

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 SUN BIOSCIENCES PTE. LTD. (202123987G)

Date: 14/01/2022

The Following Are The Brief Particulars of :

UEN	:	202123987G
Company Name.	:	SUN BIOSCIENCES PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	08/07/2021
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	08/07/2021

Principal Activities

Activities (I)	:	RESEARCH AND EXPERIMENTAL DEVELOPMENT ON MEDICAL SCIENCE (72106)
Description	:	
Activities (II)	:	MANAGEMENT CONSULTANCY SERVICES FOR HEALTHCARE ORGANISATIONS (70202)
Description	:	PHARMACEUTICAL PRODUCTS,MEDICAL AESTHETICS/COSMECEUTICALS,IN VITRO DIAGNOSTICS

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	10000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
35000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 14/01/2022

Registered Office Address	:	79 AYER RAJAH CRESCENT #05-03 SINGAPORE (139955)
Date of Address	:	13/01/2022
Date of Last AGM	:	
Date of Last AR	:	
FYE As At Date of Last AR	:	

Audit Firms

NAME

Charges

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

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
WANG XINGANG	S7764337J	CHINESE	ACRA	08/07/2021
452 CORPORATION ROAD #14-06 PARC VISTA SINGAPORE (649811)		Director		
CHE CHANG	S8175380F	SINGAPORE CITIZEN	ACRA	08/07/2021
30 DOVER RISE #04-06 DOVER PARKVIEW SINGAPORE (138687)		Director		
HU JUN	S7663856Z	SINGAPORE CITIZEN	ACRA	08/07/2021
342 CLEMENTI AVENUE 5 #05-174 SINGAPORE (120342)		Director		
HUANG ZELIN	S8576702Z	SINGAPORE CITIZEN	OSCARS	08/07/2021
6 RAFFLES QUAY #14-06 SINGAPORE (048580)		Secretary		

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Date: 14/01/2022

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
ZHOU FAN	S8484162E	SINGAPORE CITIZEN	OSCARS	08/07/2021
6 RAFFLES QUAY #14-06 SINGAPORE (048580)		Secretary		

Shareholder(s)

Name		ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address					
1	HU JUN	S7663856Z	SINGAPORE CITIZEN	ACRA	
	342 CLEMENTI AVENUE 5 #05-174 SINGAPORE (120342)				
	Ordinary(Number)	Currency			
	3400000	SINGAPORE, DOLLARS			
2	WANG XINGANG	S7764337J	CHINESE	ACRA	
	452 CORPORATION ROAD #14-06 PARC VISTA SINGAPORE (649811)				
	Ordinary(Number)	Currency			
	3300000	SINGAPORE, DOLLARS			
3	CHE CHANG	S8175380F	SINGAPORE CITIZEN	ACRA	
	30 DOVER RISE #04-06 DOVER PARKVIEW SINGAPORE (138687)				
	Ordinary(Number)	Currency			
	3300000	SINGAPORE, DOLLARS			

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Date: 14/01/2022

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. : ACRA220114058166

DATE : 14/01/2022

This is computer generated. Hence no signature required.



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