



23-JUN-2017

## Change in Company Information including Appointment/Cessation of Company Officers/Auditors

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### Entity Information

UEN

198100857W

Entity Name

NICHIRYO (PTE) LTD

- Entity Information
- Change in Company's Name
- Change in Activity
- Change in Registered Office Address/Office Hours
- Notice of Change of Situation of Office where Branch Register of Members are kept
- Notice of Place where Register of Holders of Debentures is kept
- Notice of Place where Register of Members and Index is kept
- Appointment or Cessation of Company Officers or Auditors
- Declaration

### Change in Company's Name

Current Entity Name

NICHIRYO (PTE) LTD

Company Type

EXEMPT PRIVATE COMPANY LIMITED BY SHARES

The Company has obtained approval from the Registrar to register as a Company without the addition of the word 'Limited' or 'Berhad' to its name

The Company has obtained charity status from MCCY/sector administrators and is allowed to omit the word 'Limited' or 'Berhad' in its name

Proposed Entity Name \*

Suffix \*

Select

In-Principle Approval from Referral Authorities

In-Principle Approval Obtained from Other Authorities? \*

Yes No

### Change in Activity

Primary Activity

Current Primary Activity

46900 GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS)

New Primary Activity

Search Primary Activity

Current Primary User-Described Activity

GENERAL WHOLESALE TRADE AND SHIP CHANDLERS

New Primary User-Described Activity

Secondary Activity

Current Secondary Activity

46100 WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS)

Current Secondary Activity

New Secondary Activity

Search Secondary Activity

**Current Secondary User-Described Activity**

No Data

**New Secondary User-Described Activity**

Delete

**Effective date of change \***

DD/MM/YYYY

**Change in Registered Office Address/Office Hours**

**Current Registered Office Address**

100D PASIR PANJANG ROAD #03 - 08

MEISSA

SINGAPORE 118520

**New Registered Office Address**

**Postal Code**

S

**Block/ House No \***

**Street Name**

Level Unit

**Building/ Estate Name**

**Office Hours**

**Current Office Hours**

At least 5 hours during ordinary business hours on each business day

At least 3 hours but less than 5 hours during ordinary business hours on each business day

**New Office Hours**

At least 5 hours during ordinary business hours on each business day

At least 3 hours but less than 5 hours during ordinary business hours on each business day

**Effective date of change \***

DD/MM/YYYY

**Notice of Change of Situation of Office where Branch Register of Members are kept**

**Type of Notice**

Notice of situation

**Date of Opening**

DD/MM/YYYY

**New Address where Register is kept**

**Address Type**

Local Address

Foreign Address

**Notice of Place where Register of Holders of Debentures is kept**

**New Local Address where Register is kept**

**Postal Code**

S

**Block/ House No.**

**Street Name**

Level Unit

**Building/ Estate Name**

**Effective Date of Change**

DD/MM/YYYY

**Notice of Place where Register of Members and Index is kept**

**Current local address where register is kept**

10 UBI CRESCENT #03 - 08

UBI TECHPARK

SINGAPORE 408564

**New local address where register is kept**

**Postal Code**

S

Block/ House No\*  
Street Name  
Level Unit

Building/ Estate Name  
Effective date of change\*  
DD/MM/YYYY

## Appointment or Cessation of Company Officers or Auditors

### List of Officers

S.No	Identification No	Name	Position held	Withdrawal Date
1	201632542W	ZAPIENT PAC	Auditor	<input type="button" value="Withdraw"/>
2	S6805949F	LEE POH HOE	Director	<input type="button" value="Withdraw"/>
3	S0587904C	LEE CHYE HONG	Managing Director	<input type="button" value="Withdraw"/>
4	S0587904C	LEE CHYE HONG	Secretary	<input type="button" value="Withdraw"/>
5	S0587904C	LEE CHYE HONG	Director	<input type="button" value="Withdraw"/>
6	S1796836Z	LEE CHENG TIONG	Director	<input type="button" value="Withdraw"/>
7	S6943372C	LEE CHENG HOCK	Director	<input type="button" value="Withdraw"/>
8	S1700440I	LEE CHENG CHIN	Director	<input type="button" value="Withdraw"/>

## Declaration

I, LEE FAH CHENG, S1331476D, declare the above information submitted is true and correct to the best of my knowledge.  
I am aware I may be liable to prosecution if I submit any false or misleading information in this form.

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Last Updated/Reviewed on 23 June 2017.

