Registered Office Address

Date: DD/MM/YYYY

# INFORMATION RESOURCES

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## Business Profile (Company) of LUCKY COMPANY PTE. LTD. (201688888A)

| The Following Are The Brief Particulars of :                      |                           |   |  |  |            |  |  |  |
|---|---------------------------|---|--|--|------------|--|--|--|
| Registration No. :  |                           | 201688888   | 3A                                       |  |            |  |  |  |
| Company Name. :   |                           | LUCKY COMPANY PTE. LTD. (w.e.f.01/10/2016)                        |  |  |            |  |  |  |
| Former Name if any  | UNLUCKY COMPANY PTE. LTD. |   |  |  |            |  |  |  |
| Incorporation Date.   | 08/08/2016                |   |  |  |            |  |  |  |
| Company Type  | :                         | LIMITED EXEMPT PRIVATE COMPANY                                    |  |  |            |  |  |  |
| Status  | :                         |   | Live Company                             |  |            |  |  |  |
| Status Date :   |                           | 08/08/2016  |  |  |            |  |  |  |
| Principal Activities  |                           |   |  |  |            |  |  |  |
| Activities (I)  | :                         |   | BANK/FINANCIAL HOLDING COMPANIES (64201) |  |            |  |  |  |
| Description   | escription :              |   | HOLDING COMPANIES                        |  |            |  |  |  |
| Activities (II)   | :                         | REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY N.E.C. (68109) |  |  |            |  |  |  |
| Description   | :                         | INVESTMENT COMPANIES  |  |  |            |  |  |  |
| Capital   |                           |   |  |  |            |  |  |  |
| Issued Share Capital  | Number of Share           | es *  | Currency                                 |  | Share Type |  |  |  |
| (AMOUNT)  |                           |   |  |  |            |  |  |  |
| 1000  | 1000                      |   | SINGAPORE, DOLLARS                       |  | ORDINARY   |  |  |  |
| * Number of Shares includes number of Treasury Shares             |                           |   |  |  |            |  |  |  |
| Paid-Up Capital Number of Shares                                  |                           | es  | Currency                                 |  | Share Type |  |  |  |
| (AMOUNT)  |                           |   |  |  |            |  |  |  |
| 1000  |                           |   | SINGAPORE, DOLLARS                       |  | ORDINARY   |  |  |  |
| COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES |                           |   |  |  |            |  |  |  |
| Number Of Shares Currency   |                           |   |  |  |            |  |  |  |

888 ABC ROAD

ABC BUILDING SINGAPORE (888888)

#08-08

Authentication No.: IXXXXXXX49

Date: DD/MM/YYYY

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Business Profile (Company) of LUCKY COMPANY PTE. LTD. (201688888A)

| Date o                      | f Address                 | :               | 08/08/201          | 6    |  |            |                   |            |                     |
|-----------------------------|---------------------------|-----------------|--------------------|------|--|------------|-------------------|------------|---------------------|
| Date of Last AGM :          |                           | 31/11/2011      |                    |      |  |            |                   |            |                     |
| Date of Last AR :           |                           |                 | 24/08/2012         |      |  |            |                   |            |                     |
| FYE As At Date of Last AR : |                           |                 | 31/07/201          | 2    |  |            |                   |            |                     |
| Audit                       | Firms                     | L               |                    |      |  |            |                   |            |                     |
| NAME                        |                           |                 |                    |      |  |            |                   |            |                     |
| ABCI                        | D LLP                     |                 |                    |      |  |            |                   |            |                     |
|                             |                           |                 |                    |      |  |            |                   |            |                     |
| Charg                       | es                        |                 |                    |      |  |            |                   |            |                     |
| Charge No. Date Register    |                           | Date Registered | ed Currenc         |      | СУ                                     | Amount Sec | cured             | Chargee(s) |                     |
| Office                      | rs/Authorised Representat | ive(s)          |                    |      |  |            |                   |            |                     |
| Name                        |                           |                 | ID                 |      | Nationality                            |            | Source o          | of         | Date of Appointment |
| Address                     |                           |                 |                    |      | Position Held                          |            | Address           |            |                     |
| LIM AH SEE                  |                           |                 | S7654321Z          |      | SINGAPORE CITIZEN                      |            | OSCAR             | S          | 08/08/2016          |
| 321 CBA STREET              |                           |                 |                    |      | Director                               |            |                   |            |                     |
| #01-0<br>ABC                | 01<br>CONDO               |                 |                    |      |  |            |                   |            |                     |
| SING                        | GAPORE (321321)           |                 |                    |      |  |            |                   |            |                     |
| Share                       | holder(s)                 |                 |                    |      |  |            |                   |            |                     |
| Name                        |                           | ID              |                    |      | ationality/Place of corporation/Origin |            | Source of Address | of         | Address Changed     |
| Addre                       | ess                       |                 |                    | IIIC | orporation/Ori                         | giii       | Address           |            |                     |
| 1                           | 1 LIM AH SEE              |                 | S7654321Z S        |      | NGAPORE CITIZEN                        |            | OSCAR             | S          |                     |
|                             | 321 CBA STREET            |                 |                    |      |  |            |                   |            |                     |
|                             | #01-01<br>ABC CONDO       |                 |                    |      |  |            |                   |            |                     |
|                             | SINGAPORE (321321)        |                 |                    |      |  |            |                   |            |                     |
|                             | ORDINARY(Number)          | urrency         |                    |      |  |            |                   |            |                     |
|                             | 500                       | S               | SINGAPORE, DOLLARS |      |  |            |                   |            |                     |
| 2                           | LIM AH HUAT               | S               | 8888888            | ı SI | NGAPORE CI                             | ΓΙΖΕΝ      | OSCAR             | S          |                     |

Authentication No.: IXXXXXXX49

## INFORMATION RESOURCES

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### Business Profile (Company) of LUCKY COMPANY PTE. LTD. (201688888A)

| Shareholder(s)   |   |              |   |                   |                 |  |  |
|------------------|---|--------------|---|-------------------|-----------------|--|--|
| Name<br>Address  |   | ID           | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |  |  |
|                  |   |              | incorporation/origin                      | Addiess           |                 |  |  |
|                  | 888 AMK AVENUE 8<br>#08-08<br>DEF CONDO<br>SINGAPORE (888888) |              |   |                   |                 |  |  |
| ORDINARY(Number) |   | Currency     |   |                   |                 |  |  |
|                  | 500   | SINGAPORE, D | OOLLARS                                   |                   |                 |  |  |

#### **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 <a href="www.acra.gov.sg">www.acra.gov.sg</a>.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO. : ACRAXXXXXXXXXXXX06

DATE : DD/MM/YYYY

This is computer generated. Hence no signature required.



Date: DD/MM/YYYY