

**Business Profile (BPFCOY)****ABC SINGAPORE PTE LTD****Company Particulars**

Name	: ABC SINGAPORE PTE LTD
Registration Number / UEN	: 200900000A
Date of Registration	: 14-05-2009
Date of Change (Name)	: 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
Date of Change (Address)	: 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

Previous Alias(es)

No.	Previous Alias	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	300000	300000	300000	SINGAPORE, DOLLARS
Preference	325000	325000	325000	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	40000	SINGAPORE, DOLLARS

Officer(s)

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

Address

188A TAMPINES ROAD #05-6789 SINGAPORE 234567

No.	Name	UEN / ID No.	Origin / 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.	ShareHolder Name	UEN / ID No.	Origin / 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.	ShareHolder Name	UEN / ID No.	Origin / 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.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
3	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	188A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567
Share Category	Share Type	Share Allocation	Currency	
LOCAL COMPANY	ORDINARY SHARES	100,000	SINGAPORE, DOLLARS	

Compliance Records

Date of Last AGM	: 10-04-2014
Date of Last AR	: 10-05-2014
Date of A/C Laid at Last AGM	: 10-05-2013

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