

Enhanced Business Profile (EBPF)

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	Date of Change (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	Date of Change (Address)
112A HOUGANG DRIVE #02-3456 SINGAPORE 123456	21-11-2013

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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Enhanced Business Profile (EBPF) - Annex

ABC SINGAPORE PTE LTD

Summary

This Annex provides visualization and other useful information of the Company Profile. It is to present the Company's data in a clearer way to allow better understanding of the data.

This Section consist of the Subsidiary Table, Past Directors Information and the Shareholders Chart

Subsidiary Table

This section is to show the percentage of shares that this company owns in other companies

Note: All charts, ratios and percentile are derived by BizInsights Pte Ltd and ACRA is not involved in any of the computation process done. ACRA purely provides the underlying data used for the computation process.

UEN	Company Name	Ownership
201000021B	JEHNESYS BUSINESS	100.00%
198302932W	CRYSIS PTE LTD	49.00%

Past Directors

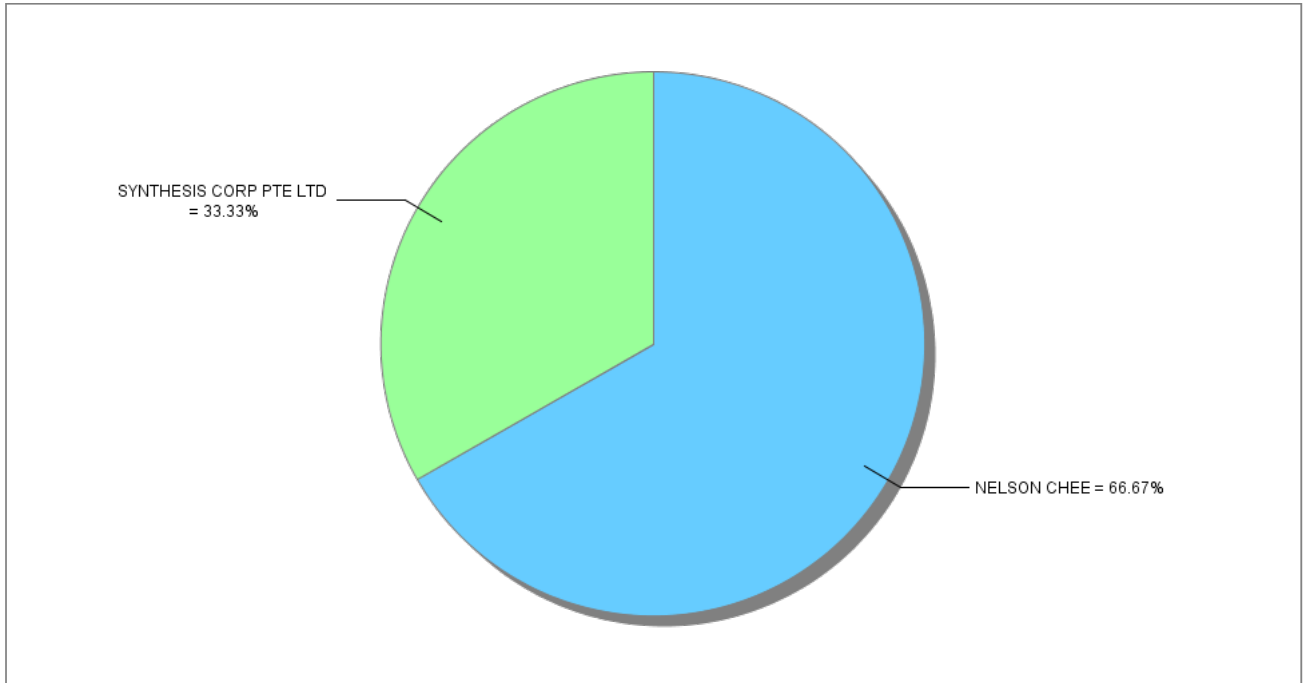
No.	Name	ID	Date of Appointment	Date of Cessation
1	DICKSON TAY	S0912348F	10-05-2009	10-07-2009
Address				
902 SEMBAWANG ROAD #12-203 SINGAPORE 123456				

Shareholders Chart

This section serves as a graphical presentation for the information under the shareholder section. Please note that this chart only display Ordinary Shares.

*Shareholders with less than 1% of total shares are grouped together

Disclaimer: All charts, ratios and percentile are derived by BizInsights Pte Ltd and ACRA is not involved in any of the computation process done. ACRA purely provides the underlying data used for the computation process.



UEN / ID No.	Shareholder Name	Shares Alloted	Ownership
S1234567A	NELSON CHEE	200,000	66.67%
200900000B	SYNTHESIS CORP PTE LTD	100,000	33.33%

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