

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 AETAS AESTHETICS PTE. LTD. (201605645Z)

Date: 28/08/2018

The Following Are The Brief Particulars of :

Registration No.	:	201605645Z
Company Name.	:	AETAS AESTHETICS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	04/03/2016
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	04/03/2016

Principal Activities

Activities (I)	:	CLINICS AND OTHER GENERAL MEDICAL SERVICES (WESTERN) (86201)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
110000	56054	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
110000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

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Date: 28/08/2018

Registered Office Address	:	3 TEMASEK BOULEVARD #03-326 SUNTEC CITY MALL SINGAPORE (038983)
Date of Address	:	04/03/2016
Date of Last AGM	:	28/06/2018
Date of Last AR	:	22/07/2018
Date of A/C Laid at Last AGM	:	31/12/2017
Date of Lodgment of AR, A/C	:	22/07/2018

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201809446	23/08/2018		All Monies	DBS BANK LTD.

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
SIEW TUCK WAH	S7914016C	SINGAPORE CITIZEN	OSCARS	04/03/2016
19 SALAM WALK KEW PLACE SINGAPORE (467167)		Director		
CHENG CHEN CHIANG, ANDY	S8038328B	SINGAPORE CITIZEN	OSCARS	04/03/2016
19 SALAM WALK KEW PLACE SINGAPORE (467167)		Director		
LIM MEE FUN	S7476088J	MALAYSIAN	ACRA	18/03/2016
350A YISHUN AVENUE 11 #03-211 SINGAPORE (761350)		Secretary		

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Date: 28/08/2018

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	SIEW TUCK WAH	S7914016C	SINGAPORE CITIZEN	OSCARS	25/06/2018
19 SALAM WALK KEW PLACE SINGAPORE (467167)					
Ordinary(Number)		Currency			
30830		SINGAPORE, DOLLARS			
2	CHENG CHEN CHIANG, ANDY	S8038328B	SINGAPORE CITIZEN	OSCARS	25/06/2018
19 SALAM WALK KEW PLACE SINGAPORE (467167)					
Ordinary(Number)		Currency			
25224		SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.

- 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 AETAS AESTHETICS PTE. LTD. (201605645Z)

Date: 28/08/2018

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180828118323

DATE : 28/08/2018

This is computer generated. Hence no signature required.



Authentication No. : Y18623239T