

Ultimate Business Profile (UBPF) ABC SINGAPORE PTE LTD

Company Particulars

Name : ABC SINGAPORE PTE LTD

Registration Number / UEN : 200900000A

Date of Registration : 14-05-2009

Date of Change (Name) : 03-09-2012

Country of Incorporation : SINGAPORE

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Registered Address : 30 PASIR PANJANG ROAD

#10-31/32

SINGAPORE 117440

Date of Change (Address) : 15-09-2011

Status : LIVE COMPANY

Status Effective Date : 14-05-2009

Principal Activity Code (I) : 46412

Principal Activity Description (I) : WHOLESALE OF WEARING APPAREL FOR ADULTS

Principal Activity Code (II) : 47719

Principal Activity Description (II) : RETAIL SALE OF CLOTHING, FOOTWEAR AND LEATHER ARTICLES NEC

Amalgamation Details : Amalgamated from DEF PTE LTD(200900000B), ABC PTE LTD(200900000A) to

form ABC SINGAPORE PTE LTD(200900000A) with effect from 03-09-2009

Previous Alias(es)

No.	Previous Alias	Date of Change
1	ABC PTE LTD	03-09-2012
2	CBA PTE LTD	14-05-2010

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Capital Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	300000	300000	300000	SINGAPORE, DOLLARS
Preference	325000	325000	325000	SINGAPORE, DOLLARS
Auditor(s)	325000	325000	325000	SINGAPORE, DOLLAR

Name : GGWP LLP

Date of Appointment : 05-05-2013

Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	9876543	XYZ COMPANY LIMITED	01-02-2014	40000	SINGAPORE, DOLLARS

Of	ficer(s)				
No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	KELVIN TAN	S7654321B	SINGAPORE CITIZEN	DIRECTOR	10-05-2009
		Address			Date of Change (Address)

188A TAMPINES ROAD #05-6789 SINGAPORE 234567

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	MANAGING DIRECTOR	10-05-2009
		Address			Date of Change (Address)

21-11-2013

112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality		Address
1	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	112	A HOUGANG DRIVE #02-3456 SINGAPORE 123456
	Share Category	Share Type	Share Allo	cation	Currency
	INDIVIDUAL	ORDINARY SHARES	200,00	00	SINGAPORE, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality		Address
2	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	112/	A HOUGANG DRIVE #02-3456 SINGAPORE 123456
	Share Category	Share Type	Share Allo	cation	Currency
	INDIVIDUAL	PREFERENCE SHARES	S 55,00	0	SINGAPORE, DOLLARS

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No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
3	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	188A PAYA LEBAR ROAD #05-6789

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	100,000	SINGAPORE, DOLLARS

SINGAPORE 234567

Compliance Records

Date of Last AGM : 10-04-2014

Date of Last AR : 10-05-2014

Date of A/C Laid at Last AGM : 10-05-2013

Disclaimer

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Ultimate Business Profile (UBPF) - Annex ABC SINGAPORE PTE LTD

Summary

This Annex provides visualization and other useful information of the Company Profile. It is to present the Company's data in a clearer way to allow better understanding of the data.

This Section consist of the Subsidiary Table, Shareholders' Chart and Beneficial Owner

Subsidiary Table

This section is to show the percentage of shares that this company owns in other companies

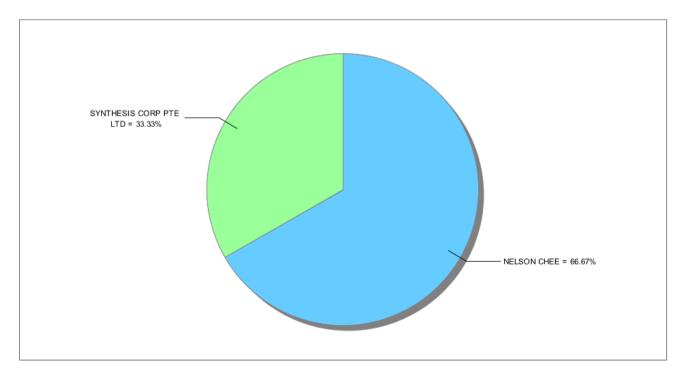
Note: All charts, ratios and percentile are derived by Elixir Technology Pte Ltd and ACRA is not involved in any of the computation process done. ACRA purely provides the underlying data used for the computation process.

UEN	Company Name	Percentage of Shares Owned
201000021B	JEHNESYS BUSINESS	100.00%
198302932W	CRYSIS PTE LTD	49.00%

Shareholders Section

This section serves as a graphical presentation for the information under the shareholder section. Please note that this chart only display Ordinary Shares. Shareholders with less than 1% of total shares are grouped together as 'Others'

Disclaimer: All charts, ratios and percentile are derived by Elixir Technology Pte Ltd and ACRA is not involved in any of the computation process done. ACRA purely provides the underlying data used for the computation process.



UEN /	Shareholder Name	Shares	Percentage of
ID No.		Alloted	Shares Owned
15 140.		Allotod	Onarco Ownica

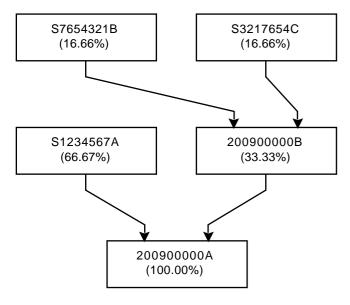
S1234567A	NELSON CHEE	200,000	66.67%
200900000B	SYNTHESIS CORP PTE LTD	100,000	33.33%

Legal Beneficial Owner

This chart is to show the relationship of shareholders of this company and the percentage of shares of the company each entity holds. Chart will only shows Shareholders with Ordinary Shares. Shareholders with less than 1% of total shares are grouped together as 'Others'

*Treasury Shares are shares that are repurchased by the company.

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