

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & 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 MYOHYANG HONGHWA FOOD STAFF PTE.  
LTD. (200305687R)**

Date: 02/06/2015

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

Registration No. : 200305687R  
 Company Name. : MYOHYANG HONGHWA FOOD STAFF PTE. LTD.(w.e.f. 09/12/2011)  
 Former Name if any : MYOHYANG (SINGAPORE) PTE. LTD.  
 Incorporation Date : 19/06/2003  
 Company Type : LIMITED EXEMPT PRIVATE COMPANY  
 Status : Live Company  
 Status Date : 19/06/2003

**Principal Activities**

Activities (I) : 46900  
 Description : GENERAL TRADING, IMPORT & EXPORT  
 Activities (II) :  
 Description :

**Capital**

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
2.00	2	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address : 239 JOO CHIAT ROAD  
SINGAPORE (427496)  
 Date of Address : 20/05/2009

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Date: 02/06/2015

Date of Last AGM	:	14/04/2015
Date of Last AR	:	15/04/2015
Date of A/C Laid at Last AGM	:	31/03/2015
Date of Lodgment of AR, A/C	:	15/04/2015

**Audit Firms****NAME****Charges**

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
WONG ONG EU DERRICK	S0153794F	SINGAPORE CITIZEN	ACRA	05/04/2004
15 LILAC WALK LILAC PARK SINGAPORE (808148)		SECRETARY		
LAI YONG CHIAN	S1340588C	SINGAPORE CITIZEN	ACRA	19/06/2003
21 CORAL ISLAND SINGAPORE (098562)		DIRECTOR		
SUN YA	S7465271I	SINGAPORE P.R.	ACRA	01/01/2013
21 CORAL ISLAND SINGAPORE (098562)		DIRECTOR		

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**Business Profile (Company) of MYOHYANG HONGHWA FOOD STAFF PTE.  
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Date: 02/06/2015

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	LAI YONG CHIAN	S1340588C	SINGAPORE CITIZEN	ACRA	15/03/2008
	21 CORAL ISLAND SINGAPORE (098562)				
Ordinary (Number)	Currency				
2	SINGAPORE, DOLLARS				

## Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

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

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES  
SINGAPORE

RECEIPT NO. : ACR0001033807459

DATE : 02/06/2015

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