

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 DEVELOPMENT PTE. LTD. (201213065H)

Date: 13/03/2020

The Following Are The Brief Particulars of :

Registration No.	:	201213065H
Company Name.	:	MONARCH DEVELOPMENT PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	25/05/2012
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	25/05/2012

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	REAL ESTATE DEVELOPERS (68101)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
25000	25000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
25000		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 DEVELOPMENT PTE. LTD. (201213065H)

Date: 13/03/2020

Registered Office Address	:	10 ANSON ROAD #35-06A INTERNATIONAL PLAZA SINGAPORE (079903)
Date of Address	:	25/05/2012
Date of Last AGM	:	30/04/2019
Date of Last AR	:	30/05/2019
FYE As At Date of Last AR	:	31/10/2018

Audit Firms

NAME

CASEY LIN & COMPANY

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
NEO POH CHIN (LIANG BAOJING)	S7239768A	SINGAPORE CITIZEN	OSCARS	31/10/2017
219 CHOA CHU KANG CENTRAL #12-262 SINGAPORE (680219)		Director		
HII EII SING	520429-13-5311	MALAYSIAN	ACRA	03/08/2012
49 JALAN PELAI 96000 SIBU SARAWAK MALAYSIA		Director		
THEN JOON CHAN	620129-13-5465	MALAYSIAN	ACRA	13/03/2013
NO 15 & 16, JALAN KKIP SELATAN INDUSTRIAL ZONE, 28838 KOTA KINABALU, SABAH, MALAYSIA.		Director		
TANG SIONG KHENG	550809-13-5345	MALAYSIAN	ACRA	13/03/2013

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Date: 13/03/2020

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LOT 524 LORONG 4, JALAN THENG KUNG SUK, UPPER LANANG ROAD, 96000 SIBU, SARAWAK, MALAYSIA.		Director		
HII STEPHEN KING VIE	E4101734	AUSTRALIAN	ACRA	03/08/2012
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	MONARCH CAPITAL PTE LTD	198601853H	SINGAPORE	ACRA	
	10 ANSON ROAD #35-06A INTERNATIONAL PLAZA SINGAPORE (079903)				
	Ordinary(Number)	Currency			
	10000	SINGAPORE, DOLLARS			
2	TANG KAH KIONG	490725-13-5303	MALAYSIAN	ACRA	
	NO. 21 PERSIARAN BROOKE 96000 SIBU, SARAWAK, MALAYSIA				
	Ordinary(Number)	Currency			
	2500	SINGAPORE, DOLLARS			
3	KOH PEE SENG	510216-01-5069-01	MALAYSIAN	ACRA	

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Business Profile (Company) of MONARCH DEVELOPMENT PTE. LTD. (201213065H)

Date: 13/03/2020

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
				44 JALAN SS3/52 47300 PETALING JAYA, SELANGOR, MALAYSIA	
	Ordinary(Number)	Currency			
	2500	SINGAPORE, DOLLARS			
4	TANG SIONG KHENG	550809-13-5345-02-01	MALAYSIAN	ACRA	
				LOT 524 LORONG 4, JALAN THENG KUNG SUK, UPPER LANANG, 96000 SIBU, SARAWAK, MALAYSIA	
	Ordinary(Number)	Currency			
	2500	SINGAPORE, DOLLARS			
5	THEN JOON CHAN	620129135465	MALAYSIAN	ACRA	
				19 LORONG SUKUN 28, JALAN UPPER LANANG, 96000 SIBU, SARAWAK, EAST MALAYSIA	
	Ordinary(Number)	Currency			
	3125	SINGAPORE, DOLLARS			
6	NGU KIE SIENG	K28689308	MALAYSIAN	ACRA	
				NO 1A, JALAN PAYUNG 96000 SIBU, SARAWAK, MALAYSIA	
	Ordinary(Number)	Currency			
	1250	SINGAPORE, DOLLARS			
7	TAN LAY YAN	K35802000	MALAYSIAN	ACRA	
				19 LORONG SUKUN 28, JALAN UPPER LANANG, 96000 SIBU, SARAWAK, EAST MALAYSIA	

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Date: 13/03/2020

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
Ordinary(Number)		Currency		
3125		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 & Checkpoint Authority.

Note :

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

- 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA200313116779

DATE : 13/03/2020

This is computer generated. Hence no signature required.



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