#### **BIZ CHECK**

COMPANY NAME: D P CONSTRUCTION PTE LTD

REGISTRATION NO.: 199304652M



REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
03/08/2020 14:01:33	ONL200344043		

# ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



### **REGISTRY**

REGISTRATION DATE	17/07/1993
NAME EFFECTIVE DATE	17/07/1993
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	200 JALAN SULTAN, 12 - 02 TEXTILE CENTRE 199018 SINGAPORE
CHANGE ADDRESS DATE	01/08/2019
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	17/07/1993
REGISTERED ACTIVITIES	1. 41009 - BUILDING CONSTRUCTION N.E.C. (-) 2 (-)
AUDITOR	-
AUDITOR APPOINTMENT DATE	
ACCOUNT DATE	31/12/2018
DATE OF LAST AR	30/07/2019
DATE OF LAST AGM	30/06/2019

#### **CHANGE OF COMPANY NAME**

PREVIOUS NAME	EFFECTIVE DATE
Nil	

#### **CAPITAL**

CAPITAL CATEGORY	L CATEGORY CURRENCY		NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	1,000,000.00	1,000,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	1,000,000.00	NA

# OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
TAN OI KUAN 475B UPPER SERANGOON CRESCENT 13 - 537 , PARKLAND RESIDENCES	S1245167I	SECRETARY	01/01/2010 -	SINGAPORE CITIZEN

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532475, SINGAPORE 23/04/2017				
OH KEH YEW 35 SENNETT LANE, EAST COAST HILL 466927, SINGAPORE 01/01/2010	S1493403J	DIRECTOR	09/03/2020	SINGAPORE CITIZEN

<sup>\*</sup> 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
OH KEH YEW  35 SENNETT LANE, - EAST COAST HILL 466927 SINGAPORE 01/01/2010	S1493403J	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,000,000	Individual

#### **SHARE INTERESTS IN COMPANIES**

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

#### **REGISTERED CHARGES**

CHARGE NO	CHARGE DATE	CHARGEE(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
2020	0	0	5	5	0	1	3	1	0	0	0	0
2019	0	0	0	1	0	1	1	0	2	0	0	1
2018	0	0	2	1	0	0	2	0	2	0	0	0

## **SEARCH BY NON-FINANCIAL SECTORS**

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	5	5	0	1	3	1	0	0	0	0
2019	0	0	0	1	0	1	1	0	2	0	0	1
2018	0	0	2	1	0	0	2	0	2	0	0	0

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