



BizInsights



BizInsights (Business Profile)

Company Profile of MERCHANT COURT PTE. LTD.

Company Particulars

Name	: MERCHANT COURT PTE. LTD.
Registration / UEN	: 201021900G
Registration Date	: 13-10-2010
Date of Change (Name)	: -
Place of Origin	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Office	: 80 ROBINSON ROAD #02-00 SINGAPORE 068898
Date of Change (Address)	: 01-11-2011
Status	: LIVE COMPANY
Status Effective Date	: 13-10-2010
Activity (I)	: 55101
Description (I)	: TO SPECIALLY ACQUIRE THE SWISSOTEL MERCHANT COURT HOTEL AND ITS BUSINESS
Activity (II)	: -
Description (II)	: -
Amalgamation	:

Previous Alias(es)

This company has no previous alias

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	1	1.00	1.00	SINGAPORE, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS

Auditor(s)

Name : KPMG LLP

Date of Appointment : 28-07-2015

Charge(s)

No.	Charge No.	Date of Registration	Name	Amount Secured	Currency
1	C201103790	28-03-2011	UNITED OVERSEAS BANK LIMITED, LABUAN BRANCH	All Monies	-
2	C201103791	28-03-2011	UNITED OVERSEAS BANK LIMITED, LABUAN BRANCH	All Monies	-
3	C201103792	28-03-2011	UNITED OVERSEAS BANK LIMITED, LABUAN BRANCH	All Monies	-
4	C201103879	29-03-2011	UNITED OVERSEAS BANK LIMITED, LABUAN BRANCH	All Monies	-
5	C201105386	01-05-2011	UNITED OVERSEAS BANK LIMITED, LABUAN BRANCH	All Monies	-

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	DATIN TAN KUAY FONG	A27318407	MALAYSIAN	DIRECTOR	01-12-2010

Address

NO. 44 JALAN MEDANG TANDUK TAMAN BUKIT BANDARAYA, 59100 KUALA LUMPUR, MALAYSIA

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	KHOO POH KIM	A40019894	MALAYSIAN	DIRECTOR	01-12-2010

Address

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	LOTUS ISABELLA LIM MEI HUA	S2171051B	SINGAPORE CITIZEN	SECRETARY	13-10-2010

Address

80 ROBINSON ROAD #02-00 SINGAPORE 068898

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	TAN KUAY GEOK	S2534491Z	SINGAPORE P.R.	DIRECTOR	01-12-2010

Address

1C PINE GROVE #05-11 PINE GROVE SINGAPORE 592001

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
5	LIN MOI HEYANG	S2750922C	MALAYSIAN	SECRETARY	22-08-2013

Address

271A SENGKANG CENTRAL #06-261 TIVELA SINGAPORE 541271

Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	QUAYWEST LTD.	T10UF3613F	MAURITIUS	C/O DTOS LTD., 10TH FLOOR, RAFFLES TOWER, 19 CYBERCITY, EBENE, REPUBLIC OF MAURITIUS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	1	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM	: 30-06-2016
Date of Last AR	: 15-07-2016
Date of A/C Laid at Last AGM	: 31-12-2015

Disclaimer

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