

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of BR METALS PTE. LTD. (201403920D)

Date: 20 Oct 2023

Name of Company : BR METALS PTE. LTD.

Former Name if any :

Date of Change of Name :

UEN : 201403920D

Incorporation Date : 12 FEB 2014

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 12 FEB 2014

Registered Office Address : 8 PENJURU PLACE
#01-36
2.8 PENJURU TECH HUB
SINGAPORE (608780)

Date of Address : 13 NOV 2019

Date of Last AGM : 17 JUL 2023

Date of Last AR : 28 JUL 2023

FYE As At Date of Last AR : 31 DEC 2022

Business Activities

Primary Activity : RECYCLING OF METAL WASTE AND SCRAP(38301)

Primary User-Described Activity : SCRAP METAL & PRECIOUS METAL RECYCLING & TRADING

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Business Profile (Company) of BR METALS PTE. LTD. (201403920D)

Date: 20 Oct 2023

Secondary Activity	:	COLLECTION OF WASTE(38100)
Secondary User-Described Activity	:	COLLECTION OF WASTE (38100) WHOLESALE ON A FEE OR CONTRACT BASIS (46100)

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

RT LLP

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Business Profile (Company) of BR METALS PTE. LTD. (201403920D)

Date: 20 Oct 2023

Charge(s)				
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C201906511	26 JUN 2019		ALL MONIES	CITIBANK N.A.
C201906516	26 JUN 2019		ALL MONIES	CITIBANK N.A.
C201907724	23 JUL 2019		ALL MONIES	DBS BANK LTD.
C202004998	10 JUN 2020		ALL MONIES	STANDARD CHARTERED BANK (SINGAPORE) LIMITED
C202005000	10 JUN 2020		ALL MONIES	STANDARD CHARTERED BANK (SINGAPORE) LIMITED
C202006890	14 AUG 2020		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202105324	25 MAY 2021		ALL MONIES	OVERSEA-CHINESE BANKING CORPORATION LIMITED
C202111548	26 OCT 2021		ALL MONIES	CATHAY UNITED BANK
C202111549	26 OCT 2021		ALL MONIES	CATHAY UNITED BANK

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Date: 20 Oct 2023

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C202111552	26 OCT 2021		ALL MONIES	CATHAY UNITED BANK
C202300260	09 JAN 2023		ALL MONIES	DBS BANK LTD.
C202305338	07 JUN 2023		ALL MONIES	UNITED OVERSEAS BANK LIMITED
C202305339	07 JUN 2023		ALL MONIES	UNITED OVERSEAS BANK LIMITED
C202305341	07 JUN 2023		ALL MONIES	UNITED OVERSEAS BANK LIMITED

Officer(s)

Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
CHAN HONG KOON, FRANCIS	S8037137C	SINGAPORE CITIZEN	DIRECTOR	12 FEB 2014	OSCARS
11 RIVER VALLEY CLOSE #24-01 STARLIGHT SUITES SINGAPORE (238437)					

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Date: 20 Oct 2023

Officer(s)

Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
TEO KIOK SENG 76 TELOK BLANGAH DRIVE #03-250 SINGAPORE (100076)	S1588085F	SINGAPORE CITIZEN	SECRETARY	08 JUN 2023	OSCARS

Shareholder(s)

Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed	Source of Address
CHEN LIBIAN ROOM 707 NO. 101 JINGXI YUNJUNG ROAD, BAIJUN DISTRICT, GUANGZHOU, P.R. CHINA	G47803306	CHINESE	40000 (ORDINARY)	SINGAPORE, DOLLARS		ACRA

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

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Date: 20 Oct 2023

Shareholder(s)					
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed
Address					Source of Address
CHAN HONG KOON, FRANCIS	S8037137C	SINGAPORE CITIZEN	60000 (ORDINARY)	SINGAPORE, DOLLARS	13 FEB 2022
11 RIVER VALLEY CLOSE #24-01 STARLIGHT SUITES SINGAPORE (238437)					OSCARS

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

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.

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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA231020112603

DATE : 20 OCT 2023

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