

BIZ CHECK

COMPANY NAME: VEGANFOODS GLOBAL PRIVATE LIMITED
REGISTRATION NO.: 201115099Z

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
25/05/2021 09:33:13	ONL210318221		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	27/06/2011
NAME EFFECTIVE DATE	27/06/2011
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	44 JALAN EUNOS, --- 419502 SINGAPORE
CHANGE ADDRESS DATE	27/06/2011
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	27/06/2011
REGISTERED ACTIVITIES	1. 56121 - FAST FOOD OUTLETS (RESTAURANTS & KIOSKS WITH DINE IN & DELIVERY SVCS (INCLUDING OVERSEAS)) 2. 46900 - WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (IMPORT & EXPORT OF FOOD & BEVERAGES)
AUDITOR	-
AUDITOR APPOINTMENT DATE	-
ACCOUNT DATE	31/12/2019
DATE OF LAST AR	01/07/2020
DATE OF LAST AGM	30/06/2020

GST

GST REGISTRATION NUMBER	201115099Z
GST REGISTERED FROM	01/06/2012
GST REGISTERED TO	N/A
GST STATUS	REGISTERED

(GST information is as per D&B's database. Whilst every effort has been made to ensure that the information is complete & up-to-date. D&B Singapore shall not be liable of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	750,000.00	750,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	750,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
TAN LYE HON 44 JALAN EUNOS --- , - 419502, SINGAPORE 21/05/2021	S7337459F	DIRECTOR	27/06/2011 -	SINGAPORE CITIZEN
TAN AIK KOON 13A LENGKONG DUA , --- - 417689, SINGAPORE 03/09/2015	S0014669B	Alternate Director to TAN LYE HON	01/09/2015 -	SINGAPORE CITIZEN
LIM LAN SIN 411 BEDOK NORTH AVENUE 2 05 - 90 , - 460411, SINGAPORE 02/12/2014	S7338335H	SECRETARY	27/06/2011 -	SINGAPORE CITIZEN
LIM LAN FANG 44 JALAN EUNOS --- , - 419502, SINGAPORE 21/01/2021	S7516268E	DIRECTOR	27/06/2011 -	SINGAPORE CITIZEN

* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
TAN LYE HON 44 JALAN EUNOS, - - 419502 SINGAPORE 21/05/2021	S7337459F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	525,000	Individual
LIM LAN FANG 44 JALAN EUNOS, - - 419502 SINGAPORE 21/01/2021	S7516268E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	225,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
VEGANBURG INTERNATIONAL PTE. LTD.	70.00	STRUCK OFF

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	0	0	1	0	0	0	0	0	0	0	0	0
2020	0	0	1	0	0	0	0	0	0	0	0	0
2019	0	0	1	0	0	0	2	0	2	1	1	1

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	0	0	1	0	0	0	0	0	0	0	0	0
2020	0	0	0	0	0	0	0	1	0	0	0	0
2019	0	0	1	0	0	0	2	0	2	1	1	1

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