



### PERBOATOR RESUMBLES

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Business Profile (Company) of MSV SYSTEMS & SERVICES PTE. LTD. (200203140Z)

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Currency

**Number Of Shares** 

Date: 10/11/2017

The Following Are The Bri	ief Particulars of :						
Registration No.  Company Name.		200203	3140Z				
		MSV SYSTEMS & SERVICES PTE. LTD.					
Former Name if any	12						
Incorporation Date.  Company Type  Status  Status Date		15/04/2002					
		EXEMPT PRIVATE COMPANY LIMITED BY SHARES Live Company					
		Principal Activities					
Activities (I)	4	MANUFACTURE OF OTHER ELECTRONIC COMPONENTS AND BOARDS N.E.C. (26129)					
Description		MANUFACTURING AND REPAIRING OF SEMICONDUCTOR TEST BOARDS & SYSTEMS					
Activities (II)	1	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)					
escription		TRADING OF INDUSTRIAL SYSTEMS, CONTROL INSTRUMENTS AND EQUIPMENT					
Capital							
Issued Share Capital	Number of Share	es *	Currency	Share Type			
(AMOUNT)							
500000	500000		SINGAPORE, DOLLARS	ORDINARY			
* Number of Shares include	s number of Treasury S	hares					
Paid-Up Capital	Number of Shar	es	Currency	Share Type			
(AMOUNT)							
500000			SINGAPORE, DOLLARS	ORDINARY			

Authentication No.: Y17055361G





Date: 10/11/2017

SINGAPORE (521895)

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Business Profile (Company) of MSV SYSTEMS & SERVICES PTE. LTD. (200203140Z)

Registered Office Address 55 SERANGOON NORTH AVENUE 4 #07-05 **S9** SINGAPORE (555859) Date of Address 27/06/2016 Date of Last AGM 22/03/2017 Date of Last AR 12/04/2017 Date of A/C Laid at Last AGM 31/12/2015 Date of Lodgment of AR, A/C 12/04/2017 **Audit Firms** NAME PAUL GO & CO Charges **Date Registered** Charge No. Currency **Amount Secured** Chargee(s) Officers/Authorised Representative(s) Name IĐ Nationality Source of **Date of Appointment** Address Address **Position Held** SINGAPORE CITIZEN TAN TECK HUAT S7341002I **ACRA** 15/04/2002 63 ROSEWOOD DRIVE Director #01-18 ROSEWOOD SUITES **SINGAPORE** (737874) SINGAPORE CITIZEN TOH LAY CHENG **OSCARS** 17/09/2014 S6918330A 862 YISHUN AVENUE 4 Director #09-49 SINGAPORE (760862) S7147933A SINGAPORE CITIZEN **ACRA** 03/06/2014 YEOW EE PHEOW (YAO YANPING) 895A TAMPINES STREET 81 Secretary #09-920 **TAMPINES GROVE** 

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Business Profile (Company) of MSV SYSTEMS & SERVICES PTE. LTD. (200203140Z)

Date: 10/11/2017

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES **SINGAPORE** 

RECEIPT NO.

: ACRA171110144663

DATE

: 10/11/2017

This is computer generated. Hence no signature required.



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Page 4 of 4



# THOMATON RESIDENCES

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Business Profile (Company) of MSV SYSTEMS & SERVICES PTE. LTD. (200203140Z)

Date: 10/11/2017

Shar	eholder(s)				
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
\ddr	ess				
1	SANDRO MATTEUCCI	831613W	ITALIAN	ACRA	
	VIA GIOTTO 20 20048 CARATE BRIANZA (M1) ITALY				
	Ordinary(Number)	Currency			
	100000	SINGAPORE	, DOLLARS		
2	TAN TECK HUAT	S7341002I	SINGAPORE CITIZEN	ACRA	17/08/2011
	63 ROSEWOOD DRIVE #01-18 ROSEWOOD SUITES SINGAPORE (737874)				
	Ordinary(Number)	Currency			
	400000	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.
- 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 <a href="https://www.acra.gov.sg">www.acra.gov.sg</a>.

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