



**BizInsights**

## Business Profile (BPFCOY)

### ABC SINGAPORE PTE LTD

#### Company Particulars

<b>Name</b>	: ABC SINGAPORE PTE LTD
<b>Registration Number / UEN</b>	: 200900000A
<b>Date of Registration</b>	: 14-05-2009
<b>Date of Change (Name)</b>	: 03-09-2012
<b>Country of Incorporation</b>	: SINGAPORE
<b>Company Type</b>	: PRIVATE COMPANY LIMITED BY SHARES
<b>Registered Address</b>	: 30 PASIR PANJANG ROAD #10-31/32 SINGAPORE 117440
<b>Date of Change (Address)</b>	: 15-09-2011
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 14-05-2009
<b>Principal Activity Code (I)</b>	: 46412
<b>Principal Activity Description (I)</b>	: WHOLESALE OF WEARING APPAREL FOR ADULTS
<b>Principal Activity Code (II)</b>	: 47719
<b>Principal Activity Description (II)</b>	: RETAIL SALE OF CLOTHING, FOOTWEAR AND LEATHER ARTICLES NEC
<b>Amalgamation Details</b>	: Amalgamated from DEF PTE LTD(200900000B), ABC PTE LTD(200900000A) to form ABC SINGAPORE PTE LTD (200900000A) with effect from 03-09-2009

#### Previous Alias(es)

No.	Previous Alias	Date of Change
1	ABC PTE LTD	03-09-2012
2	CBA PTE LTD	14-05-2010

## Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	300000	300000	300000	SINGAPORE, DOLLARS
Preference	325000	325000	325000	SINGAPORE, DOLLARS

## Auditor(s)

Name : GGWP LLP  
Date of Appointment : 05-05-2013

## Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	9876543	XYZ COMPANY LIMITED	01-02-2014	40000	SINGAPORE, DOLLARS

## Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	KELVIN TAN	S7654321B	SINGAPORE CITIZEN	DIRECTOR	10-05-2009

### Address

188A TAMPINES ROAD #05-6789 SINGAPORE 234567

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	MANAGING DIRECTOR	10-05-2009

### Address

112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

## Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	200,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
2	NELSON CHEE	S1234567A	SINGAPORE CITIZEN	112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	PREFERENCE SHARES	55,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
3	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	188A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567
Share Category		Share Type	Share Allocation	Currency
LOCAL COMPANY		ORDINARY SHARES	100,000	SINGAPORE, DOLLARS

## Compliance Records

**Date of Last AGM** : 10-04-2014

**Date of Last AR** : 10-05-2014

**Date of A/C Laid at Last AGM** : 10-05-2013

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