

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of SINGAPORE TAI-E CYBER-TECH PTE. LTD.
(201728906M)**

Date: 11/12/2019

The Following Are The Brief Particulars of :

Registration No.	:	201728906M
Company Name.	:	SINGAPORE TAI-E CYBER-TECH PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	10/10/2017
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	10/10/2017

Principal Activities

Activities (I)	:	DEVELOPMENT OF SOFTWARE FOR INTERACTIVE DIGITAL MEDIA (EXCEPT GAMES) (62013)
Description	:	
Activities (II)	:	WHOLESALE OF COMPUTER SOFTWARE (EXCEPT GAMES AND CYBERSECURITY SOFTWARE) (46512)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
10000	10000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
4		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 11/12/2019

Registered Office Address	:	2 VENTURE DRIVE #11-30 VISION EXCHANGE SINGAPORE (608526)
Date of Address	:	10/10/2017
Date of Last AGM	:	11/12/2018
Date of Last AR	:	18/12/2018
FYE As At Date of Last AR	:	30/09/2018

Audit Firms**NAME****Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DONG HAICHANG	S7965259H	SINGAPORE CITIZEN	ACRA	30/05/2018
108 LORONG 1 TOA PAYOH #03-278 TOA PAYOH NORTH SINGAPORE (310108)		Director		
ZHANG YUWEI	G27370171	CHINESE	ACRA	22/11/2017
1-5-2 NO 33 GUANGYI STREET DADONG DISTRICT SHENYANG CITY LIAONING CHINA		Director		
WU, LIJUAN	S8874997I	CHINESE	ACRA	10/10/2017
2 VENTURE DRIVE #11-31 VISION EXCHANGE SINGAPORE (608526)		Secretary		

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Date: 11/12/2019

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	DU JUN	E11663289	CHINESE	ACRA	10/10/2017
	NO 260 GROUP 1 YUNFENG VILLAGE DAJIN TOWN KAI COUNTY CHONGQING CHINA				
	Ordinary(Number)	Currency			
	500	SINGAPORE, DOLLARS			
2	ZHANG YUWEI	G27370171	CHINESE	ACRA	
	1-5-2 NO 33 GUANGYI STREET DADONG DISTRICT SHENYANG CITY LIAONING CHINA				
	Ordinary(Number)	Currency			
	2900	SINGAPORE, DOLLARS			
3	SUN JIAN	G43673832	CHINESE	ACRA	04/07/2019
	UNIT 503,SEAT 3 XIN,NO.8, JINGGUANWAI ROAD, GULOU DISTRICT,FUZHOU CITY, FUJIAN PROVINCE,CHINA				
	Ordinary(Number)	Currency			
	2800	SINGAPORE, DOLLARS			
4	LING FENGQI	G50455972	CHINESE	ACRA	
	ROOM 201 BLOCK 5 NO 49 NANSHANSI ROAD HAILING DISTRICT TAIZHOU CITY JIANGSU CHINA				
	Ordinary(Number)	Currency			
	3800	SINGAPORE, DOLLARS			

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Date: 11/12/2019

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA191211157496

DATE : 11/12/2019

This is computer generated. Hence no signature required.



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