

**BizInsights**

Business Profile (BPFCOY)

SINGHAIYI GROUP LTD.

Company Particulars

Name	: SINGHAIYI GROUP LTD.
Registration Number / UEN	: 198803164K
Date of Registration	: 02-09-1988
Date of Change (Name)	: 12-03-2013
Country of Incorporation	: SINGAPORE
Company Type	: PUBLIC COMPANY LIMITED BY SHARES
Registered Address	: 6 SHENTON WAY #45-01 OUE DOWNTOWN SINGAPORE 068809
Date of Change (Address)	: 13-11-2017
Status	: LIVE COMPANY
Status Effective Date	: 02-09-1988
Principal Activity Code (I)	: 64202
Principal Activity Description (I)	: INVESTMENT HOLDING COMPANIES
Principal Activity Code (II)	: 68101
Principal Activity Description (II)	: PROPERTY TRADING AND INVESTMENT AND PROPERTY DEVELOPMENT
Amalgamation Details	: -

Previous Alias(es)

No.	Previous Alias	Date of Change
1	SINGXPRESS LAND LTD.	03-03-2011
2	SINGXPRESS LTD.	04-06-2007
3	FUTURISTIC GROUP LTD.	29-04-2005
4	FUTURISTIC IMAGE BUILDER LTD	21-06-2002
5	FUTURISTIC FURNITURE PTE LTD	02-09-1988

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	4,266,135,775	522,939,339.02	522,939,339.02	SINGAPORE, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS
Treasury	40,908,000	3,442,895.84	3,442,895.84	SINGAPORE, DOLLARS

Auditor(s)

Name : KPMG LLP
Date of Appointment : 29-07-2013

Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	C201403418	UNITED OVERSEAS BANK LIMITED	03-04-2014	All Monies	-
2	C201407815	UBS AG	25-07-2014	All Monies	-
3	C201413613	CREDIT SUISSE AG	02-12-2014	All Monies	-
4	C201701037	UNITED OVERSEAS BANK LIMITED	31-01-2017	All Monies	-

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	NEIL BUSH	443792316	AMERICAN	DIRECTOR	22-04-2013

Address

4 S. WEST OAK DRIVE, #1, HOUSTON, TX 77056, USA

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	MAO JINSHAN	G59988719	CHINESE	DIRECTOR	22-04-2013

Address

61 CRESTWOOD DR. #28, DALY CITY, CA 94015, USA

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	YANG MANLIN	KJ0532131	CHINESE	DIRECTOR	01-10-2016

Address

FLAT A 12/F BLOCK 12 DOUBLE COVE SUMMIT 8 WU KAI SHA ROAD DOUBLE COVE PHASE 5 MA ON SHAN NEW TERRITORIES

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	GN HIANG MENG	S0165834D	SINGAPORE CITIZEN	DIRECTOR	01-12-2013

Address

102 DUCHESS AVENUE #02-01 DUCHESS RESIDENCES SINGAPORE 266310

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
5	HWANG SOO CHIN	S1074434B	SINGAPORE CITIZEN	DIRECTOR	29-07-2013

Address

53 CAIRNHILL ROAD #22-01 CAIRNHILL PLAZA SINGAPORE 229664

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
6	SEE YEN TARN	S1253800F	SINGAPORE CITIZEN	DIRECTOR	01-10-2015

Address

7 PRINCESS OF WALES ROAD SINGAPORE 266905

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
7	CELINE TANG @ CHEN HUAIDAN @ CELINE TANG	S2720936Z	CHINESE	DIRECTOR	14-01-2013

Address

2 COVE GROVE SINGAPORE 098180

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
8	CHO FORM PO	S7367687H	MALAYSIAN	SECRETARY	01-12-2013

Address

50 RAFFLES PLACE #32-01 SINGAPORE LAND TOWER SINGAPORE 048623

Shareholder(s)

This Company does not have Shareholder Information as it is either :

- Public Company Limited by Shares
- Unlimited Public Company
- Foreign Company Registered In Singapore or
- Gazetted Company

Compliance Records

Date of Last AGM : 26-07-2018

Date of Last AR : 21-08-2018

Date of A/C Laid at Last AGM : 31-03-2018

Disclaimer

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