

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 SKYVILLE TRADING (S) PTE LTD (198703883D)

Date: 23/03/2020

The Following Are The Brief Particulars of :

| | | |
|---------------------|---|--|
| Registration No. | : | 198703883D |
| Company Name. | : | SKYVILLE TRADING (S) PTE LTD |
| Former Name if any | : | |
| Incorporation Date. | : | 11/12/1987 |
| Company Type | : | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Status | : | Live Company |
| Status Date | : | 11/12/1987 |

Principal Activities

| | | |
|-----------------|---|--|
| Activities (I) | : | WHOLESALE OF LOGS, SAWN TIMBER, PLYWOOD AND RELATED PRODUCTS (46631) |
| Description | : | |
| Activities (II) | : | WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900) |
| Description | : | |

Capital

| Issued Share Capital (AMOUNT) | Number of Shares * | Currency | Share Type |
|----------------------------------|--------------------|--------------------|------------|
| 1500002 | 1500002 | SINGAPORE, DOLLARS | ORDINARY |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital (AMOUNT) | Number of Shares | Currency | Share Type |
|-----------------------------|------------------|--------------------|------------|
| 1500002 | | 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 SKYVILLE TRADING (S) PTE LTD (198703883D)

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 | : | 23/07/2019 |
| FYE As At Date of Last AR | : | 31/12/2018 |

Audit Firms

NAME

CASEY LIN & COMPANY

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

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 SEBRAWANG HILLS ESTATE SINGAPORE (577656) | | Director | | |
| HII DANIEL KING-SHIUAN | E4133561 | AUSTRALIAN | ACRA | 01/04/2013 |
| 1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA | | Director | | |

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Date: 23/03/2020

| Officers/Authorised Representative(s) | | | | |
|--|----------------|-------------------|-------------------|---------------------|
| Name | ID | Nationality | Source of Address | Date of Appointment |
| Address | | Position Held | | |
| HII EII SING | 520429-13-5311 | MALAYSIAN | ACRA | 11/12/1987 |
| 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 | HII EII SING | 520429-13-5311 | MALAYSIAN | ACRA | 24/09/2010 |
| | 49 JALAN PELAI 96000 SIBU SARAWAK MALAYSIA | | | | |
| | Ordinary(Number) | Currency | | | |
| | 465002 | SINGAPORE, DOLLARS | | | |
| 2 | HII STEPHEN KING VIE | E4101734 | AUSTRALIAN | ACRA | 02/06/2017 |
| | 1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA | | | | |
| | Ordinary(Number) | Currency | | | |
| | 217500 | SINGAPORE, DOLLARS | | | |

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Date: 23/03/2020

| Shareholder(s) | | | | | |
|--|------------------------|---|-------------------|-----------------|------------|
| Name | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed | |
| Address | | | | | |
| 3 | HII DANIEL KING-SHIUAN | E4133561 | AUSTRALIAN | ACRA | |
| 1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA | | | | | |
| Ordinary(Number) | | Currency | | | |
| 150000 | | SINGAPORE, DOLLARS | | | |
| 4 | HII SIONG SIONG | M8869739 | AUSTRALIAN | ACRA | 02/06/2017 |
| 1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA | | | | | |
| Ordinary(Number) | | Currency | | | |
| 450000 | | SINGAPORE, DOLLARS | | | |
| 5 | HII KAREN KIM-SUE | M9677713 | AUSTRALIAN | ACRA | 02/06/2017 |
| 1205/181 EXHIBITION STREET, CBD, MELBOURNE, VICTORIA 3000, AUSTRALIA | | | | | |
| Ordinary(Number) | | Currency | | | |
| 217500 | | SINGAPORE, DOLLARS | | | |

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Business Profile (Company) of SKYVILLE TRADING (S) PTE LTD (198703883D)

Date: 23/03/2020

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. : ACRA200323148334

DATE : 23/03/2020

This is computer generated. Hence no signature required.



Authentication No. : M20190855P