



Business Profile (BPFCOY)

POMELO FASHION PTE. LTD.

Particulars

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

Former Name(s)

NIL

Capital

Type	No. of Shares	Issued Amount	Paid-Up	Currency
Ordinary	5,343	161,554.97	161,554.97	SINGAPORE, DOLLARS
Preference	12,071	34,144,907.29	34,144,907.29	UNITED STATES OF AMERICA, 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	C201602831	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	1,963	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	2,052	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	SUPASINEE SINGKANVANICH	AA6372498	THAI	50, CHOK CHAI 4 ALLEY, 50 ALLEY, 2 SUB-ALLEY, CHOK CHAI 4 ROAD LAT PHRAO SUB-DISTRICT, LAT PHRAO DISTRICT, BANGKOK, THAILAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	8	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
8	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
9	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
10	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
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	ORDINARY SHARES	12	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
12	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
13	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
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	ORDINARY SHARES	65	SINGAPORE, DOLLARS	

No.	Name	UEN	Country	Address
15	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
16	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
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	ORDINARY SHARES	260	SINGAPORE, DOLLARS	

No.	Name	UEN	Country	Address
18	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	UEN	Country	Address
19	FENOX VENTURE COMPANY III, L.P.	T13UF3510J	OTHERS	2680 NORTH FIRST STREET, SUITE 250, SAN JOSE, CA 95134, USA
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	133	UNITED STATES OF AMERICA, DOLLARS	

No.	Name	UEN	Country	Address
20	QUEENSBRIDGE FUND I, L.P.	T15UF0880K	OTHERS	1801 CENTURY PARK EAST, SUITE 1132, LOS ANGELES, CA 90067
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	50	UNITED STATES OF AMERICA, DOLLARS	

No.	Name	UEN	Country	Address
21	500 STARTUPS III, L.P.	T15UF4439D	UNITED STATES	814 MISSION STREET, 6TH FLOOR SAN FRANCISCO, CA, 94103 UNITED STATES OF AMERICA
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	56	UNITED STATES OF AMERICA, DOLLARS	

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

No.	Name	UEN	Country	Address
23	OMESHORN HOLDINGS LIMITED	T15UF4710C	VIRGIN ISLANDS, BRITISH	GENEVA PLACE, WATERFRONT DRIVE P.O. BOX 3469, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	75	UNITED STATES OF AMERICA, DOLLARS	

No.	Name	UEN	Country	Address
24	KAUTO LIMITED	T15UF4891H	BERMUDA	CLARENDON HOUSE, 2 CHURCH STREET HAMILTON HM 11, BERMUDA

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	75	UNITED STATES OF AMERICA, DOLLARS

No.	Name	UEN	Country	Address
25	500 DURIANS, L.P.	T16UF1001A	UNITED STATES	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	UEN	Country	Address
26	GEMVENTURES LIMITED	T16UF3666E	CAYMAN ISLANDS	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	UEN	Country	Address
27	TIMBER COVE ENTERPRISES LIMITED	T17UF7152H	VIRGIN ISLANDS, BRITISH	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	UEN	Country	Address
28	TIMBER COVE ENTERPRISES LIMITED	T17UF7152H	VIRGIN ISLANDS, BRITISH	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	UEN	Country	Address
29	500 TUKTUKS, L.P.	T17UF7159B	CAYMAN ISLANDS	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	UEN	Country	Address
30	LOMBARD ASIA IV, L.P.	T17UF7461A	CAYMAN ISLANDS	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	UEN	Country	Address
31	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	UEN	Country	Address
32	STV FUND, LP	T17UF8242G	CAYMAN ISLANDS	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	UEN	Country	Address
33	PELAGO HOLDINGS	T18UF6238A	CAYMAN ISLANDS	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	UEN	Country	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	ORDINARY SHARES	81	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
35	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
36	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
37	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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