

**Number Of Shares** 

Currency

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# **Business Profile (Company) of GAN TENG SIEW PRIVATE LIMITED (195200016G)**

| The Following Are The Brief P        | articulars of :      |  |                         |           |            |  |
|--------------------------------------|----------------------|--|-------------------------|-----------|------------|--|
| UEN :                                |                      | 195200016G   |                         |           |            |  |
| Company Name.                        | :                    | GAN TEN  | G SIEW PRIVATE LIMITED  |           |            |  |
| Former Name if any                   | :                    |  |                         |           |            |  |
| Incorporation Date.                  | :                    | 16/01/195  | 2                       |           |            |  |
| Company Type                         | :                    | EXEMPT   | PRIVATE COMPANY LIMITED | BY SHARES |            |  |
| Status                               | :                    | Live Com   | pany                    |           |            |  |
| Status Date :                        |                      | 16/01/1952   |                         |           |            |  |
| Principal Activities                 |                      |  |                         |           |            |  |
| Activities (I) :                     |                      | WHOLESALE ON A FEE OR COMMISSION BASIS (EXCLUDING ONLINE MARKETPLACES) (46100) |                         |           |            |  |
| Description                          | :                    |  |                         |           |            |  |
| Activities (II) :                    |                      | WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)       |                         |           |            |  |
| Description                          | :                    |  |                         |           |            |  |
| Capital                              | '                    |  |                         |           |            |  |
| Issued Share Capital Number of Share |                      | es *   | Currency                |           | Share Type |  |
| (AMOUNT)                             |                      |  |                         |           |            |  |
| 1000000                              | 10000                |  | SINGAPORE, DOLLARS      |           | ORDINARY   |  |
| * Number of Shares includes nu       | mber of Treasury S   | hares  |                         |           |            |  |
| Paid-Up Capital                      | Number of Shares     |  | Currency                |           | Share Type |  |
| (AMOUNT)                             |                      |  |                         |           |            |  |
| 1000000                              | 1                    |  | SINGAPORE, DOLLARS      |           | ORDINARY   |  |
| COMPANY HAS THE FOLLOW               | -<br>ING ORDINARY SI | HARES HE   | LD AS TREASURY SHARES   |           |            |  |

Authentication No.: A22149502X

Date: 27/02/2022





Date: 27/02/2022

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# Business Profile (Company) of GAN TENG SIEW PRIVATE LIMITED (195200016G)

Registered Office Address : 24 MERAGI ROAD

EAST VIEW GARDEN SINGAPORE (487902)

Date of Address : 28/09/2021

Date of Last AGM : 30/08/2013

Date of Last AR : 30/08/2013

FYE As At Date of Last AR : 31/12/2012

**Audit Firms** 

NAME

Y M KEW & CO.

Charges

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

## Officers/Authorised Representative(s)

| Name<br>Address  | ID        | Nationality/Citizenship Position Held | Source of<br>Address | Date of Appointment |
|--|-----------|---------------------------------------|----------------------|---------------------|
| HIRO MUTSUI GAN  | S2533589I | SINGAPORE CITIZEN                     | OSCARS               | 15/12/1967          |
| 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |           | Director                              |                      |                     |
| ARTHUR GAN TEE LEH                                       | S1450953D | SINGAPORE CITIZEN                     | OSCARS               | 06/05/1986          |
| 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |           | Director                              |                      |                     |
| VIVIEN GAN HWEE YONG                                     | S1518573B | SINGAPORE CITIZEN                     | OSCARS               | 06/05/1986          |
| 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |           | Director                              |                      |                     |
| HIRO MUTSUI GAN  | S2533589I | SINGAPORE CITIZEN                     | OSCARS               | 15/12/1970          |

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# Business Profile (Company) of GAN TENG SIEW PRIVATE LIMITED (195200016G)

#### Officers/Authorised Representative(s)

| Name<br>Address  | ID | Nationality/Citizenship Position Held | Source of<br>Address | Date of Appointment |
|--|----|---------------------------------------|----------------------|---------------------|
| 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |    | Secretary                             |                      |                     |

| Name<br>Address |  | ID           | ID Nationality/Citizenship Place of incorporation/ |        | Address Changed |
|-----------------|--|--------------|--|--------|-----------------|
|                 |  |              | Origin/Registration                                |        |                 |
| 1               | ESTATE OF GAN BOON PENG (DECEASED)                       | RCB0094361   | SINGAPORE CITIZEN                                  | ACRA   |                 |
|                 | 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |              |  |        |                 |
|                 | Ordinary(Number)   | Currency     |  |        |                 |
| 9990            |  | SINGAPORE, I | SINGAPORE, DOLLARS                                 |        |                 |
| 2               | ARTHUR GAN TEE LEH                                       | S1450953D    | SINGAPORE CITIZEN                                  | OSCARS |                 |
|                 | 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |              |  |        |                 |
|                 | Ordinary(Number)   | Currency     |  |        |                 |
|                 | 1  | SINGAPORE, I | DOLLARS  |        |                 |
| 3               | VIVIEN GAN HWEE YONG                                     | S1518573B    | SINGAPORE CITIZEN                                  | OSCARS |                 |
|                 | 24 MERAGI ROAD<br>EAST VIEW GARDEN<br>SINGAPORE (487902) |              |  |        |                 |
|                 | Ordinary(Number)   | Currency     |  |        |                 |
|                 | 1  | SINGAPORE, I | DOLLARS  |        |                 |
| 4               | HIRO MUTSUI GAN  | S2533589I    | SINGAPORE CITIZEN                                  | OSCARS |                 |
|                 | 24 MERAGI ROAD   |              |  |        |                 |

**EAST VIEW GARDEN** SINGAPORE (487902)

Authentication No.: A22149502X





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# Business Profile (Company) of GAN TENG SIEW PRIVATE LIMITED (195200016G)

#### Shareholder(s)

| Name<br>Addres | SS               | ID                 | Nationality/Citizenship<br>Place of incorporation/<br>Origin/Registration | Source of Address | Address Changed |
|----------------|------------------|--------------------|---|-------------------|-----------------|
|                | Ordinary(Number) | Currency           |   |                   |                 |
|                | 8                | 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 product is collated from lodgements filed with ACRA, and/or information collected by other government sources.
- 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 <a href="https://www.acra.gov.sg">www.acra.gov.sg</a>.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO. : ACRA220227189227

DATE : 27/02/2022

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# INFORMATION RESOURCES

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