



## Business Profile (BPFCOY)

**POMELO FASHION PTE. LTD.**

### Particulars

<b>Name</b>	: POMELO FASHION PTE. LTD.
<b>Registration Number / UEN</b>	: 201415464R
<b>Registration Date</b>	: 29-05-2014
<b>Name Effective Date</b>	: -
<b>Country of Incorporation</b>	: SINGAPORE
<b>Company Type</b>	: PRIVATE COMPANY LIMITED BY SHARES
<b>Registered Address</b>	: 8 ROBINSON ROAD #03-00 ASO BUILDING SINGAPORE 048544
<b>Address Effective Date</b>	: 01-08-2016
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 29-05-2014
<b>Principal Activity Code (I)</b>	: 46411
<b>Principal Activity Description (I)</b>	: Wholesale of textiles and leathers
<b>Principal Activity Code (II)</b>	: -
<b>Principal Activity Description (II)</b>	: -
<b>Amalgamation Details</b>	: -

### Former Name(s)

NIL

## Capital

Type	No. of Shares	Issued Amount	Paid-Up	Currency
Ordinary	5,162	154,168.02	154,168.02	SINGAPORE, DOLLARS
Preference	12,071	34,144,907.29	34,144,907.29	UNITED STATES OF AMERICA, DOLLARS
Treasury	0	0.00	0.00	UNITED STATES OF AMERICA, DOLLARS
Treasury	0	0.00	0.00	SINGAPORE, DOLLARS

## Auditor(s)

**Name** : BDO LLP  
**Date of Appointment** : 23-05-2018

## Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	C20160283 1	INNOVEN CAPITAL SINGAPORE PTE. LTD.	10-03-2016	All Monies	-

## Officer(s)

No.	Name	ID	Nationality	Position	Date of Appointment
1	ANDREW JOSEPH HOFFMANN	17FV19537	FRENCH	DIRECTOR	07-11-2017

### Address

38/F SHELL TOWER TIMES SQUARE 1 MATHESON STREET CAUSEWAY BAY, HONG KONG

No.	Name	ID	Nationality	Position	Date of Appointment
2	CASEY ZHENGXI LIANG	486534281	AMERICAN	DIRECTOR	29-05-2014

### Address

PRESIDENT PARK, CEDAR TOWER, APT 31C, 99/69 SUKHUMVIT SOI 24 KLONG TON, KLONG TOEY, BANGKOK 10110, THAILAND

No.	Name	ID	Nationality	Position	Date of Appointment
3	DAVID SEOHYONG JOU	545606122	AMERICAN	DIRECTOR	29-05-2014

### Address

MONTA BUILDING, FLOOR 1, 4366/1-6 RAMA 4 ROAD PRAKANONG, BANGKOK 10110, THAILAND

No.	Name	ID	Nationality	Position	Date of Appointment
4	MICHAEL AW SOON BENG	A35165637	MALAYSIAN	DIRECTOR	11-10-2017

### Address

FLAT H 25/F TOWER 6 THE BELCHERS 89 POK FU LAM ROAD HONG KONG

No.	Name	ID	Nationality	Position	Date of Appointment
5	AMIT ANAND @AMIT VEDPRAKASH ANAND	S7779487E	INDIAN	DIRECTOR	03-08-2015

### Address

261 RIVER VALLEY ROAD #08-22 ASPEN HEIGHTS SINGAPORE 238307

No.	Name	ID	Nationality	Position	Date of Appointment
6	LIM SHU MEI	S9173516D	MALAYSIAN	SECRETARY	25-03-2019
Address					
8 ROBINSON ROAD #07-00 ASO BUILDING SINGAPORE 048544					

## Shareholder(s)

No.	Name	ID	Nationality	Address
1	CASEY ZHENGXI LIANG	486534281	AMERICAN	PRESIDENT PARK, CEDAR TOWER, APT 31C, 99/69 SUKHUMVIT SOI 24 KLONG TON, KLONG TOEY, BANGKOK 10110, THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	1,878	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	DANIEL HYUNSUNG SHIN	488778917	AMERICAN	302HO 117-22 CHEONGDAM 1(IL)-DONG GANGNAM-GU SEOUL REPUBLIC OF KOREA

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	PREFERENCE SHARES	83	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
3	DAVID SEOHYONG JOU	545606122	AMERICAN	MONTA BUILDING, FLOOR 1, 4366/1-6 RAMA 4 ROAD PRAKANONG, BANGKOK 10110, THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	1,964	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
4	STANLEY CHUM	566086084	AMERICAN	555/135 PETCH 9 TOWER, PETCHBURI SOI 9 PETCHBURI ROAD RATCHATHEWI, BANGKOK 10400 THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	36	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
5	MR. WIRATHIP THANAPISITIKUL	AA1070865	THAI	PRESIDENT PARK, CEDAR TOWER, APT 31C, 99/69 SUKHUMVIT SOI 24 KLONG TON, KLONG TOEY, BANGKOK 10110, THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	218	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
6	NAPASAGORN VIBULSRISAJJA	AA3413287	THAI	23 NARATHIWAT RATCHANAKHARIN 20 ALLEY, CHONG NONSI SUB-DISTRICT, YAN NAWA DISTRICT, BANGKOK METROPOLIS, THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	13	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
7	SALISA LANDY	AA7558816	THAI	52/83 SOI LANG SUAN, LUMPINI PHATUMWAN, BANGKOK, 10330, THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	36	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
8	NAPAT HARINSUIT	AA8134460	THAI	84 SURASAK ROAD SILOM SUB-DISTRICT BANG RAK DISTRICT BANGKOK METROPOLIS THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	6	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
9	LAMROCK JAMES IAN	E4118483	AUSTRALIAN	26/89 RICHMOND PALACE APARTMENT ROOM NO 89 SUKHUMVIT ROAD KHLONG TAN WATTANA 10110 THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	15	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
10	PRICE JONATHAN MARK ANDREW	S2752537G	BRITISH	1 ANDERSON ROAD #09-04 THE SHANGRI-LA APARTMENTS SINGAPORE 259983

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	12	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
11	PRICE JONATHAN MARK ANDREW	S2752537G	BRITISH	1 ANDERSON ROAD #09-04 THE SHANGRI-LA APARTMENTS SINGAPORE 259983

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	PREFERENCE SHARES	43	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
12	SANDRA KARSITO	X700573	INDONESIAN	PRESTIGE GLOBAL CO LTD, GRAHA MANDIRI, 27TH FLOOR, JL. IMAM BONJOL NO. 61 JAKARTA 10310 INDONESIA.

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	6	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
13	TA ACTIVITY SINGAPORE PRIVATE LTD.	200802794Z	SINGAPORE	175A BENCOOLEN STREET #07-04 BURLINGTON SQUARE SINGAPORE 189650

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	65	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
14	TA ACTIVITY SINGAPORE PRIVATE LTD.	200802794Z	SINGAPORE	175A BENCOOLEN STREET #07-04 BURLINGTON SQUARE SINGAPORE 189650

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	PREFERENCE SHARES	663	UNITED STATES OF AMERICA, DOLLARS

No.	Name	UEN	Country	Address
15	JUNGLE VENTURES I PTE. LTD.	201216831M	SINGAPORE	18 CROSS STREET #09-02A CHINA SQUARE CENTRAL SINGAPORE 048423

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	PREFERENCE SHARES	688	UNITED STATES OF AMERICA, DOLLARS

No.	Name	UEN	Country	Address
16	JUNGLE VENTURES II INVESTMENT HOLDING PTE. LTD.	201435430K	SINGAPORE	18 CROSS STREET #09-02A CHINA SQUARE CENTRAL SINGAPORE 048423

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	260	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
17	JUNGLE VENTURES II INVESTMENT HOLDING PTE. LTD.	201435430K	SINGAPORE	18 CROSS STREET #09-02A CHINA SQUARE CENTRAL SINGAPORE 048423

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	PREFERENCE SHARES	2,061	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
18	FENOX VENTURE COMPANY III, L.P.	T13UF3510J	NA	2680 NORTH FIRST STREET, SUITE 250, SAN JOSE, CA 95134, USA
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	133	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
19	QUEENSBRIDGE FUND I, L.P.	T15UF0880K	NA	1801 CENTURY PARK EAST, SUITE 1132, LOS ANGELES, CA 90067
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	50	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
20	500 STARTUPS III, L.P.	T15UF4439D	AMERICAN	814 MISSION STREET, 6TH FLOOR SAN FRANCISCO, CA, 94103 UNITED STATES OF AMERICA
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	56	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
21	HOPE UNITED LIMITED	T15UF4674D	HONG KONG	13/F GLOUCESTER TOWER THE LANDMARK 15 QUEEN'S ROAD CENTRAL HONG KONG
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	50	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
22	OMESHORN HOLDINGS LIMITED	T15UF4710C	NA	GENEVA PLACE, WATERFRONT DRIVE P.O. BOX 3469, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	75	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
23	KAUTO LIMITED	T15UF4891H	NA	CLARENDON HOUSE, 2 CHURCH STREET HAMILTON HM 11, BERMUDA
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	75	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
24	500 DURIANS, L.P.	T16UF1001A	AMERICAN	444 CASTRO ST. #1200 MOUNTAIN VIEW, CA 94041, USA

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	240	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
25	GEMVENTURES LIMITED	T16UF3666E	KYRGYZSTAN	P.O. BOX 31119 GRAND PAVILION, HIBISCUS WAY 802 WEST BAY ROAD GRAND CAYMAN KY1-1205 CAYMAN ISLANDS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	997	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
26	TIMBER COVE ENTERPRISES LIMITED	T17UF7152H	NA	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	522	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
27	TIMBER COVE ENTERPRISES LIMITED	T17UF7152H	NA	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	3,834	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
28	500 TUKTUKS, L.P.	T17UF7159B	KYRGYZSTAN	P.O. BOX 10008, WILLOW BOX, CRICKET SQUARE GRAND CAYMAN, KY1-1001, THE CAYMAN ISLANDS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	118	UNITED STATES OF AMERICA, DOLLARS

No.	Name	ID	Nationality	Address
29	LOMBARD ASIA IV, L.P.	T17UF7461A	KYRGYZSTAN	C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED 190 ELGIN AVENUE, GEORGE TOWN, GRAND CAYMAN KY1-9005, CAYMAN ISLANDS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	939	UNITED STATES OF AMERICA, DOLLARS



No.	Name	ID	Nationality	Address
30	SUNTORY ONE LIMITED	T17UF8147G	HONG KONG	2ND FLOOR, QUEEN'S CENTRE, 60 QUEEN'S ROAD EAST WANCHAI HONG KONG
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	939	UNITED STATES OF AMERICA, DOLLARS	

No.	Name	ID	Nationality	Address
31	STV FUND, LP	T17UF8242G	KYRGYZSTAN	4TH FLOOR, HARBOUR PLACE, 103 SOUTH CHURCH STREET GRAND CAYMAN KY1-1002, CAYMAN ISLANDS
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	313	UNITED STATES OF AMERICA, DOLLARS	

No.	Name	ID	Nationality	Address
32	PELAGO HOLDINGS	T18UF6238A	KYRGYZSTAN	C/O MAPLES CORPORATE SERVICES LIMITED, PO BOX 309 UGLAND HOUSE, GRAND CAYMAN KY1-1104, CAYMAN ISLANDS
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	50	SINGAPORE, DOLLARS	

No.	Name	ID	Nationality	Address
33	LAVENDER INVESTMENTS LIMITED	T19UF2089D	HONG KONG	31ST FLOOR, TOWER 2, TIMES SQUARE 1 MATHESON STREET, CAUSEWAY BAY, HONG KONG
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	81	SINGAPORE, DOLLARS	

No.	Name	ID	Nationality	Address
34	LAVENDER INVESTMENTS LIMITED	T19UF2089D	HONG KONG	31ST FLOOR, TOWER 2, TIMES SQUARE 1 MATHESON STREET, CAUSEWAY BAY, HONG KONG
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	664	UNITED STATES OF AMERICA, DOLLARS	

Share Group: A    Total Shares: 50    - Shares below are co-owned by shareholders under this group

No.	Name	ID	Nationality	Address
35	ERIC SCOTT GREENBERG	452092232	AMERICAN	HOUSE 4, RED HILL PARK 12 PAK PAT SHAN RD STANLEY, HONGKONG
Share Category	Share Type	Currency		
INDIVIDUAL	PREFERENCE SHARES	UNITED STATES OF AMERICA, DOLLARS		

No.	Name	ID	Nationality	Address
36	KEIKO HIOKI GREENBERG	464693053	AMERICAN	HOUSE 4, RED HILL PARK 12 PAK PAT SHAN RD STANLEY, HONGKONG
Share Category		Share Type		Currency
INDIVIDUAL		PREFERENCE SHARES		UNITED STATES OF AMERICA, DOLLARS

## Compliance Records

**Date of Last AGM** : 29-04-2019

**Date of Last AR** : 16-05-2019

**Date of A/C Laid at Last AGM** : 31-12-2017

## Disclaimer

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