

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 LAM SOON SINGAPORE PTE LTD (196300331K)

Date: 14/04/2020

The Following Are The Brief Particulars of :

Registration No.	:	196300331K
Company Name.	:	LAM SOON SINGAPORE PTE LTD (w.e.f.08/03/1994)
Former Name if any	:	LAM SOON OIL AND SOAP MANUFACTURING (SINGAPORE) PRIVATE LIMITED
Incorporation Date.	:	12/09/1963
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	12/09/1963

Principal Activities

Activities (I)	:	WHOLESALE OF PALM OIL (46225)
Description	:	TRADING IN EDIBLE OIL
Activities (II)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	TRADING IN SOAP, DRINKS, MAGARINE, CANNED AND DAIRY PRODUCTS

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
19000000	190000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
19000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
------------------	----------

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 LAM SOON SINGAPORE PTE LTD (196300331K)

Date: 14/04/2020

Registered Office Address	:	15 SCOTTS ROAD #05-01 THONG TECK BUILDING SINGAPORE (228218)
Date of Address	:	
Date of Last AGM	:	24/06/2019
Date of Last AR	:	27/06/2019
FYE As At Date of Last AR	:	31/12/2018

Audit Firms

NAME

RSM CHIO LIM LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
------------	-----------------	----------	----------------	------------

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
WHANG SHANG YING	S1483019G	SINGAPORE CITIZEN	ACRA	11/08/1994
26A TUDOR CLOSE DUNEARN ESTATE SINGAPORE (297953)		Director		
TSAI SULINA	S6819187D	SINGAPORE CITIZEN	ACRA	01/07/2018
232 COMMONWEALTH AVENUE #13-19 COMMONWEALTH TOWERS SINGAPORE (149740)		Director		
WHANG TAR LIANG	S0089840F	SINGAPORE CITIZEN	ACRA	31/08/1970
36 BIN TONG PARK BIN TONG PARK SINGAPORE (269817)		Director		

ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment
ALT Director Address			

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 LAM SOON SINGAPORE PTE LTD (196300331K)

Date: 14/04/2020

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
ALT Director Name	ALT Director ID	ALT Director Nationality		Date of Appointment
ALT Director Address				
CHIA SZE KANG	S2736209E	MALAYSIAN		01/07/2018
531 PASIR RIS DRIVE 1 #07-308 SINGAPORE (510531)				
WHANG SHANG YING	S1483019G	SINGAPORE CITIZEN	ACRA	01/08/2018
26A TUDOR CLOSE DUNEARN ESTATE SINGAPORE (297953)		Chief Executive Officer		
CHIA SZE KANG	S2736209E	MALAYSIAN	OSCARS	12/09/2011
531 PASIR RIS DRIVE 1 #07-308 SINGAPORE (510531)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 LAM SOON CANNERY PRIVATE LIMITED	195000069R	SINGAPORE	ACRA	
15 SCOTTS ROAD #05-01 THONG TECK BUILDING SINGAPORE (228218)				
Ordinary(Number)	Currency			
190000	SINGAPORE, DOLLARS			

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 LAM SOON SINGAPORE PTE LTD (196300331K)

Date: 14/04/2020

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. : ACRA200414109359

DATE : 14/04/2020

This is computer generated. Hence no signature required.



Authentication No. : X20239985Z