

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 NIUGINI RESOURCES & INVESTMENTS PTE. LTD.
(201942809R)**

Date: 10/10/2020

The Following Are The Brief Particulars of :

Registration No.	:	201942809R
Company Name.	:	NIUGINI RESOURCES & INVESTMENTS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	18/12/2019
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	18/12/2019

Principal Activities

Activities (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activities (II)	:	OTHER MINING AND QUARRYING (08900)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100	100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	39 UBI CRESCENT #05-00 POWERPLUS BUILDING SINGAPORE (408587)
Date of Address	:	18/12/2019
Date of Last AGM	:	
Date of Last AR	:	
FYE As At Date of Last AR	:	

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

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

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
MARCUS ONG WEI XIANG	S9033775J	SINGAPORE CITIZEN	ACRA	18/12/2019
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Director		
LIM ENG TOEN	S2141566I	SINGAPORE CITIZEN	ACRA	18/12/2019
637 BEDOK RESERVOIR ROAD #10-35 EUNOS TENAGA VILLE SINGAPORE (410637)		Director		
DERRICK ONG PUAY KHOON	S1272013J	SINGAPORE CITIZEN	ACRA	18/12/2019
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Director		
SONG ZHAOJUN	S6967836Z	SINGAPORE CITIZEN	ACRA	18/12/2019

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Date: 10/10/2020

Officers/Authorised Representative(s)				
Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
237 ALEXANDRA ROAD #05-16 THE ALEXCIER SINGAPORE (159929)		Director		
QUEK HUNG GUAN	S0546086G	SINGAPORE CITIZEN	ACRA	18/12/2019
2A PRINCESS OF WALES ROAD SINGAPORE (266901)		Secretary		

Shareholder(s)					
Name	ID	Nationality/Citizenship	Source of Address	Address Changed	
Address		Place of incorporation/ Origin/Registration			
1	DERRICK ONG PUAY KHOON	S1272013J	SINGAPORE CITIZEN	ACRA	28/11/2017
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)					
Ordinary(Number)	Currency				
30	SINGAPORE, DOLLARS				
2	LIM ENG TOEN	S2141566I	SINGAPORE CITIZEN	ACRA	02/04/1993
637 BEDOK RESERVOIR ROAD #10-35 EUNOS TENAGA VILLE SINGAPORE (410637)					
Ordinary(Number)	Currency				
20	SINGAPORE, DOLLARS				
3	SONG ZHAOJUN	S6967836Z	SINGAPORE CITIZEN	ACRA	21/04/2016
237 ALEXANDRA ROAD #05-16 THE ALEXCIER SINGAPORE (159929)					

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(201942809R)**

Date: 10/10/2020

Shareholder(s)					
Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed	
Address					
Ordinary(Number)		Currency			
20		SINGAPORE, DOLLARS			
4	MARCUS ONG WEI XIANG	S9033775J	SINGAPORE CITIZEN	ACRA	01/08/2015
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)					
Ordinary(Number)		Currency			
30		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 product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

- 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.

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(201942809R)**

Date: 10/10/2020

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA201010161199

DATE : 10/10/2020

This is computer generated. Hence no signature required.



Authentication No. : B20718673W