

## 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 COMPASS FOODS PTE. LTD. (200302889W)

Date: 28/12/2017

## The Following Are The Brief Particulars of :

Registration No.	:	200302889W
Company Name.	:	COMPASS FOODS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	28/03/2003
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	28/03/2003

## Principal Activities

Activities (I)	:	MANUFACTURE OF FOOD CHEMICALS AND ADDITIVES (EG FLAVOURS, PRESERVATIVES AND COLOURINGS) (20241)
Description	:	MANUFACTURE OF SUCROSE ESTERS AND FOOD EMULSION
Activities (II)	:	RESEARCH AND EXPERIMENTAL DEVELOPMENT ON CHEMICALS (72103)
Description	:	DEVELOP FORMULATIONS AND APPLICATIONS OF SUCROSE ESTERS-BASED EMULSION

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
5008020.00001763	586498	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
5008020.00001763		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 COMPASS FOODS PTE. LTD. (200302889W)

Date: 28/12/2017

Registered Office Address	: 12 TUAS AVENUE 1 SINGAPORE (639497)
Date of Address	: 17/04/2013
Date of Last AGM	: 29/07/2016
Date of Last AR	: 26/08/2016
Date of A/C Laid at Last AGM	: 31/01/2016
Date of Lodgment of AR, A/C	: 26/08/2016

## Audit Firms

## NAME

Y C TAN &amp; CO

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200807291	06/08/2008		All Monies	UNITED OVERSEAS BANK LIMITED
C201401610	12/02/2014		All Monies	UNITED OVERSEAS BANK LIMITED

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
HANS JACOB HVIDE	F1687278N	NORWEGIAN	ACRA	28/03/2003
4 BERKSHIRE ROAD SINGAPORE (119887)		Director		
DANA LYNN HVIDE	443909802	AMERICAN	ACRA	01/06/2009
P O BOX 939 EDGARTOWN MA 02539		Director		
KANG LYNA	S2639576C	SINGAPORE CITIZEN	OSCARS	01/06/2009
6 BOON LAY DRIVE #12-12 SUMMERDALE SINGAPORE (649927)		Secretary		

Authentication No. : Y17164605U

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## Business Profile (Company) of COMPASS FOODS PTE. LTD. (200302889W)

Date: 28/12/2017

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	COMPASS INNOVATIONS PTE. LTD.	200719147K	SINGAPORE	ACRA	
12 TUAS AVENUE 1 SINGAPORE (639497)					
Ordinary(Number)		Currency			
586498		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 &amp; Checkpoint Authority.

## Note :

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

- 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](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ARN20171228166499

DATE : 28/12/2017

This is computer generated. Hence no signature required.



Authentication No. : Y17164605U

