

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 RM ACELECT ENGINEERING PTE. LTD. (201540088D)

Date: 26/04/2019

The Following Are The Brief Particulars of :

Registration No.	:	201540088D
Company Name.	:	RM ACELECT ENGINEERING PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	09/11/2015
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	09/11/2015

Principal Activities

Activities (I)	:	MANUFACTURE AND REPAIR OF REFRIGERATING, AIR-CONDITIONING AND VENTILATING MACHINERY AND EQUIPMENT EXCEPT HOUSEHOLD REFRIGERATORS (28191)
Description	:	AIR-CONDITIONING, MECHANICAL VENTILATION AND ELECTRICAL SERVICES
Activities (II)	:	MANUFACTURE OF ELECTRONIC SECURITY SYSTEMS (INCLUDING ELECTRONIC SENSORS, BURGLAR AND FIRE ALARM SYSTEMS) (26304)
Description	:	CCTV CAMERA, SECURITY SYSTEM, DOOR ACCESS SYSTEM AND GENERAL BUILDING SERVICES

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
55000	55000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
55000		SINGAPORE, DOLLARS	ORDINARY

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COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	1 UBI CRESCENT #01-03 NUMBER ONE BUILDING SINGAPORE (408563)
Date of Address	:	30/07/2018
Date of Last AGM	:	31/03/2019
Date of Last AR	:	25/04/2019
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		
LAVANYA AKKANA	S8167905C	INDIAN	ACRA	09/11/2015
560 YISHUN AVENUE 6 #11-23 LILYDALE SINGAPORE (768966)		Director		
GOH EAN NGOH	S7173714D	MALAYSIAN	ACRA	22/09/2018
560 YISHUN AVENUE 6 #11-23 LILYDALE SINGAPORE (768966)		Secretary		

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Date: 26/04/2019

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	RAJENDRAN MUNIAMMAL	S6990291	INDIAN	ACRA
	D.NO-1/395 BHARATHINAGAR, KALANGARAI PATTINAMKATTAN RAMANATHAPURAM PIN 623503 TAMIL NADU INDIA			
	Ordinary(Number)	Currency		
	27500	SINGAPORE, DOLLARS		
2	LAVANYA AKKANA	S8167905C	INDIAN	ACRA
	560 YISHUN AVENUE 6 #11-23 LILYDALE SINGAPORE (768966)			
	Ordinary(Number)	Currency		
	27500	SINGAPORE, DOLLARS		

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.

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Date: 26/04/2019

- 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. : ACRA190425046194 (Free Business Profile by ACRA)

DATE : 26/04/2019

This is computer generated. Hence no signature required.



Authentication No. : X19276999I