

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 KENG HUP HIN CO. (PTE.) LTD. (197501760E)

Date: 08/12/2017

The Following Are The Brief Particulars of :

Registration No.	:	197501760E
Company Name.	:	KENG HUP HIN CO. (PTE.) LTD.
Former Name if any	:	
Incorporation Date.	:	08/10/1975
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/10/1975

Principal Activities

Activities (I)	:	WHOLESALE OF LOGS, SAWN TIMBER, PLYWOOD AND RELATED PRODUCTS (46631)
Description	:	IMPORTERS & EXPORTERS OF TIMBER
Activities (II)	:	BUILDING CONSTRUCTION N.E.C. (41009)
Description	:	SUPPLIERS OF BUILDING MATERIALS AND AS GENERAL CONTRACTORS

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
600000	600000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
600000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of KENG HUP HIN CO. (PTE.) LTD. (197501760E)

Date: 08/12/2017

Registered Office Address	:	18 BOON LAY WAY #10-136 TRADEHUB 21 SINGAPORE (609966)
Date of Address	:	06/08/2012
Date of Last AGM	:	08/05/2017
Date of Last AR	:	25/05/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	25/05/2017

Audit Firms

NAME

UHY LEE SENG CHAN & CO.

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
9201579	22/04/1992		All Monies	FSB HOLDINGS LIMITED (MERGED TO OVERSEA- CHINESE BANKING CORPORATION LIMITED)
C200605551	21/08/2006		All Monies	ABN AMRO BANK N.V.
C201009548	15/10/2010		All Monies	DBS BANK LTD.
C201304141	21/03/2013		All Monies	DBS BANK LTD.

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TOK MEE SEE	S1278719G	SINGAPORE CITIZEN	OSCARS	15/06/1996
977 JURONG WEST STREET 93 #09-375 SINGAPORE (640977)		Director		
ONG TENG SER	S0571245I	SINGAPORE CITIZEN	OSCARS	15/06/1996

Authentication No. : L17118530K

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Business Profile (Company) of KENG HUP HIN CO. (PTE.) LTD. (197501760E)

Date: 08/12/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
69 JURONG WEST CENTRAL 3 #08-12 THE CENTRIS SINGAPORE (648334)		Director		
CHAM CHIM HONG	S2099325A	SINGAPORE CITIZEN	ACRA	08/10/1975
807 KING GEORGE'S AVENUE #18-254 SINGAPORE (200807)		Director		
ONG SOON HO MDM	S0412061B	SINGAPORE CITIZEN	ACRA	18/10/1982
807 KING GEORGE'S AVENUE #18-254 SINGAPORE (200807)		Director		
KOH EE KOON	S1246901B	SINGAPORE CITIZEN	ACRA	01/01/2003
6001 BEACH ROAD #14-01 GOLDEN MILE TOWER SINGAPORE (199589)		Secretary		
KOH GEOK HOON	S0188289I	SINGAPORE CITIZEN	ACRA	01/01/2003
6001 BEACH ROAD #14-01 GOLDEN MILE TOWER SINGAPORE (199589)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 WONG PAN MING @ ONG PAN MING	S0403279I	SINGAPORE CITIZEN	OSCARS	26/08/2014
73 JURONG WEST CENTRAL 3 #05-21 THE CENTRIS SINGAPORE (648336)				

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Business Profile (Company) of KENG HUP HIN CO. (PTE.) LTD. (197501760E)

Date: 08/12/2017

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
<div>Address</div> <div> <div>Ordinary(Number)</div> <div>Currency</div> </div>					
<div>60000</div> <div>SINGAPORE, DOLLARS</div>					
2	ONG SOON HO MDM	S0412061B	SINGAPORE CITIZEN	ACRA	
<div>807 KING GEORGE'S AVENUE #18-254 SINGAPORE (200807)</div>					
<div> <div>Ordinary(Number)</div> <div>Currency</div> </div>					
<div>60000</div> <div>SINGAPORE, DOLLARS</div>					
3	ONG TENG SER	S0571245I	SINGAPORE CITIZEN	OSCARS	20/07/2012
<div>69 JURONG WEST CENTRAL 3 #08-12 THE CENTRIS SINGAPORE (648334)</div>					
<div> <div>Ordinary(Number)</div> <div>Currency</div> </div>					
<div>240000</div> <div>SINGAPORE, DOLLARS</div>					
4	TOK MEE SEE	S1278719G	SINGAPORE CITIZEN	OSCARS	30/05/2015
<div>977 JURONG WEST STREET 93 #09-375 SINGAPORE (640977)</div>					
<div> <div>Ordinary(Number)</div> <div>Currency</div> </div>					
<div>120000</div> <div>SINGAPORE, DOLLARS</div>					
5	CHAM CHIM HONG	S2099325A	SINGAPORE CITIZEN	ACRA	
<div>807 KING GEORGE'S AVENUE #18-254 SINGAPORE (200807)</div>					
<div> <div>Ordinary(Number)</div> <div>Currency</div> </div>					
<div>120000</div> <div>SINGAPORE, DOLLARS</div>					

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Business Profile (Company) of KENG HUP HIN CO. (PTE.) LTD. (197501760E)

Date: 08/12/2017

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.

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. : ACRA171208117330

DATE : 08/12/2017

This is computer generated. Hence no signature required.



Authentication No. : L17118530K