

INFORMATION RESOURCES

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Business Profile (Company) of WIN-PRO CONSULTANCY PTE LTD (199305875R)

Date: 24/04/2022

The Following Are The Brief Particulars of :

UEN	:	199305875R
Company Name.	:	WIN-PRO CONSULTANCY PTE LTD
Former Name if any	:	
Incorporation Date.	:	08/09/1993
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/09/1993

Principal Activities

Activities (I)	:	REPAIR AND MAINTENANCE OF COMPUTER HARDWARE, DATA PROCESSING EQUIPMENT AND COMPUTER PERIPHERALS (95110)
Description	:	
Activities (II)	:	RETAIL SALE OF COMPUTER HARDWARE (INCLUDING HANDHELD COMPUTERS) AND PERIPHERAL EQUIPMENT, AND COMPUTER SOFTWARE (EXCEPT GAMES AND CYBERSECURITY HARDWARE AND SOFTWARE) (47412)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 24/04/2022

Registered Office Address	:	38 JALAN PEMIMPIN #07-04 M38 SINGAPORE (577178)
Date of Address	:	25/06/2021
Date of Last AGM	:	08/02/2022
Date of Last AR	:	23/02/2022
FYE As At Date of Last AR	:	31/12/2020

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C202103434	08/04/2021		All Monies	OVERSEA-CHINESE BANKING CORPORATION LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
CHIN WEE KIEN	G8288256T	MALAYSIAN	ACRA	05/11/2021
115 BUKIT MERAH CENTRAL #25-3767 MERAH HEIGHTS SINGAPORE (150115)		Director		
YONG NYUK LEE	S1689510E	SINGAPORE CITIZEN	ACRA	01/12/2015
209 PASIR RIS STREET 21 #11-336 SINGAPORE (510209)		Director		
SOH I KIN RONALD MARK	S6933856I	SINGAPORE CITIZEN	ACRA	08/09/1993
5 CANBERRA DRIVE #13-10 1 CANBERRA SINGAPORE (768103)		Director		
ENG LAI MOOI	S8078039G	MALAYSIAN	OSCARS	27/06/2006

Authentication No. : U22311857U

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Date: 24/04/2022

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
5 CANBERRA DRIVE #13-10 1 CANBERRA SINGAPORE (768103)		Director		
LO ZEANG WEI	S8781301J	SINGAPORE CITIZEN	OSCARS	01/12/2015
572 CHOA CHU KANG STREET 52 #11-258 LIMBANG GREEN SINGAPORE (680572)		Director		
SOH I KIN RONALD MARK	S6933856I	SINGAPORE CITIZEN	ACRA	30/07/2003
5 CANBERRA DRIVE #13-10 1 CANBERRA SINGAPORE (768103)		Secretary		

Shareholder(s)

Name	ID	Nationality/Citizenship	Source of Address	Address Changed	
Address		Place of incorporation/ Origin/Registration			
1	SOH I KIN RONALD MARK	S6933856I	SINGAPORE CITIZEN	ACRA	21/06/2018
5 CANBERRA DRIVE #13-10 1 CANBERRA SINGAPORE (768103)					
Ordinary(Number)		Currency			
90000		SINGAPORE, DOLLARS			
2	ENG LAI MOOI	S8078039G	MALAYSIAN	OSCARS	13/07/2018
5 CANBERRA DRIVE #13-10 1 CANBERRA SINGAPORE (768103)					
Ordinary(Number)		Currency			
10000		SINGAPORE, DOLLARS			

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Date: 24/04/2022

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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA220424104605

DATE : 24/04/2022

This is computer generated. Hence no signature required.



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