

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 WORLDWIDE TECHNO-EQUIPMENT GROUP (1973) PTE. LTD. (197302007M)

Date: 27/10/2020

The Following Are The Brief Particulars of :

Registration No.	:	197302007M
Company Name.	:	WORLDWIDE TECHNO-EQUIPMENT GROUP (1973) PTE. LTD. (w.e.f.01/07/2003)
Former Name if any	:	WORLDWIDE TECHNO-BUILDERS & SUPPLIES (1973) PTE LTD
Incorporation Date.	:	30/10/1973
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	30/10/1973

Principal Activities

Activities (I)	:	MANUFACTURE AND REPAIR OF CONSTRUCTION MACHINERY AND PARTS (28243)
Description	:	
Activities (II)	:	OTHER PERSONAL SERVICE ACTIVITIES N.E.C. (96099)
Description	:	REGIONAL DISTRIBUTION CENTRE FOR SPARE PARTS AND SERVICES

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
638000	638000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
638000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

Authentication No. : S20765222H

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Business Profile (Company) of WORLDWIDE TECHNO-EQUIPMENT GROUP (1973) PTE. LTD. (197302007M)

Date: 27/10/2020

Registered Office Address	:	39 UBI CRESCENT #02-00 POWERPLUS BUILDING SINGAPORE (408587)
Date of Address	:	28/11/2015
Date of Last AGM	:	28/06/2019
Date of Last AR	:	10/07/2019
FYE As At Date of Last AR	:	31/12/2018

Audit Firms**NAME**

LEE CHEE WUNG & CO

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		
LOUETTA BISHOP ONG WEIZHEN	S8425954C	SINGAPORE CITIZEN	OSCARS	04/09/2005
29 TAMAN KEMBANGAN KIMNAN PARK SINGAPORE (416488)		Director		
DERRICK ONG PUAY KHOON	S1272013J	SINGAPORE CITIZEN	ACRA	08/11/2004
188 LORNIE ROAD CALDECOTT HILL ESTATE SINGAPORE (298720)		Director		
QUEK HUNG GUAN	S0546086G	SINGAPORE CITIZEN	ACRA	31/03/2001
2A PRINCESS OF WALES ROAD SINGAPORE (266901)		Secretary		

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				

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**Business Profile (Company) of WORLDWIDE TECHNO-EQUIPMENT GROUP (1973)
PTE. LTD. (197302007M)**

Date: 27/10/2020

Shareholder(s)					
Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed	
Address					
1	POWERPLUS GROUP PTE. LTD.	200414494M	SINGAPORE	ACRA	
	39 UBI CRESCENT #05-00 POWERPLUS BUILDING SINGAPORE (408587)				
	Ordinary(Number)	Currency			
	10000	SINGAPORE, DOLLARS			
2	LOUETTA BISHOP ONG WEIZHEN	S8425954C	SINGAPORE CITIZEN	OSCARS	19/06/2017
	29 TAMAN KEMBANGAN KIMNAN PARK SINGAPORE (416488)				
	Ordinary(Number)	Currency			
	628000	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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Note: Chief Executive Officer was formerly known as Manager before 03-JAN-2016 for local companies.

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PTE. LTD. (197302007M)**

Date: 27/10/2020

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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