

INFORMATION RESOURCES

Date: DD/MM/YYYY

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People Profile

NRIC/FIN/Passport No.	:	S1234567Z
Name	:	TAN AH BEE
Nationality	:	SINGAPORE CITIZEN
Address	:	321 ABC STREET #10-01 ABC TOWER SINGAPORE (123123)

Officer / Shareholder / Member of the following Companies

Registration No.	:	201688888A
Company Name	:	LUCKY FIRM PTE. LTD.
Registration Date	:	08/08/2016
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Live Company
Status Date	:	08/08/2016
Company Address	:	321 ABC STREET #01-01 ABC TOWER SINGAPORE (123123)
Activity (I)	:	FINANCIAL SERVICES (64201)
Description	:	HOLDING COMPANIES
Activity (II)	:	REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY N.E.C. (68109)
Description	:	INVESTMENT COMPANIES

Position	Date of Appointment	Date of Cessation	ShareHolding
ALTERNATE DIRECTOR	08/08/2016		0
SHAREHOLDER	08/08/2016		500

Owner / Authorised Representative of the following Businesses

Registration No.	:	16888888A
Business Name	:	168 ENTERPRISE
Registration Date	:	08/08/2016
Business Type	:	Sole-Proprietor
Business Status	:	Live

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Owner / Authorised Representative of the following Businesses

Status Date	:	08/08/2016
Business Address	:	888 ABC ROAD #08-08 ABC BUILDING SINGAPORE (888888)
Activity (I)	:	MONEY-CHANGING SERVICES (64993)
Description	:	FUND TRANSFER SERVICE
Activity (II)	:	BANK/FINANCIAL HOLDING COMPANIES (64201)
Description	:	

Position	Date of Appointment	Date of Cessation
Owner	08/08/2016	

Partner / Manager / PAE of the following Limited Liability Partnerships

Registration No.	:	T08LL8888Z
LLP Name	:	ABCD LLP
Registration Date	:	08/08/2008
LLP Status	:	Live
Status Date	:	06/11/2012
LLP Address	:	123 ABC ROAD #01-01 ABC PLAZA SINGAPORE (123456)
Activity (I)	:	ACCOUNTING AND AUDITING SERVICES (INCLUDING TAXATION ADVISORY SERVICES) (69201)
Description	:	ACCOUNTING AND AUDITING CONSULTANCY SERVICE
Activity (II)	:	BOOK-KEEPING SERVICES (69202)
Description	:	

Position	Date of Appointment	Date of Withdrawal
Manager	08/08/2008	10/10/2010

Sole-Proprietor / Partner /Partner under Section 18(3)(c) of the Accountants Act of the following Public Accounting Firms

Registration No.	:	S08PF8888X
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Sole-Proprietor / Partner /Partner under Section 18(3)(c) of the Accountants Act of the following Public Accounting Firms

Public Accounting Firm Name	:	ABCD ACCOUNTING
Registration Date	:	08/08/2008
Public Accounting Firm Type	:	SOLE-PROPRIETORSHIP
Public Accounting Firm Status	:	Live
Public Accounting Firm Status Date	:	08/08/2009
Address	:	123 ABC STREET #01-01 ABC PLAZA SINGAPORE (123456)
Activity (I)	:	ACCOUNTING AND AUDITING SERVICES (INCLUDING TAXATION ADVISORY SERVICES) (69201)
Description	:	
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Withdrawal
Partner	10/10/2008	

Partner / Manager of the following Limited Partnerships

S1234567Z is not involved in any Limited Partnership.

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

RECEIPT NO. : ACRAXXXXXXXXXX06

DATE : DD/MM/YYYY

This is computer generated. Hence no signature required.