

Comprehensive Company Profile (CBPF)

ABC SINGAPORE PTE LTD

Particulars

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

Former Name(s)

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
Preference	55,000	55,000.00	55,000.00	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	All Monies	-

Officer(s)

No.	Name	ID	Nationality	Position	Date of Appointment
1	KELVIN TAN	S1234567A	SINGAPORE CITIZEN	MANAGING DIRECTOR	10-05-2009
Address					Date of Change (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					Date of Change (Address)
88A PUNGGOL ROAD #05-6789 SINGAPORE 234567					-

Alternate Director(s)

Name	ID	Nationality / Citizenship	Date of Appointment
KIM SOO HA	G0219923N	KOREAN, SOUTH	10-05-2014
Address			
112A HOUGANG DRIVE #02-3456 SINGAPORE 123456			

Shareholder(s)

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

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

Disclaimer

The information in this report is extracted by BizInsights from a database comprising information filed with the Accounting & Corporate Regulatory Authority (ACRA) on or before 19 June 2023 and presented using a business intelligence solution. The statements or ratios published by BizInsights are solely statements of opinion and not statements of fact or recommendations to purchase, hold, or sell any securities or make any other investment decisions. Subscribers should not rely on any such statements or ratios in making any investment decision. This report may not be reproduced in whole or in part in any form or manner. The report may contain information compiled from information which ACRA and BizInsights do not control and which has not been verified unless indicated in this report. Whilst every endeavor is made to ensure that the information provided is updated and correct, ACRA and BizInsights disclaim any liability for any damage or loss that may be caused as a result of any error or omission arising out of or in any way related to the contents of this report. Certain figures in the financial statements may have been adjusted for analytical classification purposes in accordance with established methodology and research processes.

Comprehensive Business Profile (CBPF) - Annex

ABC SINGAPORE PTE LTD

Summary

This Annex consist of data visualization and other useful information of the Company Profile. It is designed to present data in a clearer picture.

This Section consist of Past Directors, Subsidiary Table, Shareholders Chart and Legal Beneficial Owner

Past Directors

No.	Name	ID	Date of Appointment	Date of Cessation
1	DICKSON TAY	S0912348F	10-05-2009	10-07-2009
Address				
902 SEMBAWANG ROAD #12-203 SINGAPORE 123456				

Subsidiary Table

This section shows the percentage of shares that this company owns in other companies

Note: All charts, ratios and percentile are derived by CRIF BizInsights Pte Ltd and ACRA is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.

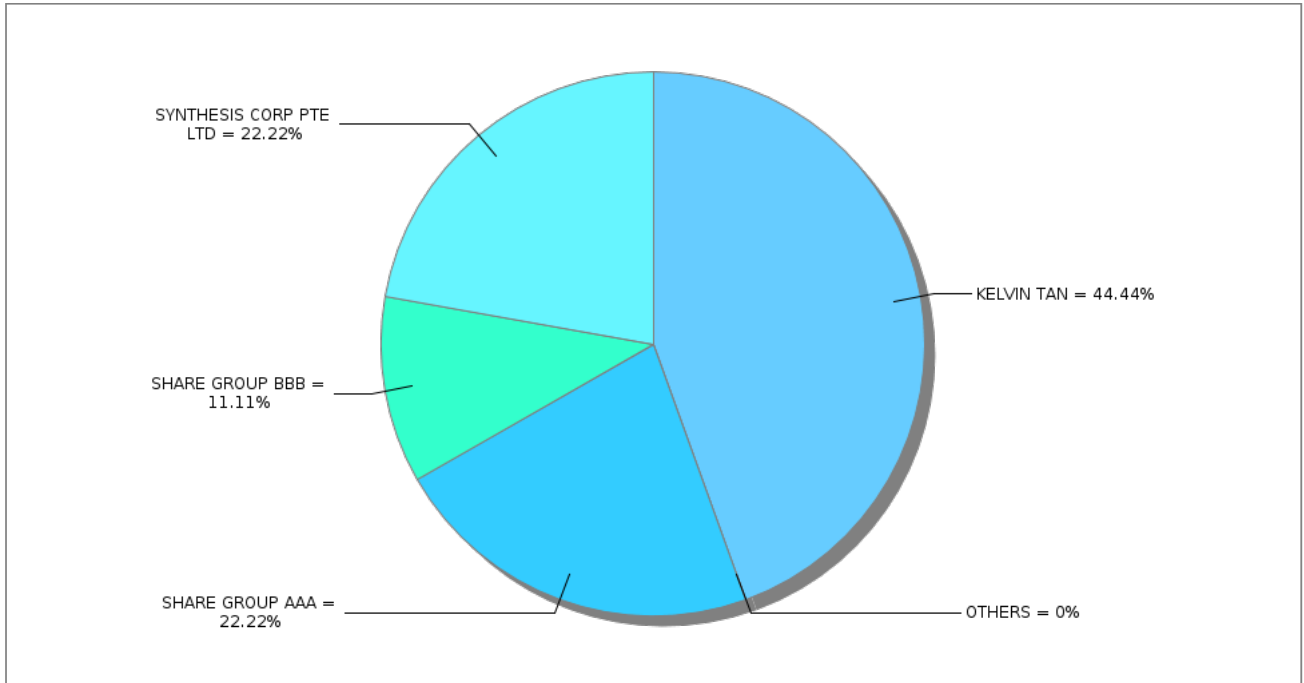
UEN	Company Name	Ownership
201000021B	JEHNESYS SOLUTIONS PTE LTD	100.00%
198302932W	CRYSIS PTE LTD	49.00%

Shareholders Chart

This section serves as a graphical presentation for the information under the shareholder section. Please note that this chart displays only Ordinary Shares.

*Shareholders with less than 1% of total shares are grouped together

Note: All charts, ratios and percentile are derived by CRIF BizInsights Pte Ltd and ACRA is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.



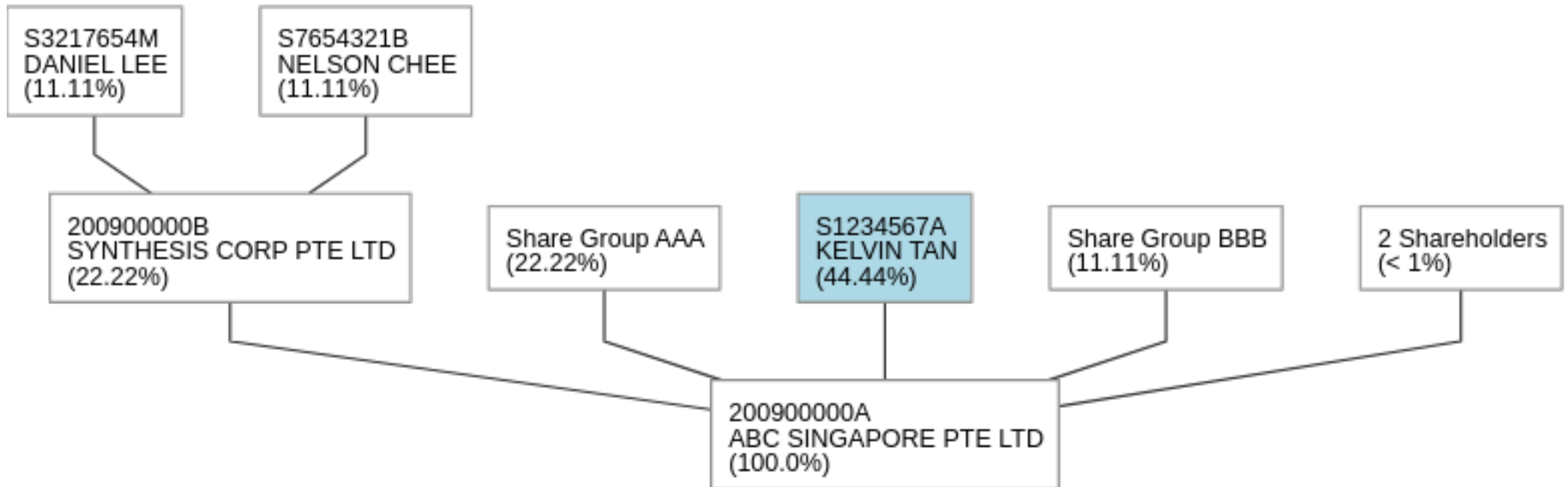
UEN / ID No.	Shareholder Name	Shares Alloted	Ownership
S1234567A	KELVIN TAN	200,000	44.44%
Share Group: AAA			
S0923941H	KEVIN KOO	100,001	22.22%
S3125940E	ROYSTON ANG		
200900000B	SYNTHESIS CORP PTE LTD	100,000	22.22%
Share Group: BBB			
F9783240A	DESMOND TEO	50,001	11.11%
G9792371L	MAYA LEE		
Others			
A0283519P	DOUGLAS FINNIGAN	10	<1%
G07316380	AINA JOY	10	<1%

Legal Beneficial Owner

This chart is to show the relationship of shareholders of this company and the percentage of shares of the company each entity holds. Chart will only show Shareholders with Ordinary Shares.

*Shareholders with less than 1% of total shares are grouped together

Note: All charts, ratios and percentile are derived by CRIF BizInsights Pte Ltd and ACRA is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.



Disclaimer

The information in this report is extracted by BizInsights from a database comprising information filed with the Accounting & Corporate Regulatory Authority (ACRA) on or before 19 June 2023 and presented using a business intelligence solution. The statements or ratios published by BizInsights are solely statements of opinion and not statements of fact or recommendations to purchase, hold, or sell any securities or make any other investment decisions. Subscribers should not rely on any such statements or ratios in making any investment decision. This report may not be reproduced in whole or in part in any form or manner. The report may contain information compiled from information which ACRA and BizInsights do not control and which has not been verified unless indicated in this report. Whilst every endeavor is made to ensure that the information provided is updated and correct, ACRA and BizInsights disclaim any liability for any damage or loss that may be caused as a result of any error or omission arising out of or in any way related to the contents of this report. Certain figures in the financial statements may have been adjusted for analytical classification purposes in accordance with established methodology and research processes.