

BUSINESS PROFILE



REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	22/02/2018
Name of Requestor :	SG GLOBAL ENTERPRISE PTE. LTD.
Requested Entity Name :	SG GLOBAL ENTERPRISE PTE. LTD.
Requested Entity Number :	200514608N
File Reference Number :	

SEARCH RECORD

Entity Name :	1) SG GLOBAL ENTERPRISE PTE. LTD.
Entity Number :	200514608N

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	SG GLOBAL ENTERPRISE PTE. LTD.
Entity Number:	200514608N
Date Of Registration (dd/mm/yyyy):	19/10/2005
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	-
Former Name:	-
Type Of Company:	PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	8 TEMASEK BOULEVARD #34-01 SUNTEC TOWER THREE SINGAPORE 038988
Date Of Change Of Address:	01/11/2011
Principal Activity / Activities:	1)GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900) 2)PROCESSING OF RUBBER (INCLUDING PROCESSING OF RUBBER LATEX) (22111) PROCESSING AND TRADING OF RUBBER
Status:	LIVE COMPANY
Status Date:	19/10/2005

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	13 000 000 00	UNITED STATES OF	13 000 000 00

		AMERICA, DOLLARS	
PAID-UP ORDINARY	-	UNITED STATES OF AMERICA, DOLLARS	13,000,000.00

Note: The number of shares is displayed up to two decimal points.

CHARGE(S)

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AUDITOR(S)

Name	Date Of Appointment
LO HOCK LING & CO.	15/05/2006

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
WONG KOK BOON A19724603	86-X, MK. 13 KAMPUNG PISANG, AIR ITAM, PENANG 11500, MALAYSIA -	MALAYSIAN	05/02/2008 DIRECTOR 05/02/2008 MANAGING DIRECTOR
TAY MENG HONG S0105358B	50B FABER HEIGHTS #02-10 FABER CREST SINGAPORE 129196 13/05/2015	SINGAPORE CITIZEN	04/11/2005 DIRECTOR
VINCENT YEOH OON WENG S2505626D	1 COLEMAN STREET #07-02B THE ADELPHI SINGAPORE 179803 10/01/2017	SINGAPORE CITIZEN	22/08/2016 SECRETARY
YONG CHEE KHEONG S2567429D	723 YISHUN STREET 71 #08-157 KHATIB SPRING SINGAPORE 760723 21/09/2017	MALAYSIAN	02/05/2006 SECRETARY 10/07/2007 DIRECTOR

SHAREHOLDER(S)

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
GATEWAY INSTITUTE INC. T05UF2461L	VIRGIN ISLANDS, BRITISH	P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS -
Type	No Of Shares	Currency
ORDINARY	6,500,000.00	UNITED STATES OF AMERICA, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
G-SPEED INVESTMENT LIMITED T06UF0185L	VIRGIN ISLANDS, BRITISH	P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS -
Type	No Of Shares	Currency
ORDINARY	6,500,000.00	UNITED STATES OF AMERICA, DOLLARS

Note: The number of shares is displayed up to two decimal points.

COMPLIANCE RECORD

Date Of Last AGM:	30/08/2017
Date Of Last AR:	29/09/2017
Date Of A/C Laid At Last AGM:	31/12/2016

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 22/02/2018
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED
WITH THE AUTHORITY

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