

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND 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 MONARCH CAPITAL PTE LTD (198601853H)

Date: 23/03/2020

## The Following Are The Brief Particulars of :

Registration No.	:	198601853H
Company Name.	:	MONARCH CAPITAL PTE LTD (w.e.f.07/05/1994)
Former Name if any	:	MONARCH LOGGING PTE. LTD.
Incorporation Date.	:	03/09/1986
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	03/09/1986

## Principal Activities

Activities (I)	:	BANK/FINANCIAL HOLDING COMPANIES (INCLUDING INSURANCE HOLDING COMPANY) (64201)
Description	:	INVESTMENT COMPANY
Activities (II)	:	
Description	:	HOLDING COMPANIES

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
10988099	8500000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
10988099		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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## Business Profile (Company) of MONARCH CAPITAL PTE LTD (198601853H)

Date: 23/03/2020

Registered Office Address	:	10 ANSON ROAD #35-06A INTERNATIONAL PLAZA SINGAPORE (079903)
Date of Address	:	06/08/1999
Date of Last AGM	:	30/06/2019
Date of Last AR	:	11/07/2019
FYE As At Date of Last AR	:	31/12/2018

## Audit Firms

## NAME

CASEY LIN &amp; COMPANY

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200401319	19/03/2004		All Monies	UNITED OVERSEAS BANK LIMITED

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
HII STEPHEN KING VIE	E4101734	AUSTRALIAN	ACRA	01/04/2013
1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA		Director		
HII SIONG SIONG	M8869739	AUSTRALIAN	ACRA	29/01/1997
1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA		Director		
JUNE YEAP LAY LENG	S2562483A	MALAYSIAN	ACRA	01/10/2015
12 JALAN LANJUT SEMBAWANG HILLS ESTATE SINGAPORE (577656)		Director		
HII DANIEL KING-SHIUAN	E4133561	AUSTRALIAN	ACRA	01/04/2013

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Date: 23/03/2020

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA		Director		
HII EII SING	520429-13-5311	MALAYSIAN	ACRA	03/09/1986
49 JALAN PELAI 96000 SIBU SARAWAK MALAYSIA		Director		
HII KAREN KIM-SUE	M9677713	AUSTRALIAN	ACRA	01/04/2013
1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA		Director		
LUA SOO THENG	S0006967A	SINGAPORE CITIZEN	OSCARS	05/06/2015
290F BUKIT BATOK STREET 24 #09-103 SPRING VIEW SINGAPORE (655290)		Secretary		

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	SKYVILLE TRADING (S) PTE LTD	198703883D	SINGAPORE	ACRA
	10 ANSON ROAD #35-06A INTERNATIONAL PLAZA SINGAPORE (079903)			
	Ordinary(Number)	Currency		
	3496848	SINGAPORE, DOLLARS		
2	HII EII SING	520429-13-5311	MALAYSIAN	ACRA
	49 JALAN PELAI 96000 SIBU SARAWAK MALAYSIA			

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## Business Profile (Company) of MONARCH CAPITAL PTE LTD (198601853H)

Date: 23/03/2020

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
<b>Address</b>				
Ordinary(Number)		Currency		
2235799		SINGAPORE, DOLLARS		
3	SKYVILLE INVESTMENTS PTY LIMITED	S86UF0005L	AUSTRALIA	ACRA
65 MAIN ST EAST BALLARAT VICTORIA AUSTRALIA				
Ordinary(Number)		Currency		
2533803		SINGAPORE, DOLLARS		
4	SWANFLEX PTY LTD	S86UF0030B	AUSTRALIA	ACRA
SUITE 11 21 DRUMMOND PLACE CARLTON VICTORIA AUSTRALIA 3053				
Ordinary(Number)		Currency		
233550		SINGAPORE, DOLLARS		

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

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

**Note :**

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

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**Business Profile (Company) of MONARCH CAPITAL PTE LTD (198601853H)**

Date: 23/03/2020

- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit [www.acra.gov.sg](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA200323148043

DATE : 23/03/2020

This is computer generated. Hence no signature required.



Authentication No. : Q20190645W