

INFORMATION RESOURCES

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Business Profile (Company) of SEQUOIA GROUP PTE. LTD. (200612431W)

Date: 17/06/2020

The Following Are The Brief Particulars of :

Registration No.	:	200612431W
Company Name.	:	SEQUOIA GROUP PTE. LTD. (w.e.f.07/03/2012)
Former Name if any	:	SEQUOIA CONSULTING PTE. LTD.
Incorporation Date.	:	26/08/2006
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	26/08/2006

Principal Activities

Activities (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
300000	300000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
300000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 17/06/2020

Registered Office Address	:	420 NORTH BRIDGE ROAD #05-39/40 NORTH BRIDGE CENTRE SINGAPORE (188727)
Date of Address	:	04/05/2012
Date of Last AGM	:	28/06/2019
Date of Last AR	:	31/07/2019
FYE As At Date of Last AR	:	31/12/2018

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201303301	28/02/2013		All Monies	UNITED OVERSEAS BANK LIMITED
C201604493	29/04/2016		All Monies	UNITED OVERSEAS BANK LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
TAN SHANG HOW	S1693838F	SINGAPORE CITIZEN	ACRA	26/08/2006
33 BISHAN STREET 11 #34-12 BISHAN LOFT SINGAPORE (579820)		Director		
WONG YIT YENG (HUANG YUEYING)	S7235509A	SINGAPORE CITIZEN	ACRA	26/08/2006
33 BISHAN STREET 11 #34-12 BISHAN LOFT SINGAPORE (579820)		Director		
QUEK JIN KUANG	S1190757A	SINGAPORE CITIZEN	ACRA	02/01/2008

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Date: 17/06/2020

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
39 MOUNT SINAI RISE #15-01 FONTANA HEIGHTS SINGAPORE (276957)		Secretary		
WONG YIT YENG (HUANG YUEYING)	S7235509A	SINGAPORE CITIZEN	ACRA	26/08/2006
33 BISHAN STREET 11 #34-12 BISHAN LOFT SINGAPORE (579820)		Secretary		

Shareholder(s)

Name	ID	Nationality/Citizenship	Source of Address	Address Changed	
Address		Place of incorporation/ Origin/Registration			
1	TAN SHANG HOW	S1693838F	SINGAPORE CITIZEN	ACRA	02/01/2008
33 BISHAN STREET 11 #34-12 BISHAN LOFT SINGAPORE (579820)					
Ordinary(Number)	Currency				
150000	SINGAPORE, DOLLARS				
2	WONG YIT YENG (HUANG YUEYING)	S7235509A	SINGAPORE CITIZEN	ACRA	02/01/2008
33 BISHAN STREET 11 #34-12 BISHAN LOFT SINGAPORE (579820)					
Ordinary(Number)	Currency				
150000	SINGAPORE, DOLLARS				

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Date: 17/06/2020

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. : ACRA200617186281

DATE : 17/06/2020

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