

**BIZ CHECK**

COMPANY NAME: TPE ENGINEERING PTE. LTD.  
 REGISTRATION NO.: 200800119M

**SINGAPORE**  
 COMMERCIAL  
 CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
03/08/2020 14:01:33	ONL200344042		

## ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION

**REGISTRY**

REGISTRATION DATE	02/01/2008
NAME EFFECTIVE DATE	14/05/2008
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	02/01/2008
REGISTERED ACTIVITIES	1. 41009 - BUILDING CONSTRUCTION N.E.C. (-) 2. - - - (-)
AUDITOR	ACHIEVE PAC
AUDITOR APPOINTMENT DATE	15/09/2011
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
ATIMAS ENGINEERING PTE. LTD.	02/01/2008

**CAPITAL**

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	500,000.00	500,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	500,000.00	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	02/01/2008 -	SINGAPORE CITIZEN

532475, SINGAPORE 23/04/2017				
OH KEH YEW 35 SENNETT LANE - - - , EAST COAST HILL 466927, SINGAPORE 01/01/2010	S1493403J	DIRECTOR	18/05/2020 -	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
OH SIYANG  35 SENNETT LANE, - EAST COAST HILL 466927 SINGAPORE  22/11/2017	S9105385C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	500,000	Individual

## SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

## 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
2020	0	1	2	0	1	0	0	0	0	0	0	0
2019	0	0	1	2	0	1	0	0	1	0	0	0
2018	0	1	0	0	0	0	0	1	1	0	1	0

## SEARCH BY NON-FINANCIAL SECTORS

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

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