

SINGAPORE SEARCH

specialy prepared for

ABC

Your Reference	:	SU
Order Reference	:	148924///
Subject Enquired	:	ABC PTE LTD
Registration No	:	888888888-M
Service Mode	:	NORMAL
Order Date	:	25/08/2015
Date Report Sent	:	25/08/2015

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N/A - Not Applicable

EXECUTIVE SUMMARY

REGISTRATION NO. : 888888888-M
COMPANY NAME : **ABC PTE LTD**
FORMER NAME : N/A
INCORPORATION DATE : 10/01/1986
COMPANY STATUS : EXIST
LEGAL FORM : PRIVATE LIMITED

REGISTERED ADDRESS : ROAD 1, 048624, SINGAPORE.
BUSINESS ADDRESS : ROAD 2, 118529, SINGAPORE.

PRINCIPAL ACTIVITY : TRADING HOTEL APPLIANCES
ISSUED AND PAID UP CAPITAL : 26,335,157.00 ORDINARY SHARE, OF A VALUE OF SGD 15,287,824.00
1,900,000.00 PREFERENCE SHARE, OF A VALUE OF SGD 1,900,000.00

SHAREHOLDER(S)

Share Capital History

Date	Issue & Paid Up Capital
01/07/2015	SGD 17,187,824.00

The major shareholder(s) of the Subject are shown as follows :

Current Shareholder(s) :

Name	Address	IC/PP/Loc No	Shareholding	(%)
SHAREHOLDER 1	ROAD 1, L7L 5V5, CANADA.	888888888	28,235,157.00	100.00
			-----	-----
			28,235,157.00	100.00
			=====	=====

+ Also Director

The Subject's interest in other companies (Subsidiaries/Associates) are shown as follow :

Local No	Country	Company	(%)	As At
888888888	MALAYSIA	ABC 1 PTE LTD	100.00	26/11/2014
888888888	MALAYSIA	ABC 2 PTE LTD	60.00	26/11/2014

DIRECTORS

DIRECTOR 1

Name Of Subject : DIRECTOR 1
Address : ROAD 1, OAKVILLE ON 6V8, CANADA
IC / PP No : GB888888
Date of Appointment : 13/09/2011

DIRECTOR 2

Name Of Subject : DIRECTOR 2
Address : ROAD 2, SINGAPORE 577006, SINGAPORE.
IC / PP No : S8888888B
Nationality : SINGAPOREAN
Date of Appointment : 16/01/2014

DIRECTOR 3

Name Of Subject : DIRECTOR 3
Address : ROAD 3, ON L7L 1A1, CANADA.
IC / PP No : WJ888888
Nationality : CANADIAN
Date of Appointment : 13/09/2011

DIRECTOR 4

Name Of Subject : DIRECTOR 4
Address : ROAD 4, N1L 1L3, CANADA.
IC / PP No : WQ888888
Nationality : CANADIAN
Date of Appointment : 01/02/2013

DIRECTOR 5

Name Of Subject : DIRECTOR 5
IC / PP No : G8888888X
Date of Appointment : 31/12/2014

AUDITOR

Auditor : AUDITOR 1
Auditor' Address : N/A

COMPANY SECRETARIES

- 1) Company Secretary : SECRETARIES 1
IC / PP No : S8888888B
Address : ROAD 1, SINGAPORE 577006, SINGAPORE.
- 2) Company Secretary : SECRETARIES 2
IC / PP No : S8888888F
Address : ROAD 2, 311101, SINGAPORE.

ENCUMBRANCE (S)

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
C201301513	28/01/2013	N/A	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	-	Unsatisfied

~ END OF REPORT ~

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