

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	04/07/2017 10:15:30
Requested Company Name :	OLIVIA OLEO PTE. LTD.
Requested Registration No. :	201710757H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	OLIVIA OLEO PTE. LTD. ✓
Registration No. :	201710757H

REGISTRY

Registration Date:	18/04/2017
Name Effective Date:	18/04/2017
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	10 ANSON ROAD , 26 - 04 INTERNATIONAL PLAZA 079903 SINGAPORE
Change Address Date:	18/04/2017
Company Status:	Live Company
Status Effective Date:	18/04/2017
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. - (-)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	-
Date of Last AR:	-
Date of Last AGM:	-

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1,000.00	1,000.00
PAID-UP, ORDINARY	UNITED STATES OF AMERICA, DOLLARS	1,000.00	0.00

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

TAN KIM THIA ✓ 6D-06-02 KENANGAN APARTMENT, JALAN WAWASAN 2/3, PUSAT BANDAR PUCHONG, 47160 PUCHONG SELANGOR, MALAYSIA	A34964320	DIRECTOR	18/04/2017	MALAYSIAN
KOH JOO HUA ✓ 200 JALAN SULTAN 08 - 02 , TEXTILE CENTRE 199018, SINGAPORE 20/04/2017	S1523871B	DIRECTOR	18/04/2017	SINGAPORE CITIZEN
SUMATI TANDON ✓ 9 THOMSON LANE 11 - 07 , SKY@ELEVEN 297726, SINGAPORE 17/05/2016	S7888149F	SECRETARY	18/04/2017	INDIAN
FARID FAZAL SABUWALA ✓ FLAT NO 1101, SATGURU PAMAN, 11TH FLR, 15TH ROAD, BANDRA WEST, MUMBAI ? 400050, INDIA	Z3423503	DIRECTOR	18/04/2017	INDIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
OLIVIA IMPEX PRIVATE LIMITED ✓ PREMIER HOUSE PLOT 38 8TH FLR, CENTRAL ROAD, 2ND PHASE, CHAKALA MIDC ANDHERI E, MUMBAI MH 400093 INDIA	T17UF2393G	INDIA	Ordinary	UNITED STATES OF AMERICA, DOLLARS	900.00	Individual
FARID FAZAL SABUWALA ✓ FLAT NO 1101, SATGURU PAMAN, 11TH FLR, 15TH ROAD, BANDRA WEST, MUMBAI ? 400050, INDIA	Z3423503	INDIAN	Ordinary	UNITED STATES OF AMERICA, DOLLARS	100.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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