

INFORMATION RESOURCES

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Business Profile (Company) of C.K. TANG LIMITED (196100023H)

Date: 11/09/2017

The Following Are The Brief Particulars of :

Registration No.	196100023H
Company Name.	C.K. TANG LIMITED
Former Name if any	
Incorporation Date.	04/03/1961
Company Type	PUBLIC COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	04/03/1961

Principal Activities

Activities (I)	DEPARTMENT STORES CUM SUPERMARKETS (INCLUDING HYPERMARKETS) (47192)
Description	
Activities (II)	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
47848113.86	236984226	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
47848113.86		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	310 ORCHARD ROAD SINGAPORE (238864)
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Business Profile (Company) of C.K. TANG LIMITED (196100023H)

Date: 11/09/2017

Date of Address	11/08/2017
Date of Last AGM	14/06/2017
Date of Last AR	12/07/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	12/07/2017

Audit Firms				
NAME				
PRICEWATERHOUSECOOPERS LLP				
Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
SNG NGOI MAY	S0338511F	SINGAPORE CITIZEN	ACRA	23/06/2016
5 KADAYANALLUR STREET SINGAPORE (069183)		Director		
SOH YEW HOCK	S0229784A	SINGAPORE CITIZEN	ACRA	01/02/2011
100 ARTHUR ROAD SINGAPORE (439831)		Director		
TANG WEN-WEI, SEAN	S8510850F	SINGAPORE CITIZEN	OSCARS	23/06/2016
320 ORCHARD ROAD #04-00 S'PORE MARRIOTT TANG PLAZA HOTEL SINGAPORE (238865)		Director		
THOO KAH FAH	S1459462J	SINGAPORE CITIZEN	ACRA	23/06/2016
320 ORCHARD ROAD #04-00 S'PORE MARRIOTT TANG PLAZA HOTEL SINGAPORE (238865)		Director		
TANG WEE KIT	S0163750I	SINGAPORE CITIZEN	ACRA	18/08/2016
320 ORCHARD ROAD #04-00 S'PORE MARRIOTT TANG PLAZA HOTEL SINGAPORE (238865)		Director		
TANG WEN-WEI, SEAN	S8510850F	SINGAPORE CITIZEN	OSCARS	18/04/2017
320 ORCHARD ROAD #04-00 S'PORE MARRIOTT TANG PLAZA HOTEL SINGAPORE (238865)		Chief Executive Officer		
CATHERINE LIM SIOK CHING	S7540675D	SINGAPORE CITIZEN	ACRA	18/08/2016
7 BISHAN STREET 15 #31-09 SKY HABITAT SINGAPORE (573908)		Secretary		

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.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170911180739

DATE : 11/09/2017