

## 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 J. G. JEWELRY PTE. LTD. (201508580G)

Date: 06/05/2020

The Following Are The Brief Particulars of :

Registration No.	:	201508580G
Company Name.	:	J. G. JEWELRY PTE. LTD.
Former Name If any	:	
Incorporation Date.	:	31/03/2015
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	31/03/2015

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	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

\* Number of Shares Includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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## Business Profile (Company) of J. G. JEWELRY PTE. LTD. (201508580G)

Date: 06/05/2020

Registered Office Address	:	80 ROBINSON ROAD #17-02 SINGAPORE (088898)
Date of Address	:	31/03/2016
Date of Last AGM	:	02/09/2019
Date of Last AR	:	06/09/2019
FYE As At Date of Last AR	:	31/12/2018

## Audit Firms

## NAME

AT ADLER

## Charges

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
NG CHEE WOOL MICHAEL	S1245439B	SINGAPORE CITIZEN	ACRA	31/03/2016
16 MERRYIN ROAD DUNEARN ESTATE SINGAPORE (296485)		Director		
MICHAEL BERNARD KRISS	545786953	AMERICAN	ACRA	15/04/2015
C/O ASIA PACIFIC JEWELRY, LLC 115 WEST 45TH STREET, 9TH FLOOR, NEW YORK, NY 10036		Director		
DAVID MILES KRISS	548570311	AMERICAN	ACRA	15/04/2015
C/O ASIA PACIFIC JEWELRY, LLC 115 WEST 45TH STREET, 9TH FLOOR, NEW YORK, NY 10036		Director		
SHAILESHKUMAR MANUBHAI KHUNT	Z1878734	INDIAN	OSCARS	15/04/2015

Authentication No. : Z20282798F

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## Business Profile (Company) of J. G. JEWELRY PTE. LTD. (201508580G)

Date: 06/05/2020

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
FLAT D, 12/F WINSTON MANSION NO 121 - 123 CHATRAM ROAD SOUTH TST KOWLOON, HONG KONG		Director		
TAN SWEE GEK	57821200G	SINGAPORE CITIZEN	ACRA	30/09/2015
80 ROBINSON ROAD #17-02 SINGAPORE (068898)		Secretary		

## Shareholder(s)

Name		ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address					
1	MICHAEL BERNARD KRISS	545788953	AMERICAN	ACRA	
	C/O ASIA PACIFIC JEWELRY, LLC 115 WEST 45TH STREET, 9TH FLOOR, NEW YORK, NY 10036				
	Ordinary(Number)	Currency			
	25	UNITED STATES OF AMERICA, DOLLARS			
2	DAVID MILES KRISS	548570311	AMERICAN	ACRA	
	C/O ASIA PACIFIC JEWELRY, LLC 115 WEST 45TH STREET, 9TH FLOOR, NEW YORK, NY 10036				
	Ordinary(Number)	Currency			
	25	UNITED STATES OF AMERICA, DOLLARS			
3	SHAILESHKUMAR MANUBHAI KHUNT	Z1878734	INDIAN	OSCARS	
	FLAT D, 12/F WINSTON MANSION NO 121 - 123 CHATRAM ROAD SOUTH TST KOWLOON, HONG KONG				
	Ordinary(Number)	Currency			
	50	UNITED STATES OF AMERICA, DOLLARS			

Authentication No. : Z20282798F

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**Business Profile (Company) of J. G. JEWELRY PTE. LTD. (201508580G)**

**Date: 06/05/2020**

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

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 [www.acra.gov.sg](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA200506161907

DATE : 06/05/2020

This is computer generated. Hence no signature required.



Authentication No. : Z20282798F