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People Profile

Current & Past Position(s) Held

NRIC/FIN/Passport No.	:	S1234567Z
Name	:	TAN AH BEE
Nationality/Citizenship	:	SINGAPORE CITIZEN
Address	:	321 ABC STREET #01-01 CDE PLAZA SINGAPORE (123456)

Officer / Shareholder / Member of the following Companies

UEN	:	201688888A
Company Name	:	ABC 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	:	123 ABC ROAD #01-123 ABC BUILDING SINGAPORE (123456)
Activity (I)	:	MINI-MARTS, CONVENIENCE STORES AND PROVISION SHOPS (47112)
Description	:	GROCERIES
Activity (II)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	FOOD AND BEVERAGES

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

UEN	:	16888888A
Business Name	:	ABC ENTERPRISE
Registration Date	:	08/08/2016

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Owner / Authorised Representative of the following Businesses

Business Type	:	Sole-Proprietor
Business Status	:	Live
Status Date	:	08/08/2016
Business Address	:	123 ABC ROAD #01-123 ABC BUILDING SINGAPORE (123456)
Activity (I)	:	MINI-MARTS, CONVENIENCE STORES AND PROVISION SHOPS (47112)
Description	:	GROCERIES
Activity (II)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	FOOD AND BEVERAGES

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

Partner / Partner under Section 18A(3)(e) of the Accountants Act / Manager / PAE of the following Limited Liability Partnerships

UEN	:	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 BCD PLAZA SINGAPORE (123456)
Activity (I)	:	ACCOUNTING AND AUDITING SERVICES (INCLUDING TAXATION ADVISORY SERVICES) (69201)
Description	:	PREPARATION OR AUDITING OF FINANCIAL ACCOUNTS
Activity (II)	:	BOOK-KEEPING SERVICES (69202)
Description	:	BOOKKEEPING & ACCOUNTING SOFTWARE CONSULTANCY SERVICE

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Current & Past Position(s) Held

Partner / Partner under Section 18A(3)(e) of the Accountants Act / Manager / PAE of the following Limited Liability Partnerships

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

UEN : S08PF8888X

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 ROAD
#01-01
BCD PLAZA
SINGAPORE (123456)

Activity (I) : ACCOUNTING AND AUDITING SERVICES (INCLUDING TAXATION ADVISORY SERVICES) (69201)

Description : PREPARATION OR AUDITING OF FINANCIAL ACCOUNTS

Activity (II) : BOOK-KEEPING SERVICES (69202)

Description : BOOKKEEPING & ACCOUNTING SOFTWARE CONSULTANCY SERVICE

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.

Note :

- The information contained in this product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

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RECEIPT NO. : ACRAXXXXXXXXXXX06

DATE : DD/MM/YYYY

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