

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 ENVCARES PTE. LTD. (201406815Z)

Date: 18/01/2022

The Following Are The Brief Particulars of :

| | | |
|---------------------|---|--|
| UEN | : | 201406815Z |
| Company Name. | : | ENVCARES PTE. LTD. |
| Former Name if any | : | |
| Incorporation Date. | : | 11/03/2014 |
| Company Type | : | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Status | : | Live Company |
| Status Date | : | 11/03/2014 |

Principal Activities

| | | |
|-----------------|---|--|
| Activities (I) | : | COLLECTION OF WASTE (38100) |
| Description | : | INCLUDING RECYCLING OF WASTE |
| Activities (II) | : | WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900) |
| Description | : | |

Capital

| Issued Share Capital (AMOUNT) | Number of Shares * | Currency | Share Type |
|----------------------------------|--------------------|--------------------|------------|
| 10000 | 10000 | SINGAPORE, DOLLARS | ORDINARY |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital (AMOUNT) | Number of Shares | Currency | Share Type |
|-----------------------------|------------------|--------------------|------------|
| 10000 | | SINGAPORE, DOLLARS | ORDINARY |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

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Date: 18/01/2022

| | | |
|---------------------------|---|--|
| Registered Office Address | : | 81 LIM CHU KANG LANE 1 SINGAPORE (718912) |
| Date of Address | : | 11/03/2014 |
| Date of Last AGM | : | 22/07/2021 |
| Date of Last AR | : | 22/07/2021 |
| FYE As At Date of Last AR | : | 28/02/2021 |

Audit Firms

| NAME |
|------|
|------|

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

Officers/Authorised Representative(s)

| Name | ID | Nationality/Citizenship | Source of Address | Date of Appointment |
|--|-----------|-------------------------|-------------------|---------------------|
| Address | | Position Held | | |
| TEO BEE YEN | S7002995B | SINGAPORE CITIZEN | OSCARS | 11/03/2014 |
| 76 CASHEW ROAD SINGAPORE (679677) | | Director | | |
| NG KHENG YONG (HUANG JIANRONG) | S7626134B | SINGAPORE CITIZEN | OSCARS | 04/05/2017 |
| 752 JURONG WEST STREET 74 #10-22 SINGAPORE (640752) | | Director | | |
| TEE LIAN CHOY | S7788436Z | MALAYSIAN | ACRA | 02/12/2019 |
| 105 CECIL STREET #15-01/02 THE OCTAGON SINGAPORE (069534) | | Secretary | | |
| LIM WAI HENG | S1474534C | SINGAPORE CITIZEN | ACRA | 01/07/2020 |
| 105 CECIL STREET #15-01/02 THE OCTAGON SINGAPORE (069534) | | Secretary | | |

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Business Profile (Company) of ENVCARES PTE. LTD. (201406815Z)

Date: 18/01/2022

Shareholder(s)

| Name | ID | Nationality/Citizenship Place of incorporation/ Origin/Registration | Source of Address | Address Changed | |
|------|---|---|----------------------|-----------------|------------|
| 1 | TEO BEE YEN | S7002995B | SINGAPORE CITIZEN | OSCARS | 04/11/2020 |
| | 76 CASHEW ROAD SINGAPORE (679677) | | | | |
| | Ordinary(Number) | Currency | | | |
| | 5000 | SINGAPORE, DOLLARS | | | |
| 2 | NG KHENG YONG (HUANG JIANRONG) | S7626134B | SINGAPORE CITIZEN | OSCARS | 15/05/2019 |
| | 752 JURONG WEST STREET 74 #10-22 SINGAPORE (640752) | | | | |
| | Ordinary(Number) | Currency | | | |
| | 5000 | 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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Business Profile (Company) of ENVCARES PTE. LTD. (201406815Z)

Date: 18/01/2022

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA220118157575

DATE : 18/01/2022

This is computer generated. Hence no signature required.



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