INFORMATION RESOURCES

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Business Profile (Company) of LUCKY COMPANY PTE. LTD. (201088888A)

Date: DD/MM/YYYY

Раде 1 of 3 Деловой центр

ДИНЕКА

The Following Are The Brief Particulars of :								
Registration No. :		201088888A						
Company Name.	:	LUCKY COMPANY PTE. LTD. (w.e.f.01/10/2010)						
Former Name if any	UNLUCKY COMPANY PTE. LTD.							
Incorporation Date.	:	01/01/2010	01/01/2010					
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES						
Status		Live Company						
Status Date	:	01/01/2010						
Principal Activities								
Activities (I)	:	BANK/FINANCIAL HOLDING COMPANIES (64201)						
Description	:	HOLDING COMPANIES						
Activities (II)	:	REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY N.E.C. (68109)						
Description	:	INVESTMENT COMPANIES						
Capital								
Issued Share Capital	Number of Share	es *	Currency		Share Type			
(AMOUNT)								
1000.00	1000		SINGAPORE, DOLLARS		ORDINARY			
* Number of Shares includes num	nber of Treasury S	hares						

Paid-Up Capital Number of Shares		Currency	Share Type	
(AMOUNT)				
1000.00		SINGAPORE, DOLLARS	ORDINARY	

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
Registered Office Address	: 888 ABC ROAD #08-08 ABC BUILDING SINGAPORE (888888)
Date of Address	: 01/01/2010



Page 2 of 3 Деловой центр

ДИНЕКА

INFORMATION RESOURCES

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Business Profile (Compared Stress Profile (Compared Stress Profile (Compared Stress Profile Stre	ny) of LUCKY C	OMPA	NY PTE	. LTD. (201	088888A)			Date: DD/MM/YYYY
Date of Last AGM	:	01/06/20	12					
Date of Last AR	:	06/06/20	12					
Date of A/C Laid at Last AGM	:	31/12/20	11					
Date of Lodgment of AR, A/C	:	06/06/20	12					
Audit Firms								
NAME								
ABCD LLP								
Charges								
Charge No.	Date Registered		Curren	су	Amount Secu	ured	Chargee(5)
Officers/Authorised Represent	ative(s)							
Name		ID		Nationality		Source of Address		Date of Appointment
Address				Position He	ld	Address		
LIM AH SEE		S7654	4321Z	SINGAPOR	RE CITIZEN	OSCAR	S	01/01/2010
321 CBA STREET #01-01 ABC CONDO SINGAPORE (321321)				Director				
Charabalder(a)								

Shareholder(s)

Name Address		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
			Jan Pranting		
1	LIM AH SEE	S7654321Z	SINGAPORE CITIZEN	OSCARS	
	321 CBA STREET #01-01 ABC CONDO SINGAPORE (321321)				
	ORDINARY(Number)	Currency			
	500	SINGAPORE,	DOLLARS		
2	LIM AH HUAT	S8888888H	SINGAPORE CITIZEN	OSCARS	



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Business Profile (Company) of LUCKY COMPANY PTE. LTD. (201088888A)

Date: DD/MM/YYYY

Раде 3 of 3 Деловой центр

ИНЕКА

Shareholder(s)						
lame	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed		
Address						
888 AMK AVENUE 8 #08-08 CBA BUILDING SINGAPORE (111111)						
ORDINARY(Number) Currency						
500	SINGAPO	DRE, DOLLARS				
Abbreviation						
JL - Local Entity not registered with ACRA						
JF - Foreign Entity not registered with ACRA						
AR - Annual Return						
AGM - Annual General Meeting						
A/C - Accounts						
SCARS - One Stop Change of Address Repo	orting Service	by Immigration & Checkpoint Authori	ty.			
PLEASE NOTE THAT INFORMATION HEREIN	N CONTAINE	D IS EXTRACTED FROM FORMS/T	RANSACTIONS FILED	WITH THE		

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO. : ACRAXXXXXXXXXXXX06

DATE : DD/MM/YYYY

This is computer generated. Hence no signature required.

