

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 EUROSWIFT ASIA PTE. LTD. (201220207M)

Date: 15/03/2018

The Following Are The Brief Particulars of :

| | | |
|---------------------|---|---|
| Registration No. | : | 201220207M |
| Company Name. | : | EUROSWIFT ASIA PTE. LTD. (w.e.f.12/01/2015) |
| Former Name if any | : | NTH BRANDING ASIA PTE. LTD. |
| Incorporation Date. | : | 15/08/2012 |
| Company Type | : | PRIVATE COMPANY LIMITED BY SHARES |
| Status | : | Live Company |
| Status Date | : | 15/08/2012 |

Principal Activities

| | | |
|-----------------|---|---|
| Activities (I) | : | OTHER MANUFACTURING INDUSTRIES N.E.C. (32909) |
| Description | : | MANUFACTURING OF FIXTURES AND FITTINGS FOR RETAIL SIGNAGE AND DISPLAY |
| Activities (II) | : | GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900) |
| Description | : | |

Capital

| Issued Share Capital (AMOUNT) | Number of Shares * | Currency | Share Type |
|----------------------------------|--------------------|--------------------|------------|
| 100000 | 100000 | SINGAPORE, DOLLARS | ORDINARY |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital (AMOUNT) | Number of Shares | Currency | Share Type |
|-----------------------------|------------------|--------------------|------------|
| 100000 | | SINGAPORE, DOLLARS | ORDINARY |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

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Date: 15/03/2018

| | |
|------------------------------|--|
| Registered Office Address | 3015A UBI ROAD 1 #05-08 SINGAPORE (408705) |
| Date of Address | 15/08/2012 |
| Date of Last AGM | 30/06/2017 |
| Date of Last AR | 21/09/2017 |
| Date of A/C Laid at Last AGM | 31/12/2016 |
| Date of Lodgment of AR, A/C | 21/09/2017 |

Audit Firms

NAME

WU & GOH

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 | | |
| TAY HWEE HONG | S7011496H | SINGAPORE CITIZEN | ACRA | 15/08/2012 |
| 69 PASIR RIS GROVE #04-16 LIVIA SINGAPORE (518219) | | Director | | |
| LEE PANG CHEONG | S7310922A | SINGAPORE CITIZEN | OSCARS | 25/08/2016 |
| 292B COMPASSVALE STREET #08-220 SINGAPORE (542292) | | Director | | |
| RANDELL TAN BAK HENG (RANDELL CHEN MUXING) | S7349347A | SINGAPORE CITIZEN | ACRA | 08/07/2014 |
| 122C SENGKANG EAST WAY #12-27 RIVERVALE BANK SINGAPORE (543122) | | Director | | |

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| Address | | Position Held | | |
| TAY HWEE HONG | S7011496H | SINGAPORE CITIZEN | ACRA | 25/08/2016 |
| 69 PASIR RIS GROVE #04-16 LIVIA SINGAPORE (518219) | | Secretary | | |

Shareholder(s)

| Name | ID | Nationality/Place of Incorporation/Origin | Source of Address | Address Changed |
|--|--------------------|---|-------------------|-----------------|
| Address | | | | |
| 1 EUROSWIFT HOLDINGS PTE. LTD. | 201020561Z | SINGAPORE | ACRA | |
| 3015A UBI ROAD 1 #05-08 SINGAPORE (408705) | | | | |
| Ordinary(Number) | Currency | | | |
| 100000 | SINGAPORE, DOLLARS | | | |

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.

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Business Profile (Company) of EUROSWIFT ASIA PTE. LTD. (201220207M)

Date: 15/03/2018

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180315108417

DATE : 15/03/2018

This is computer generated. Hence no signature required.



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