

# Business Profile (Company) of CENTRUM GLOBAL TECH (PTE. LTD.) (202435423R)

Date: 20 Dec 2024

Name of Company	: CENTRUM GLOBAL TECH (PTE. LTD.)
Former Name if any	:
Date of Change of Name	:
UEN	: 202435423R
Incorporation Date	: 28 AUG 2024
Company Type	: EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status of Company	: LIVE COMPANY
Status Date	: 28 AUG 2024
Registered Office Address	: 224 LORONG 8 TOA PAYOH, #02-763, SINGAPORE 310224
Date of Address	: 28 AUG 2024
Date of Last AGM	
Date of Last AR	
FYE As At Date of Last AR	:

## **Business Activities**

Primary Activity	:	MANAGEMENT CONSULTANCY SERVICES (70201)
Secondary Activity	:	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (E.G. ADMINISTRATION OF LOYALTY PROGRAMMES) (82999)

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# Business Profile (Company) of CENTRUM GLOBAL TECH (PTE. LTD.) (202435423R)

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Issued Share Capital			
Amount	Number of Shares <sup>1</sup>	Currency	Share Type
1,000	1,000	SINGAPORE DOLLAR	ORDINARY
<sup>1</sup> Number of Shares includes	s number of Treasury Shares		
Paid-Up Capital			
Amount	Number of Shares	Currency	Share Type
1,000	1,000	SINGAPORE DOLLAR	ORDINARY
Company has the followin	g Ordinary Shares held as Tr	easury Shares	
Number of Shares	Currency		
Audit Firm(s)			
Name			
Charge(s)			
Charge Date Re Number	gistered Currency	Amount Charged Secured	e(s)

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# Business Profile (Company) of CENTRUM GLOBAL TECH (PTE. LTD.) (202435423R)

Date: 20 Dec 2024

Officer(s)				
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
YEE QINGNIAN, ISAAC 33 ROCHESTER DRIVE, #13-10, THE ROCHESTER RESIDENCES, SINGAPORE 138638	S8520250B	SINGAPORE CITIZEN	DIRECTOR	01 NOV 2024
CHAN ZHE HAO, DARYL 224 LORONG 8 TOA PAYOH, #02-763, SINGAPORE 310224	S9344159A	SINGAPORE CITIZEN	DIRECTOR	28 AUG 2024
CHOY SENG JOE 268 BISHAN STREET 24, #13-174, SINGAPORE 570268	S8804431B	SINGAPORE CITIZEN	SECRETARY	28 AUG 2024

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## Business Profile (Company) of CENTRUM GLOBAL TECH (PTE. LTD.) (202435423R)

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### Shareholder(s)

Name	Identification Number	Nationality <sup>2</sup> / Place of origin <sup>3</sup>	Number of Shares	Address Changed
Address			Currency	
YEE QINGNIAN, ISAAC	\$8520250B	SINGAPORE	1,000 (ORDINARY)	
33 ROCHESTER DRIVE, #13-10, THE			(0	
ROCHESTER RESIDENCES, SINGAPORE			SINGAPORE	
138638			DOLLAR	

<sup>2</sup> Includes nationality and citizenship

<sup>3</sup> Includes place of incorporation, place of origin and place of registration

## Abbreviation

UL Local Entity not registered with ACRA : UF Foreign Entity not registered with ACRA : AR Annual Return • Annual General Meeting AGM : **Financial Statements** FS : **Financial Year End** FYE

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## Notes

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.
- 2 Please check to ensure that this document is issued by ACRA by:
  - (a) scanning the verification QR code at the bottom of the page, or
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  - (c) uploading the verifiable OpenAttestation file (e.g. Business\_Profile.oa) on www.acratrustbar.gov.sg.



YONG TAT TAN

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) SINGAPORE

RECEIPT NO. : ACRA241220000101

DATE : 20 DEC 2024

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