

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 SUFFOLK PTE. LTD. (200900395D)

Date: 19/08/2020

The Following Are The Brief Particulars of :

Registration No.	:	200900395D
Company Name.	:	SUFFOLK PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	08/01/2009
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/01/2009

Principal Activities

Activities (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activities (II)	:	OTHER HOLDING COMPANIES (64202)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
10	10	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
10		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 SUFFOLK PTE. LTD. (200900395D)

Date: 19/08/2020

Registered Office Address	:	105 CECIL STREET #15-02 THE OCTAGON SINGAPORE (069534)
Date of Address	:	19/10/2009
Date of Last AGM	:	12/03/2020
Date of Last AR	:	17/03/2020
FYE As At Date of Last AR	:	31/12/2019

Audit Firms

NAME

K.C.CHAN & CO PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
ZULKIFLI BIN BAHARUDIN	S1392017F	SINGAPORE CITIZEN	ACRA	23/01/2013
112 HUA GUAN AVENUE HONG KONG PARK SINGAPORE (589207)		Director		
GAN KUOK CHYUAN	A37123409	MALAYSIAN	ACRA	20/06/2019
78, JLN DESA MAJU TMN DESA 58100 WP KUALA LUMPUR MALAYSIA		Director		
ANUAR BIN ADAM	A38298805	MALAYSIAN	ACRA	15/09/2016
NO 17 JLN TAMAN PANTAI TMN PANTAI 59100 KUALA LUMPUR WP KUALA LUMPUR MALAYSIA		Director		
GAN SEONG LIAM	A51051734	MALAYSIAN	ACRA	20/06/2019
76 JLN DESA MAJU TMN DESA 58100 KUALA LUMPUR MALAYSIA		Director		

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Date: 19/08/2020

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
TEE LIAN CHOY	S7788436Z	MALAYSIAN	ACRA	01/07/2020
105 CECIL STREET #15-01/02 THE OCTAGON SINGAPORE (069534)		Secretary		
LIM WAI HENG	S1474534C	SINGAPORE CITIZEN	ACRA	01/07/2020
105 CECIL STREET #15-01 THE OCTAGON SINGAPORE (069534)		Secretary		

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				
1 TADMAX RESOURCES BERHAD	T17UF3252B	MALAYSIA	ACRA	
NO. 2D, JALAN SS 6/6 KELANA JAYA 47301 PETALING JAYA SELANGOR DARUL EHSAN				
Ordinary(Number)	Currency			
10	SINGAPORE, DOLLARS			

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Date: 19/08/2020

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 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA200819183544

DATE : 19/08/2020

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