

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

## Business Profile (Company) of MACGREGOR PTE. LTD. (201311633G)

Date: 08 Apr 2024

Name of Company : MACGREGOR PTE. LTD.

Former Name if any :

Date of Change of Name :

UEN : 201311633G

Incorporation Date : 30 APR 2013

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 30 APR 2013

Registered Office Address : 31 INTERNATIONAL BUSINESS PARK  
#05-01  
SINGAPORE (609921)

Date of Address : 17 JAN 2022

Date of Last AGM : 30 JUN 2023

Date of Last AR : 28 JUL 2023

FYE As At Date of Last AR : 31 DEC 2022

### Business Activities

Primary Activity : SUPPORTING SERVICES TO WATER TRANSPORT N.E.C.(52229)

Primary User-Described Activity : SUPPLY OF PARTS & SERVICE OF CARGO & SHIPBOARD EQUIPMENT

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## Business Profile (Company) of MACGREGOR PTE. LTD. (201311633G)

Date: 08 Apr 2024

Secondary Activity : MANUFACTURE AND REPAIR OF LIFTING AND HANDLING EQUIPMENT N.E.C.  
(INCLUDING CONVEYING SYSTEMS AND INDUSTRIAL AUTOMATED SYSTEMS)  
(28169)

Secondary User-Described Activity : MFG, ASSEMBLY, REPAIR & SALE OF CARGO & SHIPBOARD EQUIP

### Issued Share Capital

Amount	Number of Shares <sup>1</sup>	Currency	Share Type
1504729765	1504729765	SINGAPORE, DOLLARS	ORDINARY

<sup>1</sup> Number of Shares includes number of Treasury Shares

### Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
1504729765	1504729765	SINGAPORE, DOLLARS	ORDINARY

### Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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### Audit Firm(s)

#### Name

ERNST & YOUNG LLP

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## Business Profile (Company) of MACGREGOR PTE. LTD. (201311633G)

Date: 08 Apr 2024

### Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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### Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
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LEE GUO HWEI (LI GUOHUI)

[REDACTED]

SINGAPORE  
CITIZEN

DIRECTOR

30 APR 2013

ACRA

BYSTROEM LEIF ERIC

[REDACTED]

SWEDISH

DIRECTOR

01 MAR 2022

ACRA

ERIC JOAKIM ANDERSSON  
RODIN

[REDACTED]

SWEDISH

DIRECTOR

17 MAY 2023

ACRA

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## Business Profile (Company) of MACGREGOR PTE. LTD. (201311633G)

Date: 08 Apr 2024

### Officer(s)

Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
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TEH KWANG HWEE

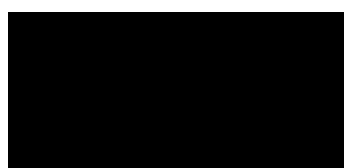
[REDACTED]

SINGAPORE  
CITIZEN

SECRETARY

30 OCT 2013

ACRA



### Shareholder(s)

Name	Identification Number	Nationality <sup>2</sup> / Place of origin <sup>3</sup>	Number of Shares	Currency	Address Changed	Source of Address
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CARGOTEC OYJ

T13UF1819H

FINLAND

1504729765  
(ORDINARY)

SINGAPORE,  
DOLLARS

PORKKALANKATU 5 00180  
HELSINKI, FINLAND

ACRA

<sup>2</sup> Includes nationality and citizenship

<sup>3</sup> Includes place of incorporation, place of origin and place of registration

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## Business Profile (Company) of MACGREGOR PTE. LTD. (201311633G)

Date: 08 Apr 2024

### 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.

### Notes

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.
- 2 Please check to ensure that this document is issued by ACRA by:
  - (a) scanning the verification QR code at the bottom of the page, or
  - (b) visiting the verification URL at the bottom of the page, or
  - (c) uploading the verifiable OpenAttestation file (e.g. Business\_Profile.0a) on [www.acratrustbar.gov.sg](https://www.acratrustbar.gov.sg).

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## **Business Profile (Company) of MACGREGOR PTE. LTD. (201311633G)**

Date: 08 Apr 2024



TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES  
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)  
SINGAPORE

RECEIPT NO. : ACRA240408187734

DATE : 08 APR 2024

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