

INFORMATION RESOURCES

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**Business Profile (Company) of TERRASOL HOLDINGS PTE. LTD.
(200716912E)**

Date: 23/02/2015

The Following Are The Brief Particulars of :

Registration No. : 200716912E
Company Name. : TERRASOL HOLDINGS PTE. LTD.
Former Name if any :
Incorporation Date : 13/09/2007
Company Type : LIMITED EXEMPT PRIVATE COMPANY
Status : Live Company
Status Date : 13/09/2007

Principal Activities

Activities (I) : 68109
Description : REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY NEC
Activities (II) :
Description :

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
100000.00	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
100000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 81 KIM YAM ROAD
#03-01
SINGAPORE (239376)
Date of Address : 26/12/2012

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Date: 23/02/2015

Date of Last AGM	:	28/02/2014
Date of Last AR	:	03/03/2014
Date of A/C Laid at Last AGM	:	31/08/2013
Date of Lodgment of AR, A/C	:	03/03/2014

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

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
SIM HWEE CHOO	S1779882J	SINGAPORE CITIZEN	ACRA	12/10/2009
13 JANSEN ROAD SINGAPORE (548402)		SECRETARY		
BUDHRANI POOJA HARICHANDRA	S7721669C	SINGAPORE CITIZEN	OSCARS	13/09/2007
10 PEIRCE HILL SINGAPORE (248566)		DIRECTOR		

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Date: 23/02/2015

Shareholder (s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	BUDHRANI POOJA HARICHANDRA	S7721669C	SINGAPORE CITIZEN	OSCARS	20/10/2008
10 PEIRCE HILL SINGAPORE (248566)					
Ordinary (Number)		Currency			
100000		SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0000005948004A

DATE : 23/02/2015

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