



BizInsights (Business Profile)

Company Profile of HPL PROPERTIES PTE LTD

Company Particulars

Name	: HPL PROPERTIES PTE LTD
Registration Number / UEN	: 198701738G
Date of Registration	: 19-06-1987
Date of Change (Name)	: 30-06-1987
Country of Incorporation	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 50 CUSCADEN ROAD #08-01 HPL HOUSE SINGAPORE 249724
Date of Change (Address)	: 05-03-1990
Status	: LIVE COMPANY
Status Effective Date	: 19-06-1987
Principal Activity Code (I)	: 68101
Principal Activity Description (I)	: PROPERTY DEVELOPERS
Principal Activity Code (II)	: 64202
Principal Activity Description (II)	: OTHER INVESTMENT HOLDING COMPANIES
Amalgamation Details	: -

Previous Alias(es)

Previous Alias	Date of Change
RAYMONA INVESTMENTS PTE LTD	19-06-1987

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	5,000,000	5,000,000.00	5,000,000.00	SINGAPORE, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS

Auditor(s)

Name : DELOITTE & TOUCHE LLP

Date of Appointment : 16-07-1987

Charge(s)

No.	Charge No.	Date of Registration	Name	Amount Secured	Currency
1	9606847	13-11-1996	DBS BANK LTD.	All Monies	-
2	9606848	13-11-1996	DBS BANK LTD.	All Monies	-

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	ONG BENG SENG	S2158153D	MALAYSIAN	DIRECTOR	01-03-1988

Address

38A NASSIM ROAD SINGAPORE 258424

Alternate Director(s)

Name	UEN / ID No.	Origin / Nationality	Date of Appointment
LAU BUONG LIK STEPHEN	S1105117J	SINGAPORE CITIZEN	01-06-1993

Address

21 PEEL ROAD SINGAPORE 248623

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	LIM TIEN LOCK CHRISTOPHER	S1140098A	SINGAPORE CITIZEN	DIRECTOR	05-03-1998

Address

50 CUSCADEN ROAD #08-01 HPL HOUSE SINGAPORE 249724

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	LO SWEE OI	S1611477D	SINGAPORE CITIZEN	SECRETARY	31-12-2004

Address

220 ORCHARD ROAD #05-01 MIDPOINT ORCHARD SINGAPORE 238852

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	LEE YU CHERN JEFFRY	S1650295B	SINGAPORE CITIZEN	DIRECTOR	10-07-2001

Address

37 CORONATION ROAD WEST SINGAPORE 269256

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
5	LAM PEY CHIN	S1749922Z	SINGAPORE CITIZEN	DIRECTOR	31-08-1999

Address

6 BUTTERWORTH LANE #15-08 BUTTERWORTH 8 SINGAPORE 439422

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
6	LIM GUEK HONG	S7018071E	SINGAPORE CITIZEN	SECRETARY	30-06-2017

Address

220 ORCHARD ROAD #05-01 MIDPOINT ORCHARD SINGAPORE 238852

Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	HOTEL PROPERTIES LIMITED	198000348Z	SINGAPORE	50 CUSCADEN ROAD #08-01 HPL HOUSE SINGAPORE 249724

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	5,000,000	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM : 30-06-2017

Date of Last AR : 07-07-2017

Date of A/C Laid at Last AGM : 31-12-2016

Disclaimer

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