

## Business Profile (BPFCOY)

### ABC SINGAPORE PTE LTD

#### Particulars

<b>Name</b>	: ABC SINGAPORE PTE LTD
<b>Registration Number / UEN</b>	: 200900000A
<b>Incorporation / Registration Date</b>	: 14-05-2009
<b>Name Effective Date</b>	: 03-09-2012
<b>Country / Region of Incorporation / Registration</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>Address Effective Date</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 with DEF PTE LTD (200900000B) effective as of 03-09-2009

#### Former Names

No.	Former Name	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	450,022	450,022.00	450,022.00	SINGAPORE, DOLLARS
Ordinary	3,000	3,000.00	3,000.00	UNITED STATES OF AMERICA, DOLLARS
Preference	55,000	55,000.00	55,000.00	SINGAPORE, DOLLARS

## Auditor

Name : GGWP LLP

Date of Appointment : 05-05-2013

## Charges

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	9876543	XYZ COMPANY LIMITED	01-02-2014	All Monies	-

## Officers

No.	Name	ID	Nationality	Position	Date of Appointment
1	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	MANAGING DIRECTOR	10-05-2009

### Address

112A SENKANG DRIVE #02-3456 SINGAPORE 123456

No.	Name	ID	Nationality	Position	Date of Appointment
2	NELSON CHEE	S7654321B	SINGAPORE CITIZEN	DIRECTOR	10-05-2009

### Address

88A PUNGGOL ROAD #05-6789 SINGAPORE 234567

## Alternate Director

Name	ID	Nationality	Date of Appointment
KIM SOO HA	G0219923N	KOREAN, SOUTH	10-05-2014

### Address

112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

## Shareholders

No.	Name	ID	Nationality	Address
1	DOUGLAS FINNIGAN	A0283519P	BRITISH SUBJECT	40 OVERTON CIRCLE LITTLEMORE UNITED KINGDOM

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	10	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	AINA JOY	G07316380	SWISS	IN STIERWISSEN 95 MIRCHEL SWITZERLAND

Share Category	Share Type	Share Allocation	Currency
INDIVIDUAL	ORDINARY SHARES	10	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
3	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	112A SENGKANG DRIVE #02-3456 SINGAPORE 123456

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

No.	Name	ID	Nationality	Address
4	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	112A SENGKANG DRIVE #02-3456 SINGAPORE 123456

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

No.	Name	UEN	Country	Address
5	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	118A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	100,000	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
6	SYNTHESIS CORP PTE LTD	200900000B	SINGAPORE	118A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	3,000	UNITED STATES OF AMERICA, DOLLARS

**Share Group: AAA Total Shares: 100,001 - Shares are co-owned by shareholders under this group**

No.	Name	ID	Nationality	Address
1	KEVIN KOO	S0923941H	SINGAPORE CITIZEN	213 CLEMENTI DRIVE #04-239 SINGAPORE 342420

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	ROYSTON ANG	S3125940E	SINGAPORE CITIZEN	456 YISHUN AVE 4 #03-53 SINGAPORE 340239

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

**Share Group: BBB Total Shares: 50,001 - Shares are co-owned by shareholders under this group**

No.	Name	ID	Nationality	Address
1	DESMOND TEO	F9783240A	INDONESIAN	87 QUEENSWAY STREET 21 #12-092 SINGAPORE 278934

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
2	MAYA LEE	G9792371L	MALAYSIAN	189 BOON LAY ROAD #04-1024 SINGAPORE 873189

Share Category	Share Type	Currency
INDIVIDUAL	ORDINARY SHARES	SINGAPORE, DOLLARS

## Compliance Records

**Date of Last AGM** : 10-04-2019  
**Date of Last AR** : 10-05-2019  
**Date of A/C Laid at Last AGM** : 17-04-2019

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## Business Profile (BPFCOY) - Annex

### ABC SINGAPORE PTE LTD

#### Summary

The annex consists of data visualization and other useful information of the Company Profile. It is designed to present data in a clearer picture. It includes:

- Director Appointments.

#### Director Appointments

Directorship count (past & present) only include directors appointed by the Company registered in the ACRA database. These positions include:

- Director
- Managing Director
- Chief Executive Officer
- Alternate Director

No.	Name	ID	Past	Current
1	KELVIN TAN	S1234567A	3	1
2	NELSON CHEE	S7654321B	0	1

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