

**BizInsights**

Business Profile (BPFCOY)

HAIYI HOLDINGS PTE. LTD.

Company Particulars

Name	: HAIYI HOLDINGS PTE. LTD.
Registration Number / UEN	: 200308500M
Date of Registration	: 01-09-2003
Date of Change (Name)	: 01-02-2010
Country of Incorporation	: SINGAPORE
Company Type	: EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 6 SHENTON WAY #46-00 OUE DOWNTOWN SINGAPORE 068809
Date of Change (Address)	: 12-01-2018
Status	: LIVE COMPANY
Status Effective Date	: 01-09-2003
Principal Activity Code (I)	: 64202
Principal Activity Description (I)	: INVESTMENT IN COMPANIES
Principal Activity Code (II)	: 46900
Principal Activity Description (II)	: GENERAL TRADING
Amalgamation Details	: -

Previous Alias(es)

No.	Previous Alias	Date of Change
1	HAIYI BIOTECH PTE. LTD.	01-09-2003

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	123,780,000	123,780,000.00	123,780,000.00	SINGAPORE, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS

Auditor(s)

Name : FAC ASSURANCE PAC
Date of Appointment : 15-05-2017

Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	C201102746	DBS BANK LTD.	04-03-2011	All Monies	-
2	C201310714	DBS BANK LTD.	05-08-2013	All Monies	-
3	C201509096	UNITED OVERSEAS BANK LIMITED	14-08-2015	All Monies	-
4	C201800748	UBS AG	19-01-2018	All Monies	-

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	CELINE TANG @ CHEN HUAIDAN @ CELINE TANG	S2720936Z	CHINESE	DIRECTOR	01-09-2003

Address

2 COVE GROVE SINGAPORE 098180

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	TANG GORDON @ TANG YIGANG @ TANG GORDON	S2723966H	CHINESE	DIRECTOR	01-09-2003

Address

2 COVE GROVE SINGAPORE 098180

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	YAO FEI	S7261483F	SINGAPORE CITIZEN	SECRETARY	18-12-2015

Address

56 TOH TUCK ROAD #05-01 SIGNATURE PARK SINGAPORE 596746

Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	CELINE TANG @ CHEN HUAIDAN @ CELINE TANG	S2720936Z	CHINESE	2 COVE GROVE SINGAPORE 098180

Share Category

Share Type

Share Allocation

Currency

INDIVIDUAL

ORDINARY SHARES

60,220,000

SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
2	TANG GORDON @ TANG YIGANG @ TANG GORDON	S2723966H	CHINESE	2 COVE GROVE SINGAPORE 098180
Share Category		Share Type	Share Allocation	Currency
INDIVIDUAL		ORDINARY SHARES	63,560,000	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM : 13-12-2018
Date of Last AR : 13-12-2018
Date of A/C Laid at Last AGM : 31-03-2018

Disclaimer

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