

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 DFS VENTURE SINGAPORE (PTE) LIMITED
(197300867M)**

Date: 20/03/2018

The Following Are The Brief Particulars of :

| | | |
|---------------------|---|--|
| Registration No. | : | 197300867M |
| Company Name. | : | DFS VENTURE SINGAPORE (PTE) LIMITED (w.e.f.09/04/1990) |
| Former Name If any | : | DUTY FREE SHOPPERS (PTE.) LIMITE D. |
| Incorporation Date. | : | 10/05/1973 |
| Company Type | : | PRIVATE COMPANY LIMITED BY SHARES |
| Status | : | Live Company |
| Status Date | : | 10/05/1973 |

Principal Activities

| | | |
|-----------------|---|--|
| Activities (I) | : | DEPARTMENT STORES (47191) |
| Description | : | |
| Activities (II) | : | GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900) |
| Description | : | |

Capital

| Issued Share Capital (AMOUNT) | Number of Shares * | Currency | Share Type |
|----------------------------------|--------------------|--------------------|------------|
| 585610300 | 10241057 | SINGAPORE, DOLLARS | ORDINARY |
| 2000 | 2000 | SINGAPORE, DOLLARS | PREFERENCE |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital (AMOUNT) | Number of Shares | Currency | Share Type |
|-----------------------------|------------------|--------------------|------------|
| 585610300 | | SINGAPORE, DOLLARS | ORDINARY |
| 2000 | | SINGAPORE, DOLLARS | PREFERENCE |

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COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

| | |
|------------------------------|--|
| Registered Office Address | 50 RAFFLES PLACE #06-00 SINGAPORE LAND TOWER SINGAPORE (048623) |
| Date of Address | 08/11/2011 |
| Date of Last AGM | 30/06/2017 |
| Date of Last AR | 11/07/2017 |
| Date of A/C Laid at Last AGM | 31/12/2016 |
| Date of Lodgment of AR, A/C | 11/07/2017 |

Audit Firms**NAME**

ERNST & YOUNG LLP

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

Officers/Authorised Representative(s)

| Name | ID | Nationality | Source of Address | Date of Appointment |
|--|---------------|-------------|-------------------|---------------------|
| Address | Position Held | | | |
| MARK NEVILLE JAMES | 517941122 | BRITISH | ACRA | 01/05/2013 |
| HOUSE 3, THREE BAYS, 7 STANLEY BEACH ROAD, TAI TAM, HONG KONG | Director | | | |
| GURBINDER SINGH MOHAN SINGH | S2596256G | MALAYSIAN | ACRA | 19/10/2015 |
| 9 PRINCESS OF WALES ROAD SINGAPORE (266906) | Director | | | |
| ANTHONY JOHN ROGERS | E3090035 | AUSTRALIAN | ACRA | 17/03/2010 |

Authentication No. : C18186059A

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Date: 20/03/2018

| Officers/Authorised Representative(s) | | | | |
|---|-----------|-------------------|-------------------|---------------------|
| Name | ID | Nationality | Source of Address | Date of Appointment |
| Address | | Position Held | | |
| APARTMENT 30A, HIGHCLIFF, 41D STUBBS ROAD, MID-LEVELS EAST, HONG KONG, SAR, PRC. | | Director | | |
| WILCY WONG | G3169127W | CANADIAN | ACRA | 09/07/2015 |
| 38 ORANGE GROVE ROAD #06-03 THE ORANGE GROVE SINGAPORE (258364) | | Director | | |
| ELAINE LOH YOON HENG | S1105533H | SINGAPORE CITIZEN | ACRA | 19/10/2015 |
| 60 MARINE DRIVE #14-50 MARINE DRIVE GARDENS SINGAPORE (440060) | | Director | | |
| HIDEKI MAEDOMARI | G5626344L | JAPANESE | ACRA | 17/03/2010 |
| 3 TAMAN NAKHODA #07-04 HOLLAND GEMS SINGAPORE (257744) | | Director | | |
| LUN CHEE LEONG | S7003795E | SINGAPORE CITIZEN | OSCARS | 06/06/2005 |
| 69 SOO CHOW GARDEN ROAD SOO CHOW GARDEN SINGAPORE (575516) | | Secretary | | |
| ADRIAN CHAN PENGEE | S1658599H | SINGAPORE CITIZEN | ACRA | 07/05/2004 |
| 87 FARRER DRIVE #01-06 SOMMERVILLE PARK SINGAPORE (259287) | | Secretary | | |
| FUNG SEOK YEE | S7216858E | SINGAPORE CITIZEN | OSCARS | 01/12/2006 |
| 18 PASIR RIS LINK #12-07 SEA ESTA SINGAPORE (518156) | | Secretary | | |

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Date: 20/03/2018

Officers/Authorised Representative(s)

| Name | ID | Nationality | Source of Address | Date of Appointment |
|--|-----------|-------------------|-------------------|---------------------|
| Address | | Position Held | | |
| WILCY WONG | G3169127W | CANADIAN | ACRA | 09/07/2015 |
| 38 ORANGE GROVE ROAD #06-03 THE ORANGE GROVE SINGAPORE (258364) | | Managing Director | | |

Shareholder(s)

| Name | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
|--|--------------------|---|-------------------|-----------------|
| Address | | | | |
| 1 DFS HOLDINGS LIMITED | T07UF0139H | BERMUDA | ACRA | |
| CLARENDON HOUSE 2 CHURCH STREET WEST HAMILTON BERMUDA | | | | |
| Ordinary(Number) | Currency | | | |
| 10241057 | SINGAPORE, DOLLARS | | | |
| Preference(Number) | Currency | | | |
| 2000 | 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.

Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

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- 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. : ACRA180320122457

DATE : 20/03/2018

This is computer generated. Hence no signature required.



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