

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of UCLUB CENTRAL PTE. LTD. (201633328E)

Date: 05 Apr 2024

Name of Company : UCLUB CENTRAL PTE. LTD.

Former Name if any : UCOMMUNE SINGAPORE PTE. LTD.

Date of Change of Name : 05 APR 2024

UEN : 201633328E

Incorporation Date : 07 DEC 2016

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 07 DEC 2016

Registered Office Address : 230 VICTORIA STREET
#15-01-08
BUGIS JUNCTION TOWERS
SINGAPORE (188024)

Date of Address : 24 APR 2019

Date of Last AGM : 23 JUN 2023

Date of Last AR : 31 JUL 2023

FYE As At Date of Last AR : 31 DEC 2022

Business Activities

Primary Activity : MANAGEMENT CONSULTANCY SERVICES N.E.C.(70209)

Primary User-Described Activity : BUSINESS AND MANAGEMENT CONSULTANCY ACTIVITIES

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Secondary Activity : REAL ESTATE DEVELOPERS(68101)

Secondary User-Described Activity : REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
1000000	1000000	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
1000000	1000000	SINGAPORE, DOLLARS	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of UCLUB CENTRAL PTE. LTD. (201633328E)

Date: 05 Apr 2024

Officer(s)					
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
WILSON LIM TIONG HOW 36A JALAN PAKIS CHESTNUT VILLE SINGAPORE (678621)	S8437785F	SINGAPORE CITIZEN	DIRECTOR	05 MAY 2023	OSCARS
NG CHRISTINA 5 JURONG LAKE LINK #16-18 LAKEVILLE SINGAPORE (648162)	G4022254K	CHINESE/ HONGKONG SAR	DIRECTOR	11 JUN 2023	ACRA
BRYAN CHUA JIN HIANG 423 PASIR RIS DRIVE 6 #02-127 SINGAPORE (510423)	S8408652E	SINGAPORE CITIZEN	DIRECTOR	05 AUG 2022	ACRA
LOW YEW SHEN 101 UPPER CROSS STREET #06-07 PEOPLE'S PARK CENTRE SINGAPORE (058357)	S7422993Z	SINGAPORE CITIZEN	DIRECTOR	05 MAY 2023	OSCARS

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Date: 05 Apr 2024

Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
LOW YEW SHEN 101 UPPER CROSS STREET #06-07 PEOPLE'S PARK CENTRE SINGAPORE (058357)	S7422993Z	SINGAPORE CITIZEN	SECRETARY	08 MAY 2017	OSCARS

Shareholder(s)

Name Address	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed Source of Address
UCLUB GROUP PTE. LTD. 230 VICTORIA STREET #15-01 BUGIS JUNCTION TOWERS SINGAPORE (188024)	202315086G	SINGAPORE	1000000 (ORDINARY)	SINGAPORE, DOLLARS	ACRA

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

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Business Profile (Company) of UCLUB CENTRAL PTE. LTD. (201633328E)

Date: 05 Apr 2024

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.

Notes

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.
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Date: 05 Apr 2024



TAN YONG TAT

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

RECEIPT NO. : ACRA240405182088

DATE : 05 APR 2024

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