

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

## Business Profile (Company) of LEE SOH (PRIVATE) LIMITED. (196900766D)

Date: 06 Dec 2023

Name of Company : LEE SOH (PRIVATE) LIMITED.

Former Name if any :

Date of Change of Name :

UEN : 196900766D

Incorporation Date : 09 DEC 1969

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 09 DEC 1969

Registered Office Address : 40A HONGKONG STREET  
SINGAPORE (059679)

Date of Address : 03 AUG 2006

Date of Last AGM : 29 NOV 2023

Date of Last AR : 29 NOV 2023

FYE As At Date of Last AR : 31 MAR 2023

### Business Activities

Primary Activity : OTHER HOLDING COMPANIES(64202)

Primary User-Described Activity : HOLDING COMPANIES

Secondary Activity :

Secondary User-Described Activity :

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## Business Profile (Company) of LEE SOH (PRIVATE) LIMITED. (196900766D)

Date: 06 Dec 2023

### Issued Share Capital

Amount	Number of Shares <sup>1</sup>	Currency	Share Type
4200000	42000	SINGAPORE, DOLLARS	ORDINARY

<sup>1</sup> Number of Shares includes number of Treasury Shares

### Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
4200000	42000	SINGAPORE, DOLLARS	ORDINARY

### Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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### Audit Firm(s)

#### Name

PLANPARTNERS PAC

### Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C201904577	08 MAY 2019		ALL MONIES	BANK OF SINGAPORE LIMITED

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## Business Profile (Company) of LEE SOH (PRIVATE) LIMITED. (196900766D)

Date: 06 Dec 2023

Officer(s)					
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
LEE SWEE TECK  4 SUNSET AVENUE RAFFLES PARK SINGAPORE (288247)	S1264563E	SINGAPORE CITIZEN	DIRECTOR	13 APR 1987	OSCARS
LEE TIEN KUEN (LI ZHENKUN)  152A CORONATION ROAD WEST SINGAPORE (269372)	S8110806D	SINGAPORE CITIZEN	DIRECTOR	26 FEB 2010	ACRA
LEE TIEN CHOU (LI ZHENZHOU)  50 CORONATION ROAD WEST #02-06 ASTRID MEADOWS SINGAPORE (269264)	S7718050H	SINGAPORE CITIZEN	DIRECTOR	18 JAN 2006	ACRA
LEE SWEE TECK  4 SUNSET AVENUE RAFFLES PARK SINGAPORE (288247)	S1264563E	SINGAPORE CITIZEN	SECRETARY	01 APR 1978	OSCARS

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## Business Profile (Company) of LEE SOH (PRIVATE) LIMITED. (196900766D)

Date: 06 Dec 2023

### Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
SEAH SIEW YIAN  138 CECIL STREET #18-00 CECIL COURT SINGAPORE (069538)	S1670866F	SINGAPORE CITIZEN	SECRETARY	20 DEC 2006	ACRA

### Shareholder(s)

Name Address	Identification Number	Nationality <sup>2</sup> / Place of origin <sup>3</sup>	Number of Shares	Currency	Address Changed  Source of Address
LEE SWEE EE DAVID  122 BUKIT BATOK CENTRAL #16-417 SINGAPORE (650122)	S0028033Z	SINGAPORE CITIZEN	13100 (ORDINARY)	SINGAPORE, DOLLARS	24 DEC 2006  OSCARS

<sup>2</sup> Includes nationality and citizenship

<sup>3</sup> Includes place of incorporation, place of origin and place of registration

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## Business Profile (Company) of LEE SOH (PRIVATE) LIMITED. (196900766D)

Date: 06 Dec 2023

Shareholder(s)					
Name	Identification Number	Nationality <sup>2</sup> / Place of origin <sup>3</sup>	Number of Shares	Currency	Address Changed
Address					Source of Address
LEE SWEE TECK	S1264563E	SINGAPORE CITIZEN	27100 (ORDINARY)	SINGAPORE, DOLLARS	02 JAN 2004  OSCARS
4 SUNSET AVENUE RAFFLES PARK SINGAPORE (288247)					
LEE TIEN CHOU (LI ZHENZHOU)	S7718050H	SINGAPORE CITIZEN	450 (ORDINARY)	SINGAPORE, DOLLARS	04 DEC 2013  ACRA
50 CORONATION ROAD WEST #02-06 ASTRID MEADOWS SINGAPORE (269264)					
LEE TIEN KUEN (LI ZHENKUN)	S8110806D	SINGAPORE CITIZEN	450 (ORDINARY)	SINGAPORE, DOLLARS	16 MAY 2016  ACRA
152A CORONATION ROAD WEST SINGAPORE (269372)					
LEE ZHEN NAN, DEREK	S8538680H	SINGAPORE CITIZEN	450 (ORDINARY)	SINGAPORE, DOLLARS	27 APR 2018  ACRA
34 NASSIM ROAD SINGAPORE (258419)					

<sup>2</sup> Includes nationality and citizenship

<sup>3</sup> Includes place of incorporation, place of origin and place of registration

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## Business Profile (Company) of LEE SOH (PRIVATE) LIMITED. (196900766D)

Date: 06 Dec 2023

Shareholder(s)					
Name	Identification Number	Nationality <sup>2</sup> / Place of origin <sup>3</sup>	Number of Shares	Currency	Address Changed
Address	Source of Address				
LEE ZHEN TING, DOUGLAS	S8740922H	SINGAPORE CITIZEN	450 (ORDINARY)	SINGAPORE, DOLLARS	OSCARS
122 BUKIT BATOK CENTRAL #16-417 SINGAPORE (650122)					

<sup>2</sup> Includes nationality and citizenship

<sup>3</sup> Includes place of incorporation, place of origin and place of registration

### 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.

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Date: 06 Dec 2023

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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES  
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)  
SINGAPORE

RECEIPT NO. : ACRA231206181852

DATE : 06 DEC 2023

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