

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)**bizFILE****INFORMATION RESOURCES**

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & 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 ALMEGA INVESTMENTS PTE. LTD.
(200604746D)

Date: 28/01/2014

The Following Are The Brief Particulars of :

Registration No. :	: 200604746D
Company Name. :	: ALMEGA INVESTMENTS PTE. LTD.
Former Name if any :	:
Incorporation Date :	: 03/04/2006
Company Type :	: LIMITED EXEMPT PRIVATE COMPANY
Status :	: Live Company
Status Date :	: 03/04/2006

Principal Activities

Activities (I) :	: 66303
Description :	: PROPERTY INVESTMENT & RESORT MANAGEMENT
Activities (II) :	: 56111
Description :	: RESTAURANT & FOOD MANUFACTURE

Capital

Issued Share Capital ² (AMOUNT)	Number of shares	Currency	Share Type
600000.00	600000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares Includes number of Treasury Shares

Paid-Up Capital ² (AMOUNT)	Number of shares	Currency	Share Type
500000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number of Shares	Currency
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Registered Office Address :

1 MARITIME SQUARE
#10-30
HARBOURFRONT CENTRE
SINGAPORE (099253)

Date of Address :

16/05/2011

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Date: 28/01/2014

Date of Last AGM	: 03/10/2007
Date of Last AR	: 02/11/2007
Date of A/C Laid at Last AGM	: 30/06/2007
Date of Lodgment of AR, A/C	: 02/11/2007

Audit Firms

NAME

Charges

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

Name	ID	Nationality	Source of Address	Date of Appointment
LIM CHONG POON	S0528751J	SINGAPORE CITIZEN	OSCARS	16/05/2011
1 MARITIME SQUARE #10-30 HARBOURFRONT CENTRE SINGAPORE (099253)		SECRETARY		
SOH KEE HOON	S7003022E	SINGAPORE CITIZEN	OSCARS	03/04/2006
1 JERVOIS CLOSE #10-04 ONE JERVOIS SINGAPORE (249115)		DIRECTOR		

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Business Profile (Company) of ALMEGA INVESTMENTS PTE. LTD.
(200604746D)

Date: 28/01/2014

Shareholder(s)					
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed	
1 SOH KEE HOON	S7003022E	SINGAPORE CITIZEN	OSCARS	25/07/2011	
1 JERVOIS CLOSE #10-04 ONE JERVOIS SINGAPORE (249115)					
Ordinary (Number)		Currency			
600000		SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

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(200604746D)

Date: 28/01/2014

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001026673130

DATE : 28/01/2014

This is computer generated. Hence no signature required.