

INFORMATION RESOURCES

Date: DD/MM/YYYY

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People Profile

Current & Past Position(s) Held

NRIC/FIN/Passport No. : S1234567Z

Name : TAN AH BEE

Nationality/Citizenship : SINGAPORE CITIZEN

Address : 321 ABC STREET
#01-01
CDE PLAZA
SINGAPORE (654321)

Officer / Shareholder / Member of the following Companies

UEN : 201688888A

Company Name : LUCKY FIRM PTE. LTD.

Registration Date : 08/08/2016

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Company Status : Live Company

Status Date : 08/08/2016

Company Address : 888 ABC ROAD
#08-08
ABC BUILDING
SINGAPORE (888888)

Activity (I) : BANK/FINANCIAL HOLDING COMPANIES (INCLUDING INSURANCE HOLDING COMPANY)
(64201)

Description : HOLDING COMPANIES

Activity (II) : COMMERCIAL AND INDUSTRIAL REAL ESTATE MANAGEMENT (68204)

Description : PROVIDE RENTAL & RELATED SERVICES

Position	Date of Appointment	Date of Cessation	ShareHolding
ALTERNATE DIRECTOR	08/08/2016		0
SHAREHOLDER	08/08/2016		500

Owner / Authorised Representative of the following Businesses

UEN : 16888888A

Business Name : 168 ENTERPRISE

Registration Date : 08/08/2016

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Current & Past Position(s) Held

Owner / Authorised Representative of the following Businesses

Business Type	:	Sole-Proprietor
Business Status	:	Live
Status Date	:	08/08/2016
Business Address	:	888 ABC ROAD #08-08 ABC BUILDING SINGAPORE (888888)
Activity (I)	:	MONEY-CHANGING SERVICES (64993)
Description	:	FUND TRANSFER SERVICE
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation
Owner	08/08/2016	

Partner / Manager / PAE of the following Limited Liability Partnerships

UEN	:	T08LL8888Z
LLP Name	:	ABCD LLP
Registration Date	:	08/08/2008
LLP Status	:	Live
Status Date	:	06/11/2012
LLP Address	:	123 ABC ROAD #01-01 BCD PLAZA SINGAPORE (123456)
Activity (I)	:	ACCOUNTING AND AUDITING SERVICES (INCLUDING TAXATION ADVISORY SERVICES) (69201)
Description	:	ACCOUNTING AND AUDITING CONSULTANCY SERVICE
Activity (II)	:	BOOK-KEEPING SERVICES (69202)
Description	:	

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Current & Past Position(s) Held

Partner / Manager / PAE of the following Limited Liability Partnerships

Position	Date of Appointment	Date of Withdrawal
Manager	08/08/2008	10/10/2010

Sole-Proprietor / Partner /Partner under Section 18(3)(c) of the Accountants Act of the following Public Accounting Firms

UEN : S08PF8888X

Public Accounting Firm Name : ABCD ACCOUNTING

Registration Date : 08/08/2008

Public Accounting Firm Type : SOLE-PROPRIETORSHIP

Public Accounting Firm Status : Live

Public Accounting Firm Status Date : 08/08/2009

Address : 123 ABC ROAD
#01-01
BCD PLAZA
SINGAPORE (123456)

Activity (I) : ACCOUNTING AND AUDITING SERVICES (INCLUDING TAXATION ADVISORY SERVICES) (69201)

Description :

Activity (II) :

Description :

Position	Date of Appointment	Date of Withdrawal
Partner	10/10/2008	

Partner / Manager of the following Limited Partnerships

S1234567Z is not involved in any Limited Partnership.

Note :

- The information contained in this product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

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Current & Past Position(s) Held

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