

INFORMATION RESOURCES

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Business Profile (Company) of WING LEE LOGISTIC PTE LTD (199501220M)

Date: 09/05/2018

The Following Are The Brief Particulars of :

Registration No.	199501220M
Company Name.	WING LEE LOGISTIC PTE LTD (w.e.f.04/12/1995)
Former Name if any	WING LEE DELIVERY SERVICES PTE LTD
Incorporation Date.	21/02/1995
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	21/02/1995

Principal Activities

Activities (I)	GENERAL WAREHOUSING (52101)
Description	
Activities (II)	FREIGHT FORWARDING, PACKING AND CRATING SERVICES (52292)
Description	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Authentication No. : Z18308174T

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Business Profile (Company) of WING LEE LOGISTIC PTE LTD (199501220M)

Date: 09/05/2018

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
MRS ALICE CHO HUI WAI YIN	S2593494F	CHINESE	ACRA	01/06/2004
7 BRIGHT HILL DRIVE #07-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599)		Director		
MOK KEITH MAN KEI	S2651056B	CANADIAN	ACRA	31/10/2004
7 BRIGHT HILL DRIVE #07-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 CHO SHUN WING	S2593493H	CANADIAN	ACRA	
7 BRIGHT HILL DRIVE #07-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599)				
Ordinary(Number)	Currency			
99999	SINGAPORE, DOLLARS			
2 MOK KEITH MAN KEI	S2651056B	CANADIAN	ACRA	
7 BRIGHT HILL DRIVE #07-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599)				
Ordinary(Number)	Currency			
1	SINGAPORE, DOLLARS			

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Business Profile (Company) of WING LEE LOGISTIC PTE LTD (199501220M)

Date: 09/05/2018

Registered Office Address	20 MAXWELL ROAD #02-07 MAXWELL HOUSE SINGAPORE (069113)
Date of Address	30/06/1997
Date of Last AGM	30/06/2017
Date of Last AR	18/07/2017
Date of A/C Laid at Last AGM	31/12/2016
Date of Lodgment of AR, A/C	18/07/2017

Audit Firms

NAME

ACCASSURANCE LLP

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		
CHO OI TING WINNIE	K04143012	CHINESE	ACRA	24/04/2013
FLAT B, 9/F, BEVERLY VILLAS, 16 LA SALLE ROAD KOWLOON, HONG KONG		Director		
CHO SHUN WING	S2593493H	CANADIAN	ACRA	21/02/1995
7 BRIGHT HILL DRIVE #07-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599)		Director		
MOK KEITH MAN KEI	S2651056B	CANADIAN	ACRA	21/02/1995
7 BRIGHT HILL DRIVE #07-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599)		Director		

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Business Profile (Company) of WING LEE LOGISTIC PTE LTD (199501220M)

Date: 09/05/2018

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. : ACRA180509181150

DATE : 09/05/2018

This is computer generated. Hence no signature required.



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