

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 LIFELINE CORPORATION PRIVATE LIMITED
(199101028R)**

Date: 15/08/2017

The Following Are The Brief Particulars of :

Registration No.	:	199101028R
Company Name.	:	LIFELINE CORPORATION PRIVATE LIMITED ✓
Former Name if any	:	
Incorporation Date.	:	09/03/1991
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	09/03/1991

Principal Activities

Activities (I)	:	WHOLESALE OF MEDICINAL AND PHARMACEUTICAL PRODUCTS (WESTERN) (46461)
Description	:	HEALTH EQUIPMENT AND HEALTH FOOD
Activities (II)	:	RETAIL SALE OF HEALTH SUPPLEMENTS (47214)
Description	:	MEDICAL AND PHARMACEUTICAL PRODUCTS (WESTERN)

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
1000000	1000000	SINGAPORE, DOLLARS	ORDINARY

Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1000000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	14 LITTLE ROAD #07-01 SINGAPORE (536987)
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(199101028R)**

Date: 15/08/2017

Date of Address	:	07/10/2014
Date of Last AGM	:	29/11/2016
Date of Last AR	:	21/12/2016
Date of A/C Laid at Last AGM	:	31/03/2016
Date of Lodgment of AR, A/C	:	21/12/2016

Audit Firms**NAME**

R CHAN & ASSOCIATES PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201106961	10/06/2011		All Monies	DBS BANK LTD.

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
KANG ELSIE ✓	S0478490A	SINGAPORE CITIZEN	ACRA	01/12/2007
19 PEPYS ROAD #10-02 PEPYS HILL CONDOMINIUM SINGAPORE (118450)		Director		
YEO CHOON SIONG, MELVYN ✓	S7207169G	SINGAPORE CITIZEN	OSCARS	21/12/2016
32 KEPPEL BAY DRIVE #08-55 CARIBBEAN AT KEPPEL BAY SINGAPORE (098651)		Director		
KOH CHIEW HUAT GILBERT ✓	S1547664H	SINGAPORE CITIZEN	OSCARS	01/04/2012
30 JALAN KUPANG SPRING PARK ESTATE SINGAPORE (468627)		Director		
TOH TECK CHYE	S0118620E	SINGAPORE CITIZEN	ACRA	01/12/2007

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(199101028R)**

Date: 15/08/2017

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
19 PEPYS ROAD #10-02 PEPYS HILL CONDOMINIUM SINGAPORE (118450)		Director		
TOH TECK CHYE ✓	S0118620E	SINGAPORE CITIZEN	ACRA	16/03/2016
19 PEPYS ROAD #10-02 PEPYS HILL CONDOMINIUM SINGAPORE (118450)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 TOH TECK CHYE ✓	S0118620E	SINGAPORE CITIZEN	ACRA	05/03/2004
19 PEPYS ROAD #10-02 PEPYS HILL CONDOMINIUM SINGAPORE (118450)				
Ordinary(Number)	Currency			
120000	SINGAPORE, DOLLARS			
2 KANG ELSIE ✓	S0478490A	SINGAPORE CITIZEN	ACRA	04/01/2008
19 PEPYS ROAD #10-02 PEPYS HILL CONDOMINIUM SINGAPORE (118450)				
Ordinary(Number)	Currency			
500000	SINGAPORE, DOLLARS			
3 KOH CHIEW HUAT GILBERT ✓	S1547664H	SINGAPORE CITIZEN	OSCARS	29/06/2005
30 JALAN KUPANG SPRING PARK ESTATE SINGAPORE (468627)				

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(199101028R)**

Date: 15/08/2017

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
Ordinary(Number)	Currency			
180000	SINGAPORE, DOLLARS			
YEO CHOON SIONG, MELVYN ✓	S7207169G	SINGAPORE CITIZEN	OSCARS	20/01/2015
32 KEPPEL BAY DRIVE #08-55 CARIBBEAN AT KEPPEL BAY SINGAPORE (098651)				
Ordinary(Number)	Currency			
200000	SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

^/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

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170815034999

DATE : 15/08/2017

This is computer generated. Hence no signature required.