

## 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 ASIA PACIFIC SINGAPORE GROUP PTE. LTD.  
(201405634H)**

Date: 13/05/2020

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

Registration No.	:	201405634H
Company Name.	:	ASIA PACIFIC SINGAPORE GROUP PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	28/02/2014
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	28/02/2014

**Principal Activities**

Activities (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	
Activities (II)	:	
Description	:	

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
50000	10000	EURO MEMBER COUNTRIES, EURO	ORDINARY
100	100	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
50000		EURO MEMBER COUNTRIES, EURO	ORDINARY
100		SINGAPORE, DOLLARS	ORDINARY

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COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	10 MARINA BOULEVARD #39-00 MARINA BAY FINANCIAL CENTRE SINGAPORE (018983)
Date of Address	:	28/02/2014
Date of Last AGM	:	30/06/2019
Date of Last AR	:	16/07/2019
FYE As At Date of Last AR	:	31/12/2018

**Audit Firms**

**NAME**

PRECURSOR ASSURANCE PAC

**Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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**Officers/Authorised Representative(s)**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
ILEANA-MIHAELA BURCEA	055869604	ROMANIAN	ACRA	10/03/2015
VILLA 10.02, 600-NAD AL SHIBA, RESIDENTIAL VILLA 507040, DUBAI		Director		
LEONG WAI KUAN	S8107150J	SINGAPORE CITIZEN	ACRA	29/01/2016
16 RAFFLES QUAY #33-03 HONG LEONG BUILDING SINGAPORE (048581)		Director		
WONG YIK HOR	S8486834E	MALAYSIAN	ACRA	10/04/2019

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Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
16 RAFFLES QUAY #33-03 HONG LEONG BUILDING SINGAPORE (048581)		Secretary		
SHARON LIM SIEW CHOO	S77006411	SINGAPORE CITIZEN	ACRA	10/04/2019
16 RAFFLES QUAY #33-03 HONG LEONG BUILDING SINGAPORE (048581)		Secretary		

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	ILEANA-MIHAELA BURCEA	055869604	ROMANIAN	ACRA	
VILLA 10.02, 600-NAD AL SHIBA, RESIDENTIAL VILLA 507040, DUBAI					
Ordinary(Number)		Currency			
10000		EURO MEMBER COUNTRIES, EURO			
Ordinary(Number)		Currency			
100		SINGAPORE, DOLLARS			

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(201405634H)**

Date: 13/05/2020

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

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

**Note :**

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit [www.acra.gov.sg](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA200513180713

DATE : 13/05/2020

This is computer generated. Hence no signature required.



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