

Business Profile (BPFCOY)

ABC SINGAPORE PTE LTD

Company Particulars

Name	: ABC SINGAPORE PTE LTD
Registration Number / UEN	: 200900000A
Registration Date	: 14-05-2009
Name Effective Date	: 03-09-2012
Country of Incorporation	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 30 PASIR PANJANG ROAD #10-31/32 SINGAPORE 117440
Address Effective Date	: 15-09-2011
Status	: LIVE COMPANY
Status Effective Date	: 14-05-2009
Principal Activity Code (I)	: 46412
Principal Activity Description (I)	: WHOLESALE OF WEARING APPAREL FOR ADULTS
Principal Activity Code (II)	: 47719
Principal Activity Description (II)	: RETAIL SALE OF CLOTHING, FOOTWEAR AND LEATHER ARTICLES NEC
Amalgamation Details	: Amalgamated from DEF PTE LTD (200900000B), ABC PTE LTD (200900000A) to form ABC SINGAPORE PTE LTD (200900000A) with effect from 03-09-2009

Former Name(s)

No.	Former Name	Date of Change
1	ABC PTE LTD	03-09-2012
2	CBA PTE LTD	14-05-2010

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	300,000	300,000.00	300,000.00	SINGAPORE, DOLLARS
Preference	325,000	325,000.00	325,000.00	SINGAPORE, DOLLARS

Auditor(s)

Name : GGWP LLP
Date of Appointment : 05-05-2013

Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	9876543	XYZ COMPANY LIMITED	01-02-2014	40,000.00	SINGAPORE, DOLLARS

Officer(s)

No.	Name	ID	Nationality	Position	Date of Appointment
1	KELVIN TAN	S7654321B	SINGAPORE CITIZEN	DIRECTOR	10-05-2009

Address

188A TAMPINES ROAD #05-6789 SINGAPORE 234567

Alternate Director(s)

Name	ID	Nationality	Date of Appointment
KIM KAPHWAN	G0219923N	KOREAN	10-05-2014

Address

53 SUNRISE AVENUE #03-16 SUNRISE GARDENS SINGAPORE 234231

No.	Name	ID	Nationality	Position	Date of Appointment
2	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	MANAGING DIRECTOR	10-05-2009

Address

112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

Shareholder(s)

No.	Name	ID	Nationality	Address
1	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	200,000	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	112A HOUGANG DRIVE #02-3456 SINGAPORE 123456
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	PREFERENCE SHARES	55,000	SINGAPORE, DOLLARS	

No.	Name	UEN	Country	Address
3	SYNTHESIS CORP PTE LTD	20900000B	SINGAPORE	188A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567
Share Category	Share Type	Share Allocation	Currency	
LOCAL COMPANY	ORDINARY SHARES	100,000	SINGAPORE, DOLLARS	

Share Group: AAA Total Shares: 100,001 - Shares below are co-owned by shareholders under this group

No.	Name	ID	Nationality	Address
4	ROYSTON ANG	S3125940E	MALAYSIAN	444 YISHUN AVE 4 #03-53 SINGAPORE 340239
Share Category	Share Type	Currency		
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS		

No.	Name	ID	Nationality	Address
5	KEVIN KOO	S0923941H	INDONESIAN	213 CLEMENTI DRIVE #04-239 SINGAPORE 342420
Share Category	Share Type	Currency		
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS		

Compliance Records

Date of Last AGM : 10-04-2019
Date of Last AR : 10-05-2019
Date of A/C Laid at Last AGM : 10-05-2018

Disclaimer

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