

**BizInsights****ACRA**
ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY**BizInsights (Business Profile)****Company Profile of CANOPUS II PTE. LTD.****Company Particulars**

Name	: CANOPUS II PTE. LTD.
Registration / UEN	: 201105109C
Registration Date	: 02-03-2011
Date of Change (Name)	: 11-01-2013
Place of Origin	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Office	: 230 VICTORIA STREET #12-08 BUGIS JUNCTION SINGAPORE 188024
Date of Change (Address)	: 02-03-2011
Status	: LIVE COMPANY
Status Effective Date	: 02-03-2011
Activity (I)	: 64202
Description (I)	: OTHER INVESTMENT HOLDING COMPANIES
Activity (II)	: -
Description (II)	: -
Amalgamation	: -

Previous Alias(es)

Previous Alias	Date of Change of Name
CANOPUS (AMT) PTE. LTD.	02-03-2011

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	1,000,001	1,000,001.00	1,000,001.00	SINGAPORE, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS

Auditor(s)

Name : DELOITTE & TOUCHE LLP
Date of Appointment : 23-03-2011

Charge(s)

No.	Charge No.	Date of Registration	Name	Amount Secured	Currency
1	C201305401	19-04-2013	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	All Monies	-
2	C201305402	19-04-2013	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	All Monies	-
3	C201305403	19-04-2013	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	All Monies	-
4	C201305405	19-04-2013	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	All Monies	-
5	C201305408	19-04-2013	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	All Monies	-

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	YOUNG LOK KUAN	S2511235J	SINGAPORE CITIZEN	DIRECTOR	31-08-2012

Address

39A JALAN ANGIN LAUT SINGAPORE 489246

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	TEO MENG KEONG	S6968331B	MALAYSIAN	SECRETARY	09-03-2011

Address

269 BUKIT BATOK EAST AVENUE 4 #08-168 SINGAPORE 650269

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	CHAN LAI YIN	S7480587F	MALAYSIAN	SECRETARY	09-03-2011

Address

26 SIMEI STREET 1 #11-08 MELVILLE PARK SINGAPORE 529947

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	NG SHIRLEY	S8012761H	SINGAPORE CITIZEN	DIRECTOR	02-03-2011

Address

316A ANG MO KIO STREET 31 #19-311 TECK GHEE VISTA SINGAPORE 562316

Shareholder(s)

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 CANOPUS II PTE. LTD. (201105109C)

Date: 29/07/2017

The Following Are The Brief Particulars of :

Registration No.	:	201105109C
Company Name.	:	CANOPUS II PTE. LTD. (w.e.f.11/01/2013)
Former Name if any	:	CANOPUS (AMT) PTE. LTD.
Incorporation Date.	:	02/03/2011
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	02/03/2011

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
1000001	1000001	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1000001		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	230 VICTORIA STREET #05-08 BUGIS JUNCTION SINGAPORE (188024)
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Business Profile (Company) of CANOPUS II PTE. LTD. (201105109C)

Date: 29/07/2017

Date of Address	04/02/2017
Date of Last AGM	30/06/2017
Date of Last AR	28/07/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	28/07/2017

Audit Firms

NAME

DELOITTE & TOUCHE LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201701804	22/02/2017		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201701805	22/02/2017		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201701807	22/02/2017		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201701809	22/02/2017		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
C201701810	22/02/2017		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
NG SHIRLEY	S8012761H	SINGAPORE CITIZEN	ACRA	02/03/2011
316A ANG MO KIO STREET 31 #19-311 TECK GHEE VISTA SINGAPORE (562316)		Director		
YOUNG LOK KUAN	S2511235J	SINGAPORE CITIZEN	ACRA	31/08/2012

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Business Profile (Company) of CANOPUS II PTE. LTD. (201105109C)

Date: 29/07/2017

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address	Position Held			
230 VICTORIA STREET #05-08 BUGIS JUNCTION SINGAPORE (188024)		Director		
CHAN LAI YIN	S7480587F	MALAYSIAN	ACRA	09/03/2011
26 SIMEI STREET 1 #11-08 MELVILLE PARK SINGAPORE (529947)		Secretary		
TEO MENG KEONG	S6968331B	MALAYSIAN	ACRA	09/03/2011
269 BUKIT BATOK EAST AVENUE 4 #08-168 SINGAPORE (650269)		Secretary		

Shareholder(s)				
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1	CENTRAL STREET II PTE. LTD.	201128461Z	SINGAPORE	ACRA
230 VICTORIA STREET #05-08 BUGIS JUNCTION SINGAPORE (188024)				
Ordinary(Number)	Currency			
1000001	SINGAPORE, DOLLARS			

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Business Profile (Company) of CANOPUS II PTE. LTD. (201105109C)

Date: 29/07/2017

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. : ACRA170728048950 (Free Business Profile by ACRA)

DATE : 29/07/2017

This is computer generated. Hence no signature required.