

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 ASBS PTE. LTD. (201220962R)

Date: 20 Mar 2024

Name of Company : ASBS PTE. LTD. *Liquidated 2025*

Former Name if any : ASBS ASIAN SWISS BUSINESS SERVICES PTE. LTD.

Date of Change of Name : 20 MAY 2014

UEN : 201220962R

Incorporation Date : 23 AUG 2012

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 23 AUG 2012

Registered Office Address : 20 UPPER CIRCULAR ROAD
#02-10/12
THE RIVERWALK
SINGAPORE (058416)

Date of Address : 13 JUL 2015

Date of Last AGM : 30 MAY 2023

Date of Last AR : 30 MAY 2023

FYE As At Date of Last AR : 31 DEC 2022

Business Activities

Primary Activity : MANAGEMENT CONSULTANCY SERVICES(70201)

Primary User-Described Activity :

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

Secondary User-Described Activity :

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Business Profile (Company) of ASBS PTE. LTD. (201220962R)

Date: 20 Mar 2024

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
41650.83	5	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
41650.83	5	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 ASBS PTE. LTD. (201220962R)

Date: 20 Mar 2024

Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
GOTZE BERND JURGEN 50 HUME AVENUE #02-02 SUMMERHILL SINGAPORE (596229)	S2700100I	GERMAN	DIRECTOR	01 APR 2022	ACRA
THAM LI MEI CLAIRE 361 BUKIT TIMAH ROAD #14-01 THE LEGEND SINGAPORE (259725)	S1786987F	SINGAPORE CITIZEN	SECRETARY	13 JUL 2015	ACRA

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Business Profile (Company) of ASBS PTE. LTD. (201220962R)

Date: 20 Mar 2024

Shareholder(s)

Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed	Source of Address
ERIC WILLIAM FIECHTER	G5357034N	SWISS	5 (ORDINARY)	SINGAPORE, DOLLARS	03 MAR 2015	ACRA
8 ENGGOR STREET #70 SKYSUITES@ANSON SINGAPORE (079718)						

² Includes nationality and citizenship

³ 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
AGM	:	Annual General Meeting
FS	:	Financial Statements
FYE	:	Financial Year End
OSCARS	:	One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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