Business Profile (Company) of HERA BEAUTY PTE. LTD. (201323666H)

Date: 12/04/2019

The Following Are The Brief Pa	articulars of :								
Registration No.			6H						
Company Name. : Former Name if any :		HERA BEAUTY PTE. LTD.							
Incorporation Date.	:	02/09/201:	3						
Company Type			EXEMPT PRIVATE COMPANY LIMITED BY SHARES						
Status									
Status Date	:	02/09/201:	02/09/2013						
Principal Activities									
Activities (I)	:	HAIRDRESSING SALONS/SHOPS (INCLUDING BARBER SHOPS) (96021)							
Description									
Activities (II)	:	MANICURE AND PEDICURE SERVICES (96023)							
Description									
Capital									
Issued Share Capital	Number of Shar	es *	Currency		Share Type				
(AMOUNT)									
260000	260000		SINGAPORE, DOLLARS	ORDINARY					
* Number of Shares includes nur	nber of Treasury S	Shares							
Paid-Up Capital	Number of Shar	res	Currency	Share Type					
(AMOUNT)									
260000			SINGAPORE, DOLLARS		ORDINARY				

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares

Currency

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Registered Office Address	31 OCEAN WAY #01-20 QUAYSIDE ISLE SINGAPORE (098375)									
Date of Address:Date of Last AGM:Date of Last AR:		02/09/2013								
		31/01/2019 25/02/2019								
FYE As At Date of Last AR	YE As At Date of Last AR :		31/12/2018							
Audit Firms	L									
NAME										
Charges										
Charge No. Date Registered		d Currency		cy Amount Secure		nt Secure	ed Charge		e(s)	
Officers/Authorised Representat	ive(s)									
Name		ID		Nationality			Source o	f	Date of Appointment	
Name Address		ID		Nationality Position Hele	d		Source o Address	f	Date of Appointment	
		ID 58273	782J	-				f	Date of Appointment 02/09/2013	
Address			782J	Position Hele			Address	f		
Address WENDY LIM CHAI YIN 6 PETIR ROAD #23-02 MAYSPRINGS				Position Hele	J	EN	Address			
Address WENDY LIM CHAI YIN 6 PETIR ROAD #23-02 MAYSPRINGS SINGAPORE (678267))	S8273		Position Held	J	EN	Address ACRA		02/09/2013	
Address WENDY LIM CHAI YIN 6 PETIR ROAD #23-02 MAYSPRINGS SINGAPORE (678267) LOH NGAN MUI 628A WOODLANDS RING ROAD #07-286)	S8273	751B	Position Held MALAYSIAN Director	N E CITIZI	EN	Address ACRA		02/09/2013	

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Shareholder(s)

Name Addre	SS	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	WENDY LIM CHAI YIN	S8273782J	MALAYSIAN	ACRA	17/04/2013
	6 PETIR ROAD #23-02 MAYSPRINGS SINGAPORE (678267)				
	Ordinary(Number)	Currency			
	260000	SINGAPORE, D	OLLARS		

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 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 <u>www.acra.gov.sg.</u>

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO. : ACRA190412119258

DATE : 12/04/2019

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This is computer generated. Hence no signature required.



Authentication No. : Y19247656Q