

## ABC SINGAPORE PTE LTD

### ABOUT COMPANY

Crif Number	SG0000000687
Registration No.	200900000A from 14-May-2009
Legal Form	Limited Liability
Local Legal Form	Private Company Limited By Shares
Name Effective Date	03-Sep-2012
Company Status	Active
Status Effective Date	14-May-2009
Company Type	Headquarter

### ADDRESS & CONTACTS

Address	30 PASIR PANJANG ROAD, #10-31/32, SINGAPORE 117440
Address Effective Date	15-Sep-2011

### ACTIVITIES

SSIC code	SSIC description	Activity level	Equivalent SIC code
46412	Wholesale of adults' clothing	1st	5199
47719	Retail sale of clothing, footwear and leather articles n.e.c.	2nd	594

## ABC SINGAPORE PTE LTD

### CAPITAL AND EQUITIES

#### Capital

Capital Type	Capital Amount
Paid-up Capital	505,022.00 SGD
Issued Capital	505,022.00 SGD

#### Equities





Equity Type	Share Number
Preference Shares	55,000
Ordinary Shares	450,022

### REGISTERED CHARGES

Charge No.	Total of charge	Date of charge	Name of chargee
9876543	40,000.00 SGD	01-Feb-2014	XYZ COMPANY LIMITED

### SHAREHOLDERS

#### Ordinary Shares

Name	UEN	Nationality	Share Number	Percentage
 NELSON CHEE	XXXX4567A	Singapore	200,000	39.60 %
 SYNTHESIS CORP PTE LTD	200900000B	Singapore	100,000	19.80 %
 AINA JOY	XXXX16380	Switzerland	10	0.00 %
 DOUGLAS FINNIGAN	XXXX3519P	United Kingdom	10	0.00 %

#### Preference Shares

Name	UEN	Nationality	Share Number	Percentage
 NELSON CHEE	XXXX4567A	Singapore	55,000	10.89 %

# ABC SINGAPORE PTE LTD

## MANAGEMENT

### NELSON CHEE - MANAGING DIRECTOR

ID Number	XXXX4567A
Nationality	Singapore
Appointment Date	10-May-2009

### KELVIN TAN - DIRECTOR

ID Number	XXXX4321B
Nationality	Singapore
Appointment Date	10-May-2009

### KIM KAPHWAN - ALTERNATE DIRECTOR

ID Number	XXXX9923N
Appointment Date	10-May-2014

## RELATED COMPANIES

### Subsidiaries

Company Name	CRYSIS PTE LTD	Registration No.	198302932W (Unique Entity Number)
--------------	----------------	------------------	-----------------------------------

#### Other Information

Other Details	Ownership: 49 %
---------------	-----------------

Company Name	JEHNESYS BUSINESS	Registration No.	201000021B (Unique Entity Number)
--------------	-------------------	------------------	-----------------------------------

#### Other Information

Other Details	Ownership: 100 %
---------------	------------------

## ABC SINGAPORE PTE LTD

### HISTORICAL EVENTS

#### Changes In Company Name

Present Name ABC SINGAPORE PTE LTD (From 03-Sep-2012)

Previous Name ABC PTE LTD (From 03-Sep-2012)

Previous Name CBA PTE LTD (From 14-May-2010)



## ABC SINGAPORE PTE LTD

### APPENDIX

#### Customer Service

If you require further information or have any concerns, please contact our Customer Service.

CRIF Bizinsights

380 Jalan Besar Road

#13-02/04 ARC380

Singapore 209000

Telephone Number:(+65) 6909 9870

Email Address: csc.sg@crif.com

Inquiries should always contain the below minimum details:

- Full Company Name
- Full Headquarters Address
- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date



#### Disclaimer and Confidentiality

THIS INFORMATION IS PROVIDED BY CRIF BIZINSIGHTS PTE LTD AT YOUR REQUEST SUBJECT TO THE TERMS AND CONDITIONS OF YOUR SUBSCRIPTION CONTRACT AND IS NOT TO BE DISCLOSED.

This report is furnished to the Subscriber in strict confidence for the sole and exclusive use by the Subscriber as one factor to consider for credit, compliance and other business decisions. This report contains information compiled from various sources which CRIF BIZINSIGHTS PTE LTD does not control and which has not been verified unless otherwise indicated in this report. CRIF BIZINSIGHTS PTE LTD, therefore, does not accept responsibility for the accuracy, completeness, or timeliness of the report.

CRIF BIZINSIGHTS PTE LTD disclaims any and all liability for any loss or damage arising out of or in any way related to the use of the contents of this report. This report is strictly confidential and proprietary to CRIF BIZINSIGHTS PTE LTD and/or information provider of CRIF BIZINSIGHTS PTE LTD and may not be reproduced, published, or disclosed to others without the express written authorization of CRIF BIZINSIGHTS PTE LTD.

COPYRIGHT 2023 CRIF BIZINSIGHTS PTE LTD THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.

END OF REPORT