

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 EUROSWIFT RETAIL CREATIONS PTE. LTD.
(200822776M)**

Date: 15/03/2018

The Following Are The Brief Particulars of :

Registration No.	:	200822776M
Company Name.	:	EUROSWIFT RETAIL CREATIONS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	05/12/2008
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	05/12/2008

Principal Activities

Activities (I)	:	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	:	
Activities (II)	:	RENOVATION CONTRACTORS (43301)
Description	:	TURNKEY FITOUT FOR RETAIL STORES INCLUDING FURNITURE AND FITTINGS

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
300000	300000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
300000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Authentication No. : O18176006D

Page 1 of 4

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(200822776M)**

Date: 15/03/2018

Registered Office Address	3015A UBI ROAD 1 #05-08 SINGAPORE (408705)
Date of Address	28/04/2011
Date of Last AGM	30/06/2017
Date of Last AR	21/09/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	21/09/2017

Audit Firms**NAME**

WU & GOH

Charges

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TAY HWEE HONG	S7011496H	SINGAPORE CITIZEN	ACRA	05/12/2008
69 PASIR RIS GROVE #04-16 LIVIA SINGAPORE (518219)		Director		
LEE PANG CHEONG	S7310922A	SINGAPORE CITIZEN	OSCARS	25/08/2016
292B COMPASSVALE STREET #08-220 SINGAPORE (542292)		Director		
RANDELL TAN BAK HENG (RANDELL CHEN MUXING)	S7349347A	SINGAPORE CITIZEN	ACRA	25/08/2016
122C SENGKANG EAST WAY #12-27 RIVERVALE BANK SINGAPORE (543122)		Director		

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TAY HWEE HONG	S7011496H	SINGAPORE CITIZEN	ACRA	25/08/2016
69 PASIR RIS GROVE #04-16 LIVIA SINGAPORE (518219)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 EUROSWIFT HOLDINGS PTE. LTD.	201020561Z	SINGAPORE	ACRA	
3015A UBI ROAD 1 #05-08 SINGAPORE (408705)				
Ordinary(Number)	Currency			
300000	SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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.

Authentication No. : O18176006D

Page 3 of 4

INFORMATION RESOURCES

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(200822776M)**

Date: 15/03/2018

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180315108417

DATE : 15/03/2018

This is computer generated. Hence no signature required.



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