISKAYA STREET, SAMARA SAMARA REGION				
Ordinary(Number)	Currency			
1000	SINGAPORE, DOLLARS			
VOLGATURSTROY LIMITED LIABILITY COMPANY	T17UF5400D	RUSSIAN FEDERATION	ACRA	
KARL MARX PR., 190, OFFICE 506 443080, SAMARA REGION,SAMARA CITY				
Ordinary(Number)	Currency			
5373000	SINGAPORE, DOLLARS			



**Abbreviation**

- NL - Local Entity not registered with ACRA
- NF - Foreign Entity not registered with ACRA
- AR - Annual Return
- AGM - Annual General Meeting
- A/C - Accounts
- OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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Date: 03/10/2017

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

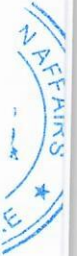


TAN YONG TAT

COMPANY REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA171003142911

DATE : 03/10/2017



**CERTIFICATE OF PRODUCTION OF STATEMENT BY COMPUTER**

This is to certify that the computer printed statement dated 03/10/2017 in respect of

Name of Company : **GAZBANK PTE. LTD.**

Registration No. : **201611864R**

annexed hereto marked 'A'

(a) was produced by the Authority's computer system ('the computer') during a period over which the computer was used regularly for the purpose of the activities regularly carried on over the period of this authority.

(b) contains information of the kind that was regularly supplied to the computer in the ordinary course of the activities carried on by this authority over the period.

(c) was produced during the material part of that period when the computer was operating properly and,

(d) contains information which is reproduced or derived from information supplied to the computer in the ordinary course of the activities carried out by the authority.



TAN YONG TAT  
ASST REGISTRAR OF COMPANIES AND BUSINESS NAMES  
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)  
SINGAPORE

RECEIPT NO. : ACRA171003142911



**17100289**  
Certified true signature/  
true document/~~true copy~~  
4 OCT 2017  
**MOHAMAD FAZUDDIN**

Authentication No. : 1170513049

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*Мохаммад Фазуддин*  
*С. Новоселов*

