

CHANGI MONEY CHANGER (S) PTE LTD

25B Upper Dickson Road, Little India Conservation Area, Singapore - 207484

Ph No : 62911450 | Email Id : changimoneychanger@gmail.com | Reg.No :201527726E

COMPLIANCES IC COPIES



ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) bizfile+

INFORMATION REQUESTED

WHILE 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 CHANGI MONEY CHANGER (S) PTE. LTD. Date: 09/08/2017 (201527726E)

The Following Are The Brief Particulars of :

Registration No	201527726E
Company Name	CHANGI MONEY CHANGER (S) PTE LTD
Former Name (if any)	
Incorporation Date	01/07/2015
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	01/07/2015

Principal Activities

Activities (I)	MONEY-CHANGING SERVICES (4999)
Description	
Activities (II)	
Description	

Capital

Issued Share Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000	190000	SINGAPORE DOLLARS	ORDINARY

* Number of Shares includes nominal 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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Registered Office Address: 25B UPPER DICKSON ROAD, SINGAPORE (207484)

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Business Profile (Company) of CHANGI MONEY CHANGER (S) PTE. LTD. Date: 09/08/2017 (201527726E)

Date of Address: 01/08/2017

Date of Last ACRA: 30/06/2017

Date of Last AR: 26/07/2017

Date of A/C Last of Last AR: 31/12/2016

Date of Lodgment of AR, A/C: 26/07/2017

Audit Firm: HASS

TRUSTEE LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Charge(s)
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Officers/Authorized Representative(s)

Name	ID	Nationality	Position Held	Source of Address	Date of Appointment
MOHAIDEEN SAHIB KALEEL RAHMAN	87082766B	SINGAPORE CITIZEN	Director	ACRA	01/07/2015
PEER MUHAMMAD RAYEES AHMED	86979131Z	SINGAPORE CITIZEN	Director	ACRA	01/07/2015
RAYEES AHMED MAHAJABEEN	37673433Z	INDIAN	Secretary	ACRA	01/07/2015
KOH EHO PEW	87410810E	SINGAPORE CITIZEN	Secretary	ACRA	30/06/2017

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Business Profile (Company) of CHANGI MONEY CHANGER (S) PTE. LTD. Date: 09/08/2017 (201527726E)

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changelog
PEER MUHAMMAD RAYEES AHMED	86979131Z	SINGAPORE CITIZEN	ACRA	13/02/2008

Ordinary (Number): 100000

Currency: SINGAPORE DOLLARS

Abbreviation

LL - Local Entity not registered with ACRA

LF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Registering 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 HQ : ACRA170809101261

DATE : 09/08/2017

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