

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & 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 FARMHOUSE SUPERMARKETS PTE. LTD.  
(201109703H)**

Date: 07/02/2012

**The Following Are The Brief Particulars of :**

Registration No. : 201109703H  
 Company Name. : FARMHOUSE SUPERMARKETS PTE. LTD.  
 Former Name if any :  
 Incorporation Date : 21/04/2011  
 Company Type : LIMITED EXEMPT PRIVATE COMPANY  
 Status : Live Company  
 Status Date : 21/04/2011

**Principal Activities**

Activities (I) : 47111  
 Description : SUPERMARKETS  
 Activities (II) : 46900  
 Description : RETAIL AND WHOLESALE TRADE

**Capital**

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
2000000.00	2000000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
2000000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 24 RAFFLES PLACE  
 #24-03  
 CLIFFORD CENTRE  
 SINGAPORE (048621)  
 Date of Address : 21/04/2011

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Date: 07/02/2012

Date of Last AGM :  
Date of Last AR :  
Date of A/C Laid at Last AGM :  
Date of Lodgment of AR, A/C :

**Audit Firms****NAME****Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201108600	14/07/2011		All Monies	MALAYAN BANKING BERHAD
C201113043	17/10/2011		All Monies	UNITED OVERSEAS BANK LIMITED

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Business Profile (Company) of FARMHOUSE SUPERMARKETS PTE. LTD.  
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Date: 07/02/2012

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
WAN SHAHINUR IZRAN BIN MOHAMAD SALLEH	G6340202N	MALAYSIAN	ACRA	21/04/2011
7 ANTHONY ROAD #14-24 ORCHARD SCOTTS SINGAPORE (229955)		DIRECTOR		
WAN IZZANA FATIMAH ZABEDAH	G6341351N	MALAYSIAN	ACRA	21/04/2011
7 ANTHONY ROAD #14-24 ORCHARD SCOTTS SINGAPORE (229955)		DIRECTOR		
MOHAMAD SALLEH BIN ISMAIL	G6368296P	MALAYSIAN	ACRA	21/04/2011
7 ANTHONY ROAD #14-24 ORCHARD SCOTTS SINGAPORE (229955)		DIRECTOR		
WENDY WONG MEI YOKE NEE LEONG	S1159203A	SINGAPORE CITIZEN	ACRA	26/05/2011
5 WARINGIN PARK SIN CHUAN GARDEN SINGAPORE (416319)		SECRETARY		
ALPHONSUS WEE YEW HOCK	S1585155D	SINGAPORE CITIZEN	ACRA	01/12/2011
110 CLEMENTI STREET 13 #03-02 SINGAPORE (120110)		SECRETARY		

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Business Profile (Company) of FARMHOUSE SUPERMARKETS PTE. LTD.  
(201109703H)

Date: 07/02/2012

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	WAN SHAHINUR IZRAN BIN MOHAMAD SALLEH	G6340202N	MALAYSIAN	ACRA	16/03/2010
7 ANTHONY ROAD #14-24 ORCHARD SCOTTS SINGAPORE (229955)					
<b>Ordinary (Number)</b>		<b>Currency</b>			
666667		SINGAPORE, DOLLARS			
2	WAN IZZANA FATIMAH ZABEDAH	G6341351N	MALAYSIAN	ACRA	08/12/2009
7 ANTHONY ROAD #14-24 ORCHARD SCOTTS SINGAPORE (229955)					
<b>Ordinary (Number)</b>		<b>Currency</b>			
666666		SINGAPORE, DOLLARS			
3	MOHAMAD SALLEH BIN ISMAIL	G6368296P	MALAYSIAN	ACRA	24/02/2010
7 ANTHONY ROAD #14-24 ORCHARD SCOTTS SINGAPORE (229955)					
<b>Ordinary (Number)</b>		<b>Currency</b>			
666667		SINGAPORE, DOLLARS			

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Date: 07/02/2012

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0001017099941

DATE : 07/02/2012

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