

## 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 SK PROPERTIES PTE. LTD. (200505022E)

Date: 25/01/2018

## The Following Are The Brief Particulars of :

Registration No.	:	200505022E
Company Name.	:	SK PROPERTIES PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	15/04/2005
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	15/04/2005

## Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	
Description	:	

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100	100	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100		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 SK PROPERTIES PTE. LTD. (200505022E)

Date: 25/01/2018

Registered Office Address

7 CHANGI BUSINESS PARK VISTA  
#01-01  
SOOKEE HQ  
SINGAPORE (486042)

Date of Address

04/11/2015

Date of Last AGM

30/09/2017

Date of Last AR

25/10/2017

Date of A/C Laid at Last AGM

31/03/2017

Date of Lodgment of AR, A/C

25/10/2017

## Audit Firms

NAME

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201010902	15/11/2010		All Monies	UNITED OVERSEAS BANK LIMITED
C201100863	19/01/2011		All Monies	STANDARD CHARTERED BANK (SINGAPORE) LIMITED
C201100864	19/01/2011		All Monies	STANDARD CHARTERED BANK (SINGAPORE) LIMITED
C201100865	19/01/2011		All Monies	STANDARD CHARTERED BANK (SINGAPORE) LIMITED
C201115757	16/12/2011		All Monies	DBS BANK LTD.
C201115761	16/12/2011		All Monies	DBS BANK LTD.
C201403791	15/04/2014		All Monies	UNITED OVERSEAS BANK LIMITED
C201403796	15/04/2014		All Monies	UNITED OVERSEAS BANK LIMITED
C201403817	15/04/2014		All Monies	UNITED OVERSEAS BANK LIMITED
C201403818	15/04/2014		All Monies	UNITED OVERSEAS BANK LIMITED

Authentication No. : Y18062742W

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Date: 25/01/2018

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201407187	14/07/2014		All Monies	UNITED OVERSEAS BANK LIMITED
C201408309	05/08/2014		All Monies	UNITED OVERSEAS BANK LIMITED
C201513782	07/12/2015		All Monies	DBS BANK LTD.
C201513810	08/12/2015		All Monies	DBS BANK LTD.
C201706228	24/06/2017		All Monies	RHB BANK BERHAD
C201706229	24/06/2017		All Monies	RHB BANK BERHAD

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LIM YONG GUAN	S1454439I	SINGAPORE CITIZEN	ACRA	15/04/2005
11 PESARI WALK SINGAPORE (487622)		Director		
LIM YONG SHENG	S6826288G	SINGAPORE CITIZEN	ACRA	15/04/2005
154 BEDOK ROAD SINGAPORE (469409)		Director		
LIM LIANG ENG	S1263846I	SINGAPORE CITIZEN	ACRA	15/04/2005
103 BEDOK ROAD PROSPER GARDENS SINGAPORE (469380)		Director		
TAN PENG PENG	S1527930C	SINGAPORE CITIZEN	ACRA	15/04/2005
15 REDHILL CLOSE #04-29 REDHILL GARDENS SINGAPORE (150015)		Secretary		
LIM YONG GUAN	S1454439I	SINGAPORE CITIZEN	ACRA	11/05/2005

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Business Profile (Company) of SK PROPERTIES PTE. LTD. (200505022E)

Date: 25/01/2018

Officers/Authorised Representative(s)					
Name	ID	Nationality	Source of Address	Date of Appointment	
Address		Position Held			
11 PESARI WALK SINGAPORE (487622)		Managing Director			

  

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	LIM LIANG ENG	S1263846I	SINGAPORE CITIZEN	ACRA	06/05/2010
103 BEDOK ROAD PROSPER GARDENS SINGAPORE (469380)					
Ordinary(Number)		Currency			
5		SINGAPORE, DOLLARS			
2	LIM YONG GUAN	S1454439I	SINGAPORE CITIZEN	ACRA	30/06/2017
11 PESARI WALK SINGAPORE (487622)					
Ordinary(Number)		Currency			
51		SINGAPORE, DOLLARS			
3	LIM YONG SHENG	S6826288G	SINGAPORE CITIZEN	ACRA	30/06/2017
154 BEDOK ROAD SINGAPORE (469409)					
Ordinary(Number)		Currency			
44		SINGAPORE, DOLLARS			

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**Business Profile (Company) of SK PROPERTIES PTE. LTD. (200505022E)****Date: 25/01/2018****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. : ACRA180125000666

DATE : 25/01/2018

This is computer generated. Hence no signature required.



Authentication No. : Y18062742W