

## 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 WESTMINSTER INVESTMENTS PTE. LTD.  
(201526412H)**

Date: 02/05/2018

**The Following Are The Brief Particulars of :**

Registration No.	:	201526412H
Company Name.	:	WESTMINSTER INVESTMENTS PTE. LTD. (w.e.f.15/06/2017)
Former Name if any	:	WESTMINSTER CONSULTANTS PTE. LTD.
Incorporation Date.	:	19/06/2015
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	19/06/2015

**Principal Activities**

Activities (I)	:	BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	TRAVEL-RELATED CONSULTANCY
Activities (II)	:	
Description	:	

**Capital**

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
5000	5000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
5000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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(201526412H)**

Date: 02/05/2018

Registered Office Address	:	10 ANSON ROAD #29-05A INTERNATIONAL PLAZA SINGAPORE (079903)
Date of Address	:	30/04/2018
Date of Last AGM	:	
Date of Last AR	:	13/10/2017
Date of A/C Laid at Last AGM	:	31/03/2017
Date of Lodgment of AR, A/C	:	13/10/2017

**Audit Firms****NAME****Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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**Officers/Authorised Representative(s)**

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
WANG RENJIE	S8809053E	SINGAPORE CITIZEN	ACRA	20/04/2018
390 BUKIT BATOK WEST AVENUE 5 #03-386 GOODVIEW GARDENS SINGAPORE (650390)		Director		
KEVIN RUSSELL SMITH	518460876	BRITISH	ACRA	19/06/2015
COPPERFIELDS, HARLEQUIN LANE, CROWBOROUGH, TN6 1HU, UNITED KINGDOM		Director		
YEO CHEE SENG	S7532074D	SINGAPORE CITIZEN	OSCARS	20/04/2018
10 ANSON ROAD #29-05A INTERNATIONAL PLAZA SINGAPORE (079903)		Secretary		

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**Business Profile (Company) of WESTMINSTER INVESTMENTS PTE. LTD.  
(201526412H)**

Date: 02/05/2018

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	KEVIN RUSSELL SMITH	518460876	BRITISH	ACRA
COPPERFIELDS, HARLEQUIN LANE, CROWBOROUGH, TN6 1HU, UNITED KINGDOM				
Ordinary(Number)		Currency		
5000		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](http://www.acra.gov.sg).

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA180502159777

DATE : 02/05/2018

This is computer generated. Hence no signature required.



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