

## 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 TAI CHUAN COMPANY (PRIVATE) LIMITED  
(196900067M)**

Date: 27/02/2022

**The Following Are The Brief Particulars of :**

UEN	:	196900067M
Company Name.	:	TAI CHUAN COMPANY (PRIVATE) LIMITED
Former Name if any	:	
Incorporation Date.	:	01/02/1969
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	01/02/1969

**Principal Activities**

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	INVESTMENT IN STOCKS AND SHARES
Activities (II)	:	
Description	:	HOLDING COMPANIES

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
25860000	25860000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
25860000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 27/02/2022

Registered Office Address	:	20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)
Date of Address	:	01/01/2000
Date of Last AGM	:	26/08/2021
Date of Last AR	:	14/09/2021
FYE As At Date of Last AR	:	31/12/2019

**Audit Firms****NAME**

LO HOCK LING &amp; CO.

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201802040	23/02/2018		All Monies	CREDIT SUISSE AG

**Officers/Authorised Representative(s)**

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
GOH OON GEOK ANGELA	S6977055Z	SINGAPORE CITIZEN	OSCARS	01/03/2011
304 CANBERRA ROAD #04-45 SINGAPORE (750304)		Director		
GOH BEE GAN	S1147798D	SINGAPORE CITIZEN	ACRA	01/02/1969
137 HOLLAND ROAD CHIP BEE GARDENS SINGAPORE (278572)		Director		

ALT Director Name	ALT Director ID	ALT Director Nationality/Citizenship	Date of Appointment
ALT Director Address			
NG YEEN CHERN	S7525258G	SINGAPORE CITIZEN	04/01/2021

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**Officers/Authorised Representative(s)**

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
ALT Director Name	ALT Director ID	ALT Director Nationality/Citizenship	Date of Appointment	
ALT Director Address				
2 CORNWALL GARDENS #05-06 THE CORNWALL SINGAPORE (269632)				
GOH ENG CHEW @ GHO KIM TJIN	S0587606J	SINGAPORE CITIZEN	ACRA	01/02/1969
5 BERRIMA ROAD DUNEARN ESTATE SINGAPORE (299881)		Director		
GOH POCK AI	S0587608G	SINGAPORE CITIZEN	ACRA	01/02/1969
15 THIRD AVENUE SINGAPORE (266587)		Director		
GOH CHIU GAK	S0104914C	SINGAPORE CITIZEN	OSCARS	28/04/1975
15 MING TECK PARK MING TECK PARK SINGAPORE (277382)		Director		
GOH CHIH YUAN	S7511454J	SINGAPORE CITIZEN	OSCARS	04/01/2021
5 BERRIMA ROAD DUNEARN ESTATE SINGAPORE (299881)		Director		
GHO SIOK LOAN @ GOH MIE YEAN @ GOH MIE YEAM	S1277885F	SINGAPORE CITIZEN	ACRA	09/01/1971
120 ENG NEO AVENUE SINGAPORE (289573)		Director		
ALT Director Name	ALT Director ID	ALT Director Nationality/Citizenship	Date of Appointment	
ALT Director Address				
CHAN SHIN LIH	S7606847Z	SINGAPORE CITIZEN	04/01/2021	

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(196900067M)**

Date: 27/02/2022

**Officers/Authorised Representative(s)**

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
ALT Director Name	ALT Director ID	ALT Director Nationality/Citizenship		Date of Appointment
ALT Director Address				
120 ENG NEO AVENUE SINGAPORE (289573)				
GOH WEI LEI	S6837496J	SINGAPORE CITIZEN	ACRA	01/09/2019
12 CASUARINA WALK SINGAPORE (574070)		Director		
GOH TJU KIANG @ GHO TJU KIANG @ GHO TJU KIONG	S1152752C	SINGAPORE CITIZEN	OSCARS	28/04/1975
112D SIXTH AVENUE GARLICK PARK SINGAPORE (276517)		Director		
OOI PEH HOON	S1850088D	SINGAPORE CITIZEN	ACRA	24/01/1995
169 JALAN JURONG KECHIL #05-10 SHERWOOD CONDOMINIUM SINGAPORE (598669)		Secretary		
LAU YANG HIN	S2563085H	SINGAPORE CITIZEN	ACRA	12/06/2020
101 PRINCE CHARLES CRESCENT #08-05 THE CREST SINGAPORE (159017)		Secretary		
GOH BEE GAN	S1147798D	SINGAPORE CITIZEN	ACRA	25/08/1980
137 HOLLAND ROAD CHIP BEE GARDENS SINGAPORE (278572)		Secretary		

**Shareholder(s)**

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				

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**Business Profile (Company) of TAI CHUAN COMPANY (PRIVATE) LIMITED  
(196900067M)**

Date: 27/02/2022

## Shareholder(s)

Name		ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed		
Address							
1	PEICHUAN COMPANY PRIVATE LIMITED	197300870H	SINGAPORE	ACRA			
20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)							
Ordinary(Number)						Currency	
5598689						SINGAPORE, DOLLARS	
2	GOH HAN TENG & COMPANY PRIVATE LIMITED	197802130G	SINGAPORE	ACRA			
20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)							
Ordinary(Number)						Currency	
1249560						SINGAPORE, DOLLARS	
3	GOH BROTHERS COMPANY PTE. LTD.	200716103G	SINGAPORE	ACRA			
20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)							
Ordinary(Number)						Currency	
3682950						SINGAPORE, DOLLARS	
4	GOH CHIU GAK	S0104914C	SINGAPORE CITIZEN	OSCARS	04/08/2016		
15 MING TECK PARK MING TECK PARK SINGAPORE (277382)							
Ordinary(Number)						Currency	
3683875						SINGAPORE, DOLLARS	

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(196900067M)**

Date: 27/02/2022

**Shareholder(s)**

Name		ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address					
5	GOH ENG CHEW @ GHO KIM TJIN	S0587606J	SINGAPORE CITIZEN	ACRA	
	5 BERRIMA ROAD DUNEARN ESTATE SINGAPORE (299881)				
	Ordinary(Number)	Currency			
	1	SINGAPORE, DOLLARS			
6	GOH POCK AI	S0587608G	SINGAPORE CITIZEN	ACRA	17/03/2010
	15 THIRD AVENUE SINGAPORE (266587)				
	Ordinary(Number)	Currency			
	3683875	SINGAPORE, DOLLARS			
7	GOH CHEW HAN	S0587611G	SINGAPORE CITIZEN	ACRA	
	1 WILMONAR AVENUE KILBURN ESTATE SINGAPORE (588035)				
	Ordinary(Number)	Currency			
	1841936	SINGAPORE, DOLLARS			
8	GOH BEE GAN	S1147798D	SINGAPORE CITIZEN	ACRA	19/01/2006
	137 HOLLAND ROAD CHIP BEE GARDENS SINGAPORE (278572)				
	Ordinary(Number)	Currency			
	1841936	SINGAPORE, DOLLARS			
9	GOH TJU KIANG @ GHO TJU KIANG @ GHO TJU KIONG	S1152752C	SINGAPORE CITIZEN	OSCARS	15/08/2012
	112D SIXTH AVENUE GARLICK PARK SINGAPORE (276517)				

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Date: 27/02/2022

**Shareholder(s)**

Name		ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address					
	Ordinary(Number)	Currency			
	925	SINGAPORE, DOLLARS			
10	GHO SIOK LOAN @ GOH MIE YEAN @ GOH MIE YEAM	S1277885F	SINGAPORE CITIZEN	ACRA	
	120 ENG NEO AVENUE SINGAPORE (289573)				
	Ordinary(Number)	Currency			
	1841936	SINGAPORE, DOLLARS			
11	NG SOON KIW @ NG SIOCK KIAW	S1848923F	SINGAPORE CITIZEN	OSCARS	10/04/2013
	473 RIVER VALLEY ROAD #12-08 VALLEY PARK SINGAPORE (248358)				
	Ordinary(Number)	Currency			
	1216695	SINGAPORE, DOLLARS			
12	GOH WEI LEI	S6837496J	SINGAPORE CITIZEN	ACRA	17/03/2010
	12 CASUARINA WALK SINGAPORE (574070)				
	Ordinary(Number)	Currency			
	1	SINGAPORE, DOLLARS			
13	GOH OON GEOK ANGELA	S6977055Z	SINGAPORE CITIZEN	OSCARS	
	304 CANBERRA ROAD #04-45 SINGAPORE (750304)				
	Ordinary(Number)	Currency			
	608810	SINGAPORE, DOLLARS			
14	GOH YEE LEEK BRUCE	S7077038E	SINGAPORE CITIZEN	OSCARS	10/05/2014

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**Shareholder(s)**

Name		ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address					
	473 RIVER VALLEY ROAD #12-08 VALLEY PARK SINGAPORE (248358)				
	Ordinary(Number)	Currency			
	608810	SINGAPORE, DOLLARS			
15	GOH CHIH YUAN	S7511454J	SINGAPORE CITIZEN	OSCARS	09/07/2012
	5 BERRIMA ROAD DUNEARN ESTATE SINGAPORE (299881)				
	Ordinary(Number)	Currency			
	1	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 [www.acra.gov.sg](http://www.acra.gov.sg).



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(196900067M)**

Date: 27/02/2022

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA220227189252

DATE : 27/02/2022

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