

## 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 WATERS PACIFIC PTE. LTD. (200512450H)

Date: 08/08/2019

## The Following Are The Brief Particulars of :

|                     |   |                                   |
|---------------------|---|-----------------------------------|
| Registration No.    | : | 200512450H                        |
| Company Name.       | : | WATERS PACIFIC PTE. LTD.          |
| Former Name if any  | : |                                   |
| Incorporation Date. | : | 07/09/2005                        |
| Company Type        | : | PRIVATE COMPANY LIMITED BY SHARES |
| Status              | : | Live Company                      |
| Status Date         | : | 07/09/2005                        |

## Principal Activities

|                 |   |                                                                                  |
|-----------------|---|----------------------------------------------------------------------------------|
| Activities (I)  | : | MANUFACTURE AND REPAIR OF ENGINEERING AND SCIENTIFIC INSTRUMENTS (26511)         |
| Description     | : | MANUFACTURING, R&D, SERVICE OF ANALYTICAL INSTRUMENTS, SOFTWARE, LAB CONSUMABLES |
| Activities (II) | : | WHOLESALE OF MEDICAL, PROFESSIONAL, SCIENTIFIC AND PRECISION EQUIPMENT (46592)   |
| Description     | : | SALES, MKTG, DISTRIBUTION - ANALYTICAL INSTRUMENTS, SOFTWARE, LAB CONSUMABLES    |

## Capital

| Issued Share Capital<br>(AMOUNT) | Number of Shares * | Currency                          | Share Type |
|----------------------------------|--------------------|-----------------------------------|------------|
| 800100                           | 102                | UNITED STATES OF AMERICA, DOLLARS | ORDINARY   |

\* Number of Shares includes number of Treasury Shares

| Paid-Up Capital<br>(AMOUNT) | Number of Shares | Currency                          | Share Type |
|-----------------------------|------------------|-----------------------------------|------------|
| 800100                      |                  | UNITED STATES OF AMERICA, DOLLARS | ORDINARY   |

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COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

|                           |   |                                                                                   |
|---------------------------|---|-----------------------------------------------------------------------------------|
| Registered Office Address | : | 8 MARINA BOULEVARD<br>#05-02<br>MARINA BAY FINANCIAL CENTRE<br>SINGAPORE (018981) |
| Date of Address           | : | 01/10/2010                                                                        |
| Date of Last AGM          | : | 30/06/2019                                                                        |
| Date of Last AR           | : | 29/07/2019                                                                        |
| FYE As At Date of Last AR | : | 31/12/2018                                                                        |

## Audit Firms

## NAME

PRICEWATERHOUSECOOPERS LLP

## Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

## Officers/Authorised Representative(s)

| Name                                                                 | ID        | Nationality       | Source of Address | Date of Appointment |
|----------------------------------------------------------------------|-----------|-------------------|-------------------|---------------------|
| Address                                                              |           | Position Held     |                   |                     |
| YVONNE DEBORAH TALON                                                 | G6237043U | AMERICAN          | ACRA              | 16/02/2010          |
| 12 NASSIM ROAD<br>#04-07<br>BEAUFORT ON NASSIM<br>SINGAPORE (258380) |           | Director          |                   |                     |
| MARK TYRELL BEAUDOUIN                                                | 561368123 | AMERICAN          | ACRA              | 07/09/2005          |
| 65 GLEN STREET, DOVER, MA 02030<br>UNITED STATES OF AMERICA          |           | Director          |                   |                     |
| ANTHONY ANNE CATHARINE                                               | S1347717E | SINGAPORE CITIZEN | ACRA              | 07/09/2005          |

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Date: 08/08/2019

## Officers/Authorised Representative(s)

| Name                                                                              | ID | Nationality   | Source of Address | Date of Appointment |
|-----------------------------------------------------------------------------------|----|---------------|-------------------|---------------------|
| Address                                                                           |    | Position Held |                   |                     |
| 8 MARINA BOULEVARD<br>#05-02<br>MARINA BAY FINANCIAL CENTRE<br>SINGAPORE (018981) |    | Secretary     |                   |                     |

## Shareholder(s)

| Name    | ID                                                                               | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
|---------|----------------------------------------------------------------------------------|-------------------------------------------|-------------------|-----------------|
| Address |                                                                                  |                                           |                   |                 |
| 1       | WATERS ASIA LIMITED                                                              | T05UF1824G                                | UNITED STATES     | ACRA            |
|         | 109 LUKENS DRIVE, NEW CASTLE,<br>DELAWARE 19720-0311<br>UNITED STATES OF AMERICA |                                           |                   |                 |
|         | Ordinary(Number)                                                                 | Currency                                  |                   |                 |
|         | 102                                                                              | UNITED STATES OF AMERICA, 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 &amp; Checkpoint Authority.

## 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](http://www.acra.gov.sg).

Authentication No. : Z19596845J

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**Business Profile (Company) of WATERS PACIFIC PTE. LTD. (200512450H)**

**Date: 08/08/2019**

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA190808182041

DATE : 08/08/2019

This is computer generated. Hence no signature required.



Authentication No. : Z19596845J