

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 CARLTON GARDEN PTE. LTD. (201228817D)

Date: 02/07/2015

The Following Are The Brief Particulars of :

Registration No. : 201228817D
 Company Name. : CARLTON GARDEN PTE. LTD.
 Former Name if any :
 Incorporation Date : 23/11/2012
 Company Type : LIMITED PRIVATE COMPANY
 Status : Live Company
 Status Date : 23/11/2012

Principal Activities

Activities (I) : 64202
 Description : INVESTMENT HOLDING
 Activities (II) :
 Description :

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
100.00	100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 25 INTERNATIONAL BUSINESS PARK
 #04-22/26
 GERMAN CENTRE
 SINGAPORE (609916)
 Date of Address : 23/11/2012

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Business Profile (Company) of CARLTON GARDEN PTE. LTD. (201228817D)

Date: 02/07/2015

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

REANDA ADEPT PAC

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of CARLTON GARDEN PTE. LTD. (201228817D)

Date: 02/07/2015

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DATO' ABD HALIM BIN A RAHIM	A23799168	MALAYSIAN	ACRA	12/11/2013
NO. 10, JALAN KERAMAT HUJUNG ATAS, KG DATUK KERAMAT, 54000, KL, MALAYSIA		DIRECTOR		
DING PEI CHAI	A28123950	MALAYSIAN	ACRA	23/11/2012
135, JALAN ARA, BUKIT BANDARAYA 59100 KUALA LUMPUR, MALAYSIA		DIRECTOR		
DATUK MOHAMMAD LAN BIN ALLANI	H20448500	MALAYSIAN	ACRA	12/11/2013
NO. 3 JALAN ANGGERIK ERIA 31/105A, KOTA KEMUNING 40460 SHAH ALAM, SELANGOR, MALAYSIA		DIRECTOR		
CHIA CHIAU TIANG	S2625071D	SINGAPORE P.R.	OSCARS	12/11/2013
221A BEDOK CENTRAL #17-68 SINGAPORE (461221)		DIRECTOR		
THENG SEARN POR (ZHUANG SHENGBO)	S7305155Z	SINGAPORE CITIZEN	ACRA	25/11/2012
204 CLEMENTI AVENUE 6 #11-09 SINGAPORE (120204)		SECRETARY		

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Business Profile (Company) of CARLTON GARDEN PTE. LTD. (201228817D)

Date: 02/07/2015

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	MARA INCORPORATED SDN BHD	T14UF2150B	MALAYSIA	ACRA
SUITE C-5-4, WISMA GOSHEN, PLAZA PANTAI, JALAN PANTAI BAHARU, 59200, KUALA LUMPUR, MALAYSIA				
Ordinary (Number)	Currency			
100	SINGAPORE, DOLLARS			

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

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Business Profile (Company) of CARLTON GARDEN PTE. LTD. (201228817D)

Date: 02/07/2015

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001034344170

DATE : 02/07/2015

This is computer generated. Hence no signature required.