





BizInsights



Business Profile (BPFCOY)

ROYAL MANAGEMENT SERVICES (SINGAPORE) PTE LTD

Company Particulars

| | |
|--|---|
| Name | : ROYAL MANAGEMENT SERVICES (SINGAPORE) PTE LTD |
| Registration Number / UEN | : 199303979C |
| Date of Registration | : 22-06-1993 |
| Date of Change (Name) | : - |
| Country of Incorporation | : SINGAPORE |
| Company Type | : EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address | : 8 BURN ROAD #08-03 TRIVEX SINGAPORE 369977 |
| Date of Change (Address) | : 30-04-2014 |
| Status | : LIVE COMPANY |
| Status Effective Date | : 22-06-1993 |
| Principal Activity Code (I) | : 70201 |
| Principal Activity Description (I) | : Management consultancy services (general) |
| Principal Activity Code (II) | : 69201 |
| Principal Activity Description (II) | : Accounting and auditing services (including taxation advisory services) |
| Amalgamation Details | : - |

Previous Alias(es)

This company has no previous alias

Capital

| Type | No. of Shares | Issued Amount | Paid-Up Amount | Currency |
|------------|---------------|---------------|----------------|--------------------|
| Ordinary | 50,000 | 50,000.00 | 50,000.00 | SINGAPORE, DOLLARS |
| Preference | 0 | 0.00 | 0.00 | SINGAPORE, DOLLARS |
| Others | 0 | 0.00 | 0.00 | SINGAPORE, DOLLARS |

Auditor(s)

Name : CASEY LIN & COMPANY
Date of Appointment : 26-12-1996

Charge(s)

NA

Officer(s)

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|---------------|--------------|----------------------|----------|---------------------|
| 1 | YAP KIAT HUAY | S0371206J | SINGAPORE CITIZEN | DIRECTOR | 22-06-1993 |

Address

192 BISHAN STREET 13 #03-501 SINGAPORE 570192

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|--------------|--------------|----------------------|----------|---------------------|
| 2 | TEAN BEE LAY | S1172638J | SINGAPORE CITIZEN | DIRECTOR | 22-06-1993 |

Address

128 BISHAN STREET 12 #08-235 SINGAPORE 570128

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|---------------|--------------|----------------------|----------|---------------------|
| 3 | HONG TIN KAIT | S1326563A | SINGAPORE CITIZEN | DIRECTOR | 22-06-1993 |

Address

192 BISHAN STREET 13 #03-501 SINGAPORE 570192

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|---------------|--------------|----------------------|-------------------|---------------------|
| 4 | HONG TIN KAIT | S1326563A | SINGAPORE CITIZEN | MANAGING DIRECTOR | 05-09-1995 |

Address

192 BISHAN STREET 13 #03-501 SINGAPORE 570192

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------------|--------------|----------------------|-----------|---------------------|
| 5 | WANG SUWEN | S6882112F | SINGAPORE CITIZEN | SECRETARY | 23-01-2009 |

Address

192 BISHAN STREET 13#03-501 SINGAPORE 570192

Shareholder(s)

| No. | ShareHolder Name | UEN / ID No. | Origin / Nationality | Address |
|----------------|------------------|-----------------|----------------------|--|
| 1 | TEAN BEE LAY | S1172638J | SINGAPORE CITIZEN | 128 BISHAN STREET 12 #08-235 SINGAPORE 570128 |
| Share Category | | Share Type | Share Allocation | Currency |
| INDIVIDUAL | | ORDINARY SHARES | 20,000 | SINGAPORE, DOLLARS |

| No. | ShareHolder Name | UEN / ID No. | Origin / Nationality | Address |
|----------------|------------------|-----------------|----------------------|--|
| 2 | HONG TIN KAIT | S1326563A | SINGAPORE CITIZEN | 192 BISHAN STREET 13 #03-501 SINGAPORE 570192 |
| Share Category | | Share Type | Share Allocation | Currency |
| INDIVIDUAL | | ORDINARY SHARES | 30,000 | SINGAPORE, DOLLARS |

Compliance Records

Date of Last AGM : 05-12-2018

Date of Last AR : 06-12-2018

Date of A/C Laid at Last AGM : 30-06-2018

Disclaimer

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