

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 POWERPLUS GROUP PTE. LTD. (200414494M)

Date: 27/10/2020

The Following Are The Brief Particulars of :

Registration No.	:	200414494M
Company Name.	:	POWERPLUS GROUP PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	08/11/2004
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/11/2004

Principal Activities

Activities (I)	:	MANUFACTURE AND REPAIR OF CONSTRUCTION MACHINERY AND PARTS (28243)
Description	:	MANUFACTURER OF POWERPLUS & POWERPAC CONSTRUCTION EQUIPMENT
Activities (II)	:	MANUFACTURE AND ASSEMBLY OF MOTOR VEHICLES (29100)
Description	:	MANUFACTURER FOR 'POWERPLUS' VEHICLES

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
6018800	389666500	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
6018800		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Authentication No. : Y20765221P

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Date: 27/10/2020

Registered Office Address	:	39 UBI CRESCENT #05-00 POWERPLUS BUILDING SINGAPORE (408587)
Date of Address	:	28/11/2015
Date of Last AGM	:	31/03/2020
Date of Last AR	:	28/05/2020
FYE As At Date of Last AR	:	31/12/2018

Audit Firms

NAME

ERNST & YOUNG LLP

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		
SOH EN HUI, MELODY	S9010023H	SINGAPORE CITIZEN	ACRA	09/06/2020
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Director		
LAU GEK CHUAN	S1620060C	SINGAPORE CITIZEN	ACRA	08/08/2020
113 BUKIT PURMEI ROAD #04-218 BUKIT PURMEI VILLE SINGAPORE (090113)		Director		
LOUETTA BISHOP ONG WEIZHEN	S8425954C	SINGAPORE CITIZEN	OSCARS	08/10/2019
29 TAMAN KEMBANGAN KIMNAN PARK SINGAPORE (416488)		Director		
DERRICK ONG PUAY KHOON	S1272013J	SINGAPORE CITIZEN	ACRA	08/10/2019

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Date: 27/10/2020

Officers/Authorised Representative(s)				
Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Director		
MARCUS ONG WEI XIANG	S9033775J	SINGAPORE CITIZEN	ACRA	01/03/2009
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Director		
QUEK HUNG GUAN	S0546086G	SINGAPORE CITIZEN	ACRA	12/12/2005
2A PRINCESS OF WALES ROAD SINGAPORE (266901)		Secretary		
CELINE KOH WEN NING	S9744007G	SINGAPORE CITIZEN	ACRA	08/08/2020
111 PASIR RIS GROVE #14-25 THE PALETTE SINGAPORE (518170)		Secretary		
MARCUS ONG WEI XIANG	S9033775J	SINGAPORE CITIZEN	ACRA	01/03/2009
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Managing Director		
MARCUS ONG WEI XIANG	S9033775J	SINGAPORE CITIZEN	ACRA	18/08/2007
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)				

Shareholder(s)					
Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed	
Address					
1	DERRICK ONG PUAY KHOON	S1272013J	SINGAPORE CITIZEN	ACRA	28/11/2017
	188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)				

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Date: 27/10/2020

Shareholder(s)					
Name	ID	Nationality/Citizenship	Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address					
Ordinary(Number)	Currency				
109622400	SINGAPORE, DOLLARS				
2	LOUETTA BISHOP ONG WEIZHEN	S8425954C	SINGAPORE CITIZEN	OSCARS	19/06/2017
29 TAMAN KEMBANGAN KIMNAN PARK SINGAPORE (416488)					
Ordinary(Number)	Currency				
98568405	SINGAPORE, DOLLARS				
3	SOH EN HUI, MELODY	S9010023H	SINGAPORE CITIZEN	ACRA	
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)					
Ordinary(Number)	Currency				
38883000	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				
142592695	SINGAPORE, DOLLARS				

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Date: 27/10/2020

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 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA201027116534

DATE : 27/10/2020

This is computer generated. Hence no signature required.



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