

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 SWISSPRO PTE. LTD. (200416556K)

Date: 18/04/2017

The Following Are The Brief Particulars of :

Registration No.	:	200416556K
Company Name.	:	SWISSPRO PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	23/12/2004
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	23/12/2004

Principal Activities

Activities (I)	:	WHOLESALE OF HEALTH SUPPLEMENTS (46306)
Description	:	MARKETING, SUPPLY AND SERVICE OF QUALITY HEALTHCARE AND LIFESTYLE PRODUCTS
Activities (II)	:	RETAIL SALE OF HEALTH SUPPLEMENTS (47214)
Description	:	RETAIL OF QUALITY HEALTHCARE AND LIFESTYLE PRODUCTS

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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Business Profile (Company) of SWISSPRO PTE. LTD. (200416556K)

Date: 18/04/2017

Registered Office Address	:	15 JALAN KILANG BARAT #06-01 FRONTECH CENTRE SINGAPORE (159357)
Date of Address	:	04/02/2014
Date of Last AGM	:	30/04/2016
Date of Last AR	:	20/05/2016
Date of A/C Laid at Last AGM	:	31/12/2015
Date of Lodgment of AR, A/C	:	20/05/2016

Audit Firms

NAME

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		
CYNTHYA PREISIG	S7364546H	SWISS	ACRA	29/04/2010
14 AMBER GARDENS #26-01 AMBER PARK SINGAPORE (439960)		Director		
MARCO PREISIG	S2745336H	SWISS	ACRA	23/12/2004
14 AMBER GARDENS #26-01 AMBER PARK SINGAPORE (439960)		Director		
WONG LEE CHUIN	S7329434G	SINGAPORE CITIZEN	ACRA	08/03/2010
10 ANSON ROAD #18-03 INTERNATIONAL PLAZA SINGAPORE (079903)		Secretary		

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Business Profile (Company) of SWISSPRO PTE. LTD. (200416556K)

Date: 18/04/2017

Shareholder(s)

Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	MARCO PREISIG	S2745336H	SWISS	ACRA	03/11/2016
14 AMBER GARDENS #26-01 AMBER PARK SINGAPORE (439960)					
Ordinary(Number)		Currency			
100000		SINGAPORE, DOLLARS			

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.

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. : ACRA170418189971

DATE : 18/04/2017

This is computer generated. Hence no signature required.