

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 TAT LEE CO PRIVATE LTD (195400052C)

Date: 27/02/2022

The Following Are The Brief Particulars of :

UEN	:	195400052C
Company Name.	:	TAT LEE CO PRIVATE LTD
Former Name if any	:	
Incorporation Date.	:	06/05/1954
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	06/05/1954

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	HOLDING INVESTMENT IN GROUP COMPANIES AND PROVIDING FINANCE TO SUBSIDIARIES
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
56392000	56392000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
56392000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of TAT LEE CO PRIVATE LTD (195400052C)

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	:	23/02/2021
Date of Last AR	:	26/03/2021
FYE As At Date of Last AR	:	31/12/2019

Audit Firms

NAME

ERNST & YOUNG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201802036	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 TJU KIANG @ GHO TJU KIANG @ GHO TJU KIONG	S1152752C	SINGAPORE CITIZEN	OSCARS	09/11/1994
112D SIXTH AVENUE GARLICK PARK SINGAPORE (276517)		Director		
TJIOE TJIONG BIN	S1178719C	SINGAPORE CITIZEN	ACRA	14/05/1999
12 JALAN TUPAI KIM LIN PARK SINGAPORE (249141)		Director		
GOH CHIH YUAN	S7511454J	SINGAPORE CITIZEN	OSCARS	01/09/2019
5 BERRIMA ROAD DUNEARN ESTATE SINGAPORE (299881)		Director		

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Date: 27/02/2022

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
GOH ENG CHEW @ GHO KIM TJIN	S0587606J	SINGAPORE CITIZEN	ACRA	11/08/1955
5 BERRIMA ROAD DUNEARN ESTATE SINGAPORE (299881)		Director		
GOH WEI LEI	S6837496J	SINGAPORE CITIZEN	ACRA	01/01/2006
12 CASUARINA WALK SINGAPORE (574070)		Director		
GOH POCK AI	S0587608G	SINGAPORE CITIZEN	ACRA	11/01/1969
15 THIRD AVENUE SINGAPORE (266587)		Director		
GHO LIAN CHIN	S2148737F	SINGAPORE CITIZEN	ACRA	01/02/1974
41 SHELFORD ROAD WATTEN ESTATE SINGAPORE (288434)		Director		
ALT Director Name	ALT Director ID	ALT Director Nationality/Citizenship	Date of Appointment	
ALT Director Address				
GHO BING TJIN	S2011567Z	SINGAPORE CITIZEN	01/07/1992	
16 VICTORIA PARK GROVE VICTORIA PARK VILLAS SINGAPORE (266099)				
GOH CHIU GAK	S0104914C	SINGAPORE CITIZEN	OSCARS	09/11/1994
15 MING TECK PARK MING TECK PARK SINGAPORE (277382)		Director		
GHO PENG TJIN	S2158295F	SINGAPORE CITIZEN	OSCARS	06/03/2000
29 CARMEN TERRACE OPERA ESTATE SINGAPORE (459708)		Director		

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Date: 27/02/2022

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
OOI PEH HOON	S1850088D	SINGAPORE CITIZEN	ACRA	18/01/1988
169 JALAN JURONG KECHIL #05-10 SHERWOOD CONDOMINIUM SINGAPORE (598669)		Secretary		
GOH BEE GAN	S1147798D	SINGAPORE CITIZEN	ACRA	11/01/1969
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						
1	GHO TIE TENG & COMPANY PRIVATE LIMITED	196100065C	SINGAPORE	ACRA		
	20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)					
	Ordinary(Number)					Currency
	12405681					SINGAPORE, DOLLARS
2	TAI CHUAN COMPANY (PRIVATE) LIMITED	196900067M	SINGAPORE	ACRA		
	20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)					
	Ordinary(Number)					Currency
	34006514					SINGAPORE, DOLLARS
3	PEICHUAN COMPANY PRIVATE LIMITED	197300870H	SINGAPORE	ACRA		

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Business Profile (Company) of TAT LEE CO PRIVATE LTD (195400052C)

Date: 27/02/2022

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				
20 MARTIN ROAD #07-01 SENG KEE BUILDING SINGAPORE (239070)				
Ordinary(Number)	Currency			
672495	SINGAPORE, DOLLARS			
4 ESTATE OF CHEW BOON CHEOK DECEASED	RCB0092237	SINGAPORE CITIZEN	ACRA	
12 JALAN TUPAI KIM LIN PARK SINGAPORE (249141)				
Ordinary(Number)	Currency			
1481652	SINGAPORE, DOLLARS			
5 GHO TJHUN TJIN	S1267382E	SINGAPORE CITIZEN	OSCARS	11/12/2021
16 VICTORIA PARK GROVE VICTORIA PARK VILLAS SINGAPORE (266099)				
Ordinary(Number)	Currency			
20976	SINGAPORE, DOLLARS			
6 GHO LAY TIN	S1349897J	SINGAPORE CITIZEN	OSCARS	31/08/2021
3 JERVOIS CLOSE #07-07 ONE JERVOIS SINGAPORE (249099)				
Ordinary(Number)	Currency			
20976	SINGAPORE, DOLLARS			
7 GHO LAIJ HUN	S2011240I	SINGAPORE CITIZEN	OSCARS	18/11/2004

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Business Profile (Company) of TAT LEE CO PRIVATE LTD (195400052C)

Date: 27/02/2022

Shareholder(s)

Name		ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address					
	8 PARI DEDAP WALK #14-10 TANAMERA CREST SINGAPORE (486061)				
	Ordinary(Number)	Currency			
	20976	SINGAPORE, DOLLARS			
8	GHO BING TJIN	S2011567Z	SINGAPORE CITIZEN	OSCARS	09/12/2021
	16 VICTORIA PARK GROVE VICTORIA PARK VILLAS SINGAPORE (266099)				
	Ordinary(Number)	Currency			
	20976	SINGAPORE, DOLLARS			
9	GHO BUN TJIN	S2011574B	SINGAPORE CITIZEN	OSCARS	05/10/2008
	73 GROVE DRIVE HENRY PARK SINGAPORE (279112)				
	Ordinary(Number)	Currency			
	20976	SINGAPORE, DOLLARS			
10	GHO LIAN CHIN	S2148737F	SINGAPORE CITIZEN	ACRA	24/11/2009
	41 SHELFORD ROAD WATTEN ESTATE SINGAPORE (288434)				
	Ordinary(Number)	Currency			
	80976	SINGAPORE, DOLLARS			
11	GHO PENG TJIN	S2158295F	SINGAPORE CITIZEN	OSCARS	28/06/2008
	29 CARMEN TERRACE OPERA ESTATE SINGAPORE (459708)				

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Business Profile (Company) of TAT LEE CO PRIVATE LTD (195400052C)

Date: 27/02/2022

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				
Ordinary(Number)	Currency			
20976	SINGAPORE, DOLLARS			
12	ENG KIEN COMPANY SDN BHD	T19UF9846D	MALAYSIA	ACRA
	SUITE 2B-3A-2, BLOCK 2B, LEVEL 3A, PLAZA SENTRAL, JALAN STESSEN SENTRAL 5, KUALA LUMPUR SENTRAL, KUALA LUMPUR			
Ordinary(Number)	Currency			
7618826	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.

Authentication No. : I22149520H

Note: Chief Executive Officer was formerly known as Manager before 03-JAN-2016 for local companies.

Page 7 of 8

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Business Profile (Company) of TAT LEE CO PRIVATE LTD (195400052C)

Date: 27/02/2022

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA220227189235

DATE : 27/02/2022

This is computer generated. Hence no signature required.



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