INFORMATION RESOURCES

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Business Profile (Company) of RMH SINGAPORE PTE. LTD. (199304926C)

Date: 07/02/2021

The Following Are The Brief Particulars of :

Registration No.	:	199304926C
Company Name.	:	RMH SINGAPORE PTE. LTD. (w.e.f.20/08/2004)
Former Name if any	:	ROTHMANS MYANMAR HOLDINGS PRIVATE LIMITED
Incorporation Date.	:	29/07/1993
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	29/07/1993

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	INVESTMENT HOLDING & LICENSING OF TRADE MARK TO SUBSIDIARY
Activities (II)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	TRADING OF RAW MATERIAL FOR CIGARETTE PRODUCTION

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
6051600	6051600	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
6051600		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

Authentication No. : I21099459G

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Business Profile (Company) of RMH SINGAPORE PTE. LTD. (199304926C)

Date: 07/02/2021

Registered Office Address	:	7A CIRCULAR ROAD SINGAPORE (049363)
Date of Address	:	19/08/2004
Date of Last AGM	:	12/08/2020
Date of Last AR	:	22/09/2020
FYE As At Date of Last AR	:	31/12/2019

Audit Firms

NAME
TAN CHOON CHYE & CO

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)

Officers/Authorised Representative(s)

Name / Address	ID	Nationality/Citizenship / Position Held	Source of Address	Date of Appointment
LIM KALING 30 BIN TONG PARK BIN TONG PARK SINGAPORE (269811)	S1601173H	SINGAPORE CITIZEN Director	ACRA	21/07/2004
GEORGE YIN SOON @ KYAW KYAW HTUN 155 COVE DRIVE #01-10 SEVEN PALMS SENTOSA COVE SINGAPORE (098183)	S2586654A	MYANMAR Director	OSCARS	15/09/1993
ONG BENG HUAT 22 SWISS CLUB ROAD SWISS CLUB PARK SINGAPORE (288116)	S1181011Z	SINGAPORE CITIZEN Director	ACRA	30/11/2016
CHAN CHOW PHENG	S1298885J	SINGAPORE CITIZEN	ACRA	24/12/2020

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Business Profile (Company) of RMH SINGAPORE PTE. LTD. (199304926C)

Date: 07/02/2021

Officers/Authorised Representative(s)

Name / Address	ID	Nationality/Citizenship / Position Held	Source of Address	Date of Appointment
112 ROBINSON ROAD #05-01 ROBINSON 112 SINGAPORE (068902)		Secretary		
LIM BEE ENG	S1626446F	SINGAPORE CITIZEN	ACRA	21/07/2004
289 BISHAN STREET 24 #16-17 BISHAN HEIGHTS SINGAPORE (570289)		Secretary		

Shareholder(s)

	Name / Address	ID	Nationality/Citizenship / Place of incorporation/ Origin/Registration	Source of Address	Address Changed
1	DISTINCTION INVESTMENTS PTE. LTD. 7A CIRCULAR ROAD SINGAPORE (049363)	200404500K	SINGAPORE	ACRA	

Ordinary(Number)	Currency
6051600	SINGAPORE, DOLLARS

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.

Authentication No. : I21099459G

INFORMATION RESOURCES

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Business Profile (Company) of RMH SINGAPORE PTE. LTD. (199304926C)

Date: 07/02/2021

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. : ACRA210207120401

DATE : 07/02/2021

This is computer generated. Hence no signature required.

Authentication No. : I21099459G