

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	05/07/2017 17:09:14
Requested Company Name :	ONEPIP (SINGAPORE) PTE. LTD.
Requested Registration No. :	201503322C
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	ONEPIP (SINGAPORE) PTE. LTD.
Registration No. :	201503322C

## REGISTRY

Registration Date:	03/02/2015
Jame Effective Date:	03/02/2015
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	8 EU TONG SEN STREET , 20 - 82 THE CENTRAL 059818 SINGAPORE
Change Address Date:	18/04/2016
Company Status:	Live Company
Status Effective Date:	03/02/2015
Registered Activities:	1. 64994 - REMITTANCE SERVICES (REMITTANCE SERVICES) 2. 64993 - MONEY-CHANGING SERVICES (MONEY EXCHANGE)
Auditor:	ZAPIENT PAC
Auditor Appointment Date:	13/03/2017
Account Date:	31/12/2016
Date of Last AR:	18/05/2017
Date of Last AGM:	16/05/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,000.00	100,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,000.00	0.00

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

CHEO MENG CHOO 809 FRENCH ROAD 06 - 152 , KITCHENER COMPLEX 200809, SINGAPORE 30/06/2010	S0238160E	SECRETARY	03/02/2015	SINGAPORE CITIZEN
TAN ENG TIONG, FELIX 80 KIM SENG ROAD 12 - 06 , MIRAGE TOWER 239426, SINGAPORE 15/05/2014	S7211159A	DIRECTOR	03/02/2015	SINGAPORE CITIZEN
LEE EN HUI(LI ENHUI) 100 ROBERTSON QUAY 05 - 21 , ROBERTSON 100 238250, SINGAPORE 19/08/2011	S7218151D	DIRECTOR	03/02/2015	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ONEPIP PTE. LTD. 8 EU TONG SEN STREET , 20 - 82 THE CENTRAL 059818, SINGAPORE 18/04/2016	201207372Z	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	100,000.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

## SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	1	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	1	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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