

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 THE NUANCE GROUP (SINGAPORE) PTE. LTD.
(200002780N)**

Date: 25/01/2018

The Following Are The Brief Particulars of :

Registration No.	:	200002780N
Company Name.	:	THE NUANCE GROUP (SINGAPORE) PTE. LTD. (w.e.f.23/07/2014)
Former Name if any	:	NUANCE-WATSON (SINGAPORE) PTE LTD
Incorporation Date.	:	01/04/2000
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	01/04/2000

Principal Activities

Activities (I)	:	RETAIL SALE OF COSMETICS AND TOILETRIES (INCLUDING SKIN CARE PRODUCTS) (47721)
Description	:	RETAILER OF PERFUME AND COSMETICS
Activities (II)	:	RETAIL SALE OF CLOTHING, FOOTWEAR AND LEATHER ARTICLES N.E.C. (47719)
Description	:	RETAILER OF GENERAL MERCHANDISE PRODUCTS

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
2	2	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 25/01/2018

Registered Office Address	:	60 AIRPORT BOULEVARD #038-002 CHANGI AIRPORT TERMINAL 2 SINGAPORE (819643)
Date of Address	:	05/09/2014
Date of Last AGM	:	31/12/2017
Date of Last AR	:	24/01/2018
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	24/01/2018

Audit Firms

NAME

ERNST & YOUNG LLP

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		
RANJITH KUMAR	Z2493147	INDIAN	ACRA	20/04/2015
TOWER A FLAT NO 701 SHARJAH MAIN CITY UNITED ARAB EMIRATES		Director		
LUIS MARIN MAS-SARDA	XD347281	SPANISH	ACRA	18/11/2014
ETTINGERSTRASSE 39 CH-4106 THERWIL, SWITZERLAND		Director		
ANDREA BELARDINI	YA3854098	ITALIAN	ACRA	30/11/2015
ETZELSTRASSE 16 8832 WOLLERAU, SWITZERLAND		Director		
JASWINDER SINGH S/O KATAR SINGH	S6827320Z	SINGAPORE CITIZEN	ACRA	20/10/2017

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Date: 25/01/2018

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
113 BUKIT PURMEI ROAD #05-208 BUKIT PURMEI VILLE SINGAPORE (090113)		Director		
ANDREAS SCHNEITER	X3404352	SWISS	ACRA	18/11/2014
BIONSTRASSE 18 CH-8006, ZURICH, SWITZERLAND		Director		
PAN MI KEAY	S6967959E	MALAYSIAN	ACRA	01/06/2014
98 ALJUNIED CRESCENT #03-421 MACPHERSON VIEW SINGAPORE (380098)		Secretary		
JOANNA LIM LAN SIM	S1572261D	SINGAPORE CITIZEN	ACRA	15/12/2009
165 TAMPINES STREET 12 #09-305 SINGAPORE (521165)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	STAMPOS B.V.	T08UF0491D	NETHERLANDS	ACRA
	LUCHTHAVENWEG 53, 5657 EA EINDHOVEN THE NETHERLANDS			
	Ordinary(Number)	Currency		
	2	SINGAPORE, DOLLARS		

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Date: 25/01/2018

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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180124095303 (Free Business Profile by ACRA)

DATE : 25/01/2018

This is computer generated. Hence no signature required.



Authentication No. : X18059546S