INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of PUTRA STAR INVESTMENT HOLDINGS PTE. LTD. (201132819C)

The Following Are The Brief Pa	erticulars of :							
Registration No.	:	201132819	9C					
Company Name. :		PUTRA STAR INVESTMENT HOLDINGS PTE. LTD.						
Former Name if any :								
Incorporation Date. :		11/11/2011						
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES						
Status	:	Live Company						
Status Date	:	11/11/2011	1					
Principal Activities								
Activities (I)	:	OTHER HOLDING COMPANIES (64202)						
Description :								
Activities (II)	:	GENERAL (46900)	. WHOLESALE TRADE (INCL	UDING GENERAL IMP	PORTERS AND EXPORTERS)			
Description	:							
Capital								
Issued Share Capital *	Number of Shar	es	Currency		Share Type			
(AMOUNT)								
1000000	1000000		UNITED STATES OF AMER	RICA, DOLLARS	ORDINARY			
* Number of Shares includes nun	* Number of Shares includes number of Treasury Shares							
Paid-Up Capital	Number of Shar	es	Currency		Share Type			
(AMOUNT)								
1000000			UNITED STATES OF AMER	RICA, DOLLARS	ORDINARY			
COMPANY HAS THE FOLLOWII	NG ORDINARY S	HARES HEL	LD AS TREASURY SHARES					
Number Of Shares Cu	urrency							

Date: 03/01/2017



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Business Profile (Company) of PUTRA STAR INVESTMENT HOLDINGS PTE. LTD. (201132819C)

Registered Office Address :	10 ANSON ROAD #49-04 INTERNATIONAL PLAZA SINGAPORE (079903)
Date of Address :	11/11/2011
Date of Last AGM :	15/04/2016
Date of Last AR :	27/04/2016
Date of A/C Laid at Last AGM :	31/10/2015
Date of Lodgment of AR, A/C :	27/04/2016

1	Audit Firms
ľ	NAME
	CPA LINK

Charges				
Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201609146	09/09/2016		All Monies	UNITED OVERSEAS BANK LIMITED
C201609148	09/09/2016		All Monies	UNITED OVERSEAS BANK LIMITED

Officers/Authorised Representative(s)					
Name	ID	Nationality	Source of Address	Date of Appointment	
Address		Position Held			
NG ALEK @ THERESA NG ALEK	4866952	MALAYSIAN	ACRA	11/11/2011	
NO. 60 JALAN LAYANG 6 TAMAN PERLING 81200 JOHOR BAHRU, JOHOR		Director			
NG PETER TITAN	S0219440F	SINGAPORE CITIZEN	OSCARS	11/11/2011	
10 JALAN MINGGU THOMSON GARDEN ESTATE SINGAPORE (577343)		Director			
YAP SIEW MUI	S0125117A	SINGAPORE CITIZEN	ACRA	11/11/2011	
159B TAMPINES ROAD SINGAPORE (535155)		Secretary			

Date: 03/01/2017



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Business Profile (Company) of PUTRA STAR INVESTMENT HOLDINGS PTE. LTD. (201132819C)

Shar	eholder(s)				
Name Address		ID	ID Nationality/Place of incorporation/Origin		Address Changed
1	NG ALEK @ THERESA NG ALEK	4866952	MALAYSIAN	ACRA	08/11/2011
	NO. 60 JALAN LAYANG 6 TAMAN PERLING 81200 JOHOR BAHRU, JOHOR				
	Ordinary(Number)	Currency			
	350000	UNITED STAT	UNITED STATES OF AMERICA, DOLLARS		
2	NG PETER TITAN	S0219440F	SINGAPORE CITIZEN	OSCARS	14/08/2014
	10 JALAN MINGGU THOMSON GARDEN ESTATE SINGAPORE (577343)				
	Ordinary(Number)	Currency			
	350000 UNITED STATES OF AMERICA, D		ES OF AMERICA, DOLLARS		
3	CHARISSA NG	S8774093E	MALAYSIAN	ACRA	
	10 JALAN MINGGU THOMSON GARDEN ESTATE SINGAPORE (577343)				
	Ordinary(Number) Curre				
	300000	UNITED STATES OF AMERICA, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Date: 03/01/2017

Date: 03/01/2017

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Business Profile (Company) of PUTRA STAR INVESTMENT HOLDINGS PTE. LTD. (201132819C)

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO. : ACRA170103101568

DATE : 03/01/2017

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