

## Comprehensive Company Profile (CBPF)

### ABC SINGAPORE PTE LTD

#### Particulars

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

#### Former Names

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	450,022	450,022.00	450,022.00	SINGAPORE, DOLLARS
Ordinary	3,000	3,000.00	3,000.00	UNITED STATES OF AMERICA, DOLLARS
Preference	55,000	55,000.00	55,000.00	SINGAPORE, DOLLARS

## Auditor

Name : GGWP LLP

Date of Appointment : 05-05-2013

## Charges

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	9876543	XYZ COMPANY LIMITED	01-02-2014	All Monies	-

## Officers

No.	Name	ID	Nationality	Position	Date of Appointment
1	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	MANAGING DIRECTOR	10-05-2009

Address	Date of Change (Address)
112A SENGGANG DRIVE #02-3456 SINGAPORE 123456	-

No.	Name	ID	Nationality	Position	Date of Appointment
2	NELSON CHEE	S7654321B	SINGAPORE CITIZEN	DIRECTOR	10-05-2009

Address	Date of Change (Address)
88A PUNGGOL ROAD #05-6789 SINGAPORE 234567	-

### Alternate Director

Name	ID	Nationality	Date of Appointment
KIM SOO HA	G0219923N	KOREAN, SOUTH	10-05-2014

Address
112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

## Shareholders

No.	Name	ID	Nationality	Address
1	DOUGLAS FINNIGAN	A0283519P	BRITISH SUBJECT	40 OVERTON CIRCLE LITTLEMORE UNITED KINGDOM

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	10	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	AINA JOY	G07316380	SWISS	IN STIERWISSEN 95 MIRCHEL SWITZERLAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	10	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
3	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	112A SENGKANG DRIVE #02-3456 SINGAPORE 123456

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

No.	Name	ID	Nationality	Address
4	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	112A SENGKANG DRIVE #02-3456 SINGAPORE 123456

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	PREFERENCE SHARES	55,000	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
5	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	118A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	100,000	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
6	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	118A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	3,000	UNITED STATES OF AMERICA, DOLLARS

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

No.	Name	ID	Nationality	Address
1	KEVIN KOO	S0923941H	SINGAPORE CITIZEN	213 CLEMENTI DRIVE #04-239 SINGAPORE 342420

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	ROYSTON ANG	S3125940E	SINGAPORE CITIZEN	456 YISHUN AVE 4 #03-53 SINGAPORE 340239

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

**Share Group: BBB Total Shares: 50,001 - Shares are co-owned by shareholders under this group**

No.	Name	ID	Nationality	Address
1	DESMOND TEO	F9783240A	INDONESIAN	87 QUEENSWAY STREET 21 #12-092 SINGAPORE 278934

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	MAYA LEE	G9792371L	MALAYSIAN	189 BOON LAY ROAD #04-1024 SINGAPORE 873189

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** : 17-04-2019

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## Disclaimer

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## Comprehensive Business Profile (CBPF) - Annex

### ABC SINGAPORE PTE LTD

#### Summary

The annex consist of data visualization and other useful information of the Company Profile. It is designed to present data in a clearer picture. It includes:

- Director Appointments,
- Past Directors,
- Subsidiaries,
- Shareholders Chart and,
- Legal Beneficial Owner

#### Director Appointments

Directorship count (past & present) only include directors appointed by the Company registered in the ACRA database. These positions include:

- Director
- Managing Director
- Chief Executive Officer
- Alternate Director

No.	Name	ID	Past	Current
1	KELVIN TAN	S1234567A	3	1
2	NELSON CHEE	S7654321B	0	1

For more information, visit <https://www.bizinsights.net> to purchase the People Profile Report.

#### Past Directors

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

#### Subsidiaries

This section shows the percentage of shares that this company owns in other companies

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

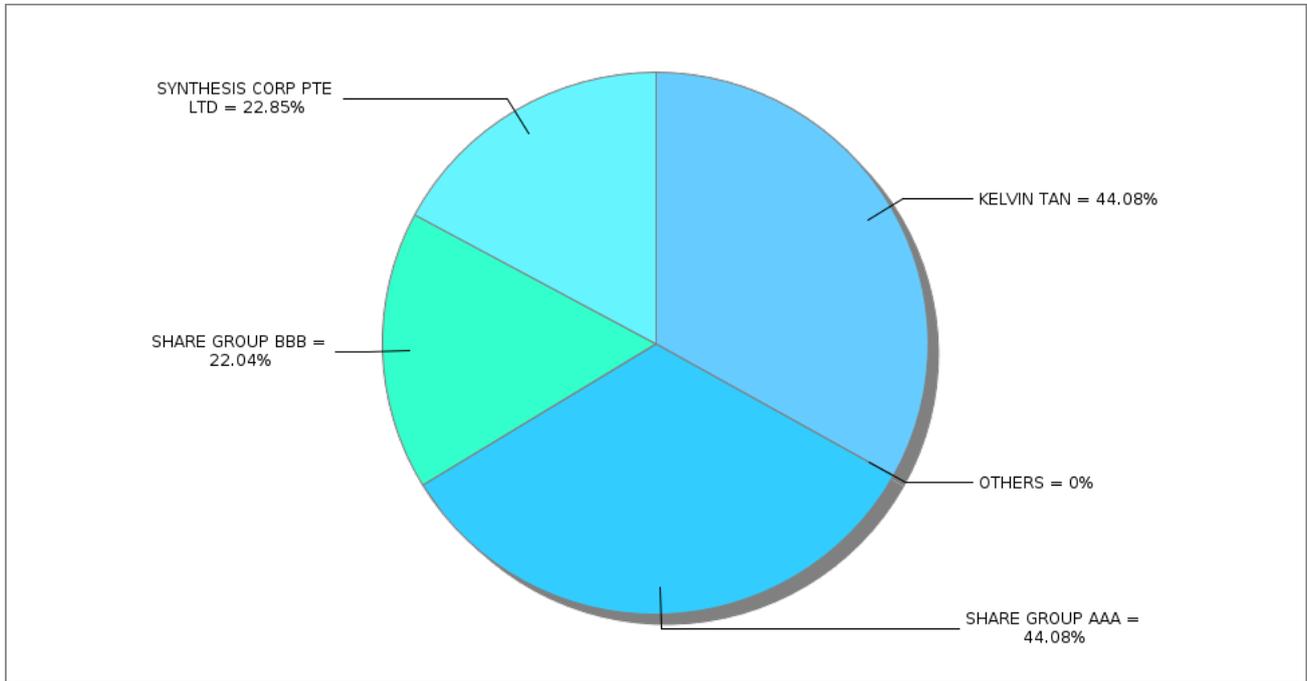
UEN	Company Name	Ownership
201000021B	JEHNESYS SOLUTIONS PTE LTD	100.00%
198302932W	CRYSIS PTE LTD	17.42%

#### Shareholders Chart

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

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

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



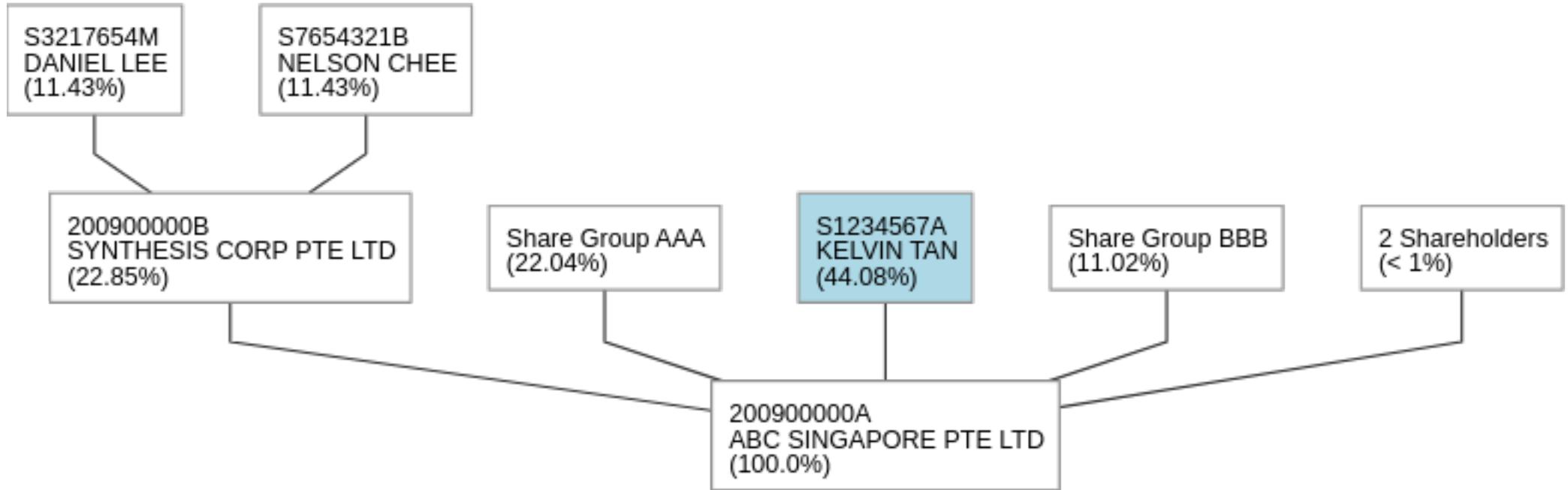
UEN / ID No.	Shareholder Name	Ownership
S1234567A	KELVIN TAN	44.08%
200900000B	SYNTHESIS CORP PTE LTD	22.85%
<b>Share Group: AAA</b>		
S0923941H	KEVIN KOO	22.04%
S3125940E	ROYSTON ANG	
<b>Share Group: BBB</b>		
F9783240A	DESMOND TEO	11.02%
G9792371L	MAYA LEE	
<b>Others</b>		
A0283519P	DOUGLAS FINNIGAN	<1%
G07316380	AINA JOY	<1%

## Legal Beneficial Owner

This chart is to show the relationship of shareholders of this company and the percentage of shares of the company each entity holds. Chart will only show Shareholders with Ordinary Shares.

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

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