

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 OPTICAL FILMS PRIVATE LIMITED (201400242Z)

Date: 03/10/2017

The Following Are The Brief Particulars of :

Registration No.	201400242Z
Company Name.	OPTICAL FILMS PRIVATE LIMITED
Former Name if any	
Incorporation Date.	02/01/2014
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	02/01/2014

Principal Activities

Activities (I)	MOTION PICTURE/MOVIE PRODUCTION (59111)
Description	VIDEO PRODUCTION
Activities (II)	
Description	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
20000	20000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
20000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address

16B LORONG AMPAS
GS BUILDING
SINGAPORE (328778)

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Date: 03/10/2017

Date of Address	:	20/04/2016
Date of Last AGM	:	17/05/2017
Date of Last AR	:	19/05/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	19/05/2017

Audit Firms

NAME

Charges

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
NG YIQIN	S8806724Z	SINGAPORE CITIZEN	ACRA	02/01/2014
579 HOUGANG AVENUE 4 #15-634 SINGAPORE (530579)		Director		
CHUA JIA HAW, WILSON	S8714239F	SINGAPORE CITIZEN	ACRA	19/05/2017
123E RIVERVALE DRIVE #06-107 SINGAPORE (545123)		Director		
CHUA KOK HOW, WILLIAM	S8524207E	SINGAPORE CITIZEN	ACRA	19/05/2017
123E RIVERVALE DRIVE #06-107 SINGAPORE (545123)		Director		
NG YIQIN	S8806724Z	SINGAPORE CITIZEN	ACRA	19/05/2017
579 HOUGANG AVENUE 4 #15-634 SINGAPORE (530579)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				

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Business Profile (Company) of OPTICAL FILMS PRIVATE LIMITED (201400242Z)

Date: 03/10/2017

Shareholder(s)

Name		ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address					
1	CHUA KOK HOW, WILLIAM	S8524207E	SINGAPORE CITIZEN	ACRA	
	123E RIVERVALE DRIVE #06-107 SINGAPORE (545123)				
	Ordinary(Number)	Currency			
	6667	SINGAPORE, DOLLARS			
2	CHUA JIA HAW, WILSON	S8714239F	SINGAPORE CITIZEN	ACRA	
	123E RIVERVALE DRIVE #06-107 SINGAPORE (545123)				
	Ordinary(Number)	Currency			
	6666	SINGAPORE, DOLLARS			
3	NG YIQIN	S8806724Z	SINGAPORE CITIZEN	ACRA	23/05/2016
	579 HOUGANG AVENUE 4 #15-634 SINGAPORE (530579)				
	Ordinary(Number)	Currency			
	6667	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.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

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Business Profile (Company) of OPTICAL FILMS PRIVATE LIMITED (201400242Z)

Date: 03/10/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA171003141024

DATE : 03/10/2017

This is computer generated. Hence no signature required.