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## COMPANY SEARCH

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Amendment

### CAMBODIA CEMENT CHAKREY TING FACTORY CO., LTD.

Registration Number Inv.1097/06E, dated: 07-Jun-2006

Place of Registration Department of Business Registration, Ministry of Commerce.

Board Resolution Dated: 04-Jul-2012  
 1. Resolution on the capital increasing from USD\$ 7,000,000 to USD\$ 32,000,000 divided into 32,000,000 shares at USD\$ 1 per share. 2. Resolution on the 02 new shareholders adding. Urec Overseas Investment Co., Ltd represented by Mr.Liu Bo, Global Cement Partners Ltd represented by Mr.Nelsen Hans-Jorgen Ibsen 3. Resolution on the new shareholder division: - Construction Cement Resources has 8,000,000 shares. - Urec Overseas Investment Co., Ltd has 16,320,000 shares. - Global Cement Capital Partners Ltd has 7,680,000 shares 4. Resolution on the new director nomination: - Oknha Lim Rose as a board director. - Mr.Liu Bo, Mr.Ye Xin, Mrs.Wang Xiao Qing, Mr.Nielsen Hans-Jorgen Ibsen as directors. - Lok Chum Teav Heng Sokha (previous director), Oknha Lim Bun Sour (previous director) were resigned 5. Resolution on the change Company's structure from Single Member Private Limited Company to Private Limited Company.

Place of Filing Registered Address No.6B, St.392, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.

Contact Registered Address No.6B, St.392, Sangkat Boeung Keng Kang1, Khan Chamcarmorn, Phnom Penh.

Name of Chairman Oknha Lim Rose, Director

Telephone 023 218 784

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## CONTACT FOR MORE DETAILS

- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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Amendment

### (CAMBODIA) CEMENT CHAKREYTING FACTORY CO., LTD.

Registration Number	Inv.1097/06P, dated: 06-Jul-2006
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 01-Sep-2011 - Resolution on the capital decreasing from USD\$ 78,000,000 to USD\$ 7,000,000 - New shareholder divided into 1,000 shares at USD\$ 7,000 per share.
Place of Filing Registered Address	No.62, St.214, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh.
Contact Registered Address	No.62, St.214, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh.
Name of Chairman	Oknha Lim Ros, Director
Telephone	016 785 078

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## CONTACT FOR MORE DETAILS

- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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### (CAMBODIA) CEMENT CHAKREYTING FACTORY CO., LTD

Registration Number INV.1097/06 P, dated: 06-Jul-2006

Place of Registration Department of Business Registration, Ministry of Commerce

Board Resolution Dated: 14-Aug-2008  
 - Resolution on the 01 shareholder resignation, Oknha Eung Bun Hoeuv - Resolution on the 01 shareholder adding, Chum Teav Heng Sokha - Resolution on the share transfer and new shareholder division, Chum Teav Heng Sokha has 700 shares, Oknha Lim Ros has 150 shares, Oknha Lim Bun Sour has 150 shares - Resolution on the new director nomination, Chum Teav Heng Sokha as a board director

Place of Filing Registered Address No.62, St.214, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh

Contact Registered Address No.62, St.214, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh

Name of Chairman Chum Teav Heng Sokha

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- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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