

INFORMATION RESOURCES

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Business Profile (Company) of RB CORP PTE. LTD. (201211141C)

Date: 15/06/2017

The Following Are The Brief Particulars of :

Registration No.	201211141C
Company Name.	RB CORP PTE. LTD. (w.e.f.20/06/2013)
Former Name if any	QUEENSWAY HOLDINGS PTE. LTD.
Incorporation Date.	04/05/2012
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	04/05/2012

Principal Activities

Activities (I)	OTHER HOLDING COMPANIES (64202)
Description	INVESTMENT HOLDING COMPANY
Activities (II)	HOTELS WITH RESTAURANT (55101)
Description	OPERATOR OF HOTELS AND RESTAURANTS

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	25 NORTH BRIDGE ROAD #09-00 EFG BANK BUILDING SINGAPORE (179104)
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Date: 15/06/2017

Date of Address	04/05/2012
Date of Last AGM	21/06/2016
Date of Last AR	20/07/2016
Date of A/C Laid at Last AGM	31/12/2015
Date of Lodgment of AR, A/C	20/07/2016

Audit Firms

NAME

ROBERT TAN PARTNERS PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201317157	20/12/2013		All Monies	MALAYAN BANKING BERHAD
C201317171	20/12/2013		All Monies	MALAYAN BANKING BERHAD
C201317174	20/12/2013		All Monies	MALAYAN BANKING BERHAD
C201317175	20/12/2013		All Monies	MALAYAN BANKING BERHAD
C201317260	20/12/2013		All Monies	MALAYAN BANKING BERHAD

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DEVIDAS NARAINDAS BUDHRANI	F1578319L	INDIAN	ACRA	01/10/2013
20 MEDWAY DRIVE SERANGOON GARDEN ESTATE SINGAPORE (556515)		Director		
KISHIN S/O RAJ KUMAR HIRANANDANI	S8313860B	SINGAPORE CITIZEN	ACRA	04/05/2012
1B WALTON ROAD SINGAPORE (436816)		Director		
PRADEEP KUMAR TEWANI	S2637655F	SINGAPORE CITIZEN	OSCARS	01/10/2013
72 MEYER ROAD SINGAPORE (437897)		Director		

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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
BALI JYOTI SARAF	S2685020G	SINGAPORE CITIZEN	OSCARS	01/10/2013
65 TAMPINES AVENUE 1 #13-02 THE TROPICA SINGAPORE (529778)		Director		
RAJ KUMAR S/O NARAIN DAS	S0207646B	SINGAPORE CITIZEN	ACRA	04/05/2012
1B WALTON ROAD SINGAPORE (436816)		Director		
LAURA NG KWEE HONG	S1193635J	SINGAPORE CITIZEN	ACRA	20/06/2012
10 BROOKE ROAD #08-02 EAST VIEW SINGAPORE (429986)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
1 RB CAPITAL ASIA PTE. LTD.	201025503G	SINGAPORE	ACRA	
25 NORTH BRIDGE ROAD #09-00 EFG BANK BUILDING SINGAPORE (179104)				
Ordinary(Number)	Currency			
1000000	SINGAPORE, DOLLARS			

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Date: 15/06/2017

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. : ACRA170615076403

DATE : 15/06/2017

This is computer generated. Hence no signature required.