

INFORMATION RESOURCES

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Business Profile (Company) of FILMTACK PTE. LTD. (200404056G)

Date: 29/01/2018

The Following Are The Brief Particulars of :

Registration No.	200404056G
Company Name.	FILMTACK PTE. LTD.
Former Name if any	
Incorporation Date.	05/04/2004
Company Type	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	05/04/2004

Principal Activities

Activities (I)	OTHER MANUFACTURING INDUSTRIES N.E.C. (32909)
Description	MANUFACTURER AND DEALER OF SOLAR CONTROL FILMS.
Activities (II)	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Description	IMPORT, EXPORT, WHOLESALE OF SOLAR CONTROL FILMS

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
200000	200000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
200000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 29/01/2018

Registered Office Address	25 KAKI BUKIT ROAD 2 KAKI BUKIT WAREHOUSE COMPLEX SINGAPORE (417850)
Date of Address	10/06/2011
Date of Last AGM	29/09/2017
Date of Last AR	16/10/2017
Date of A/C Laid at Last AGM	31/03/2017
Date of Lodgment of AR, A/C	16/10/2017

Audit Firms

NAME

ER & CO

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
POON TEO KIM	S0068855Z	SINGAPORE CITIZEN	OSCARS	05/04/2004
8 JALAN TANI SINGAPORE (548545)		Director		
POON JIANXING (FANG JIANXING)	S8200678H	SINGAPORE CITIZEN	OSCARS	05/04/2004
8 JALAN TANI SINGAPORE (548545)		Director		
POON KIANG HAU (FANG JIANHAO)	S8030714D	SINGAPORE CITIZEN	ACRA	05/04/2004
8 JALAN TANI SINGAPORE (548545)		Director		
POON KIANG HAU (FANG JIANHAO)	S8030714D	SINGAPORE CITIZEN	ACRA	01/06/2013
8 JALAN TANI SINGAPORE (548545)		Secretary		

Authentication No. : M18069838I

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Date: 29/01/2018

- 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180129175864

DATE : 29/01/2018

This is computer generated. Hence no signature required.



Authentication No. : M18069838I

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Business Profile (Company) of FILMTACK PTE. LTD. (200404056G)

Date: 29/01/2018

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 POON TEO KIM	S0068855Z	SINGAPORE CITIZEN	OSCARS	03/12/2004
8 JALAN TANI SINGAPORE (548545)				
Ordinary(Number)	Currency			
120000	SINGAPORE, DOLLARS			
2 POON KIANG HAU (FANG JIANHAO)	S8030714D	SINGAPORE CITIZEN	ACRA	05/04/2004
8 JALAN TANI SINGAPORE (548545)				
Ordinary(Number)	Currency			
40000	SINGAPORE, DOLLARS			
3 POON JIANXING (FANG JIANXING)	S8200678H	SINGAPORE CITIZEN	OSCARS	02/05/2012
8 JALAN TANI SINGAPORE (548545)				
Ordinary(Number)	Currency			
40000	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 :

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