

INFORMATION RESOURCES

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Business Profile (Company) of SUMITOMO (SHI) CYCLO DRIVE ASIA PACIFIC PTE. LTD. (199506757C)

Date: 10/12/2021

The Following Are The Brief Particulars of :

UEN	:	199506757C
Company Name.	:	SUMITOMO (SHI) CYCLO DRIVE ASIA PACIFIC PTE. LTD. (w.e.f.08/12/1998)
Former Name if any	:	SM-CYCLO OF SOUTH EAST ASIA PTE. LTD.
Incorporation Date.	:	22/09/1995
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	22/09/1995

Principal Activities

Activities (I)	:	MANUFACTURE AND REPAIR OF GEARS, GEARING AND DRIVING ELEMENTS (28142)
Description	:	
Activities (II)	:	WHOLESALE OF INDUSTRIAL MACHINERY AND EQUIPMENT (E.G. INDUSTRIAL CRANE) (46541)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
3000000	3000000	SINGAPORE, DOLLARS	ORDINARY
8596741	8596741	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
3000000		SINGAPORE, DOLLARS	ORDINARY
8596741		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

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Date: 10/12/2021

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	15 KWONG MIN ROAD SINGAPORE (628718)
Date of Address	:	04/03/2009
Date of Last AGM	:	15/04/2021
Date of Last AR	:	14/06/2021
FYE As At Date of Last AR	:	31/12/2020

Audit Firms

NAME
KPMG LLP

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		
ADACHI KAZUHIKO	G3267342U	JAPANESE	ACRA	01/07/2016
119 WEST COAST CRESCENT #26-02 SEAHILL SINGAPORE (126777)		Director		
NAKAMURA MASAYUKI	G3947221Q	JAPANESE	ACRA	01/09/2020
80 MOHAMED SULTAN ROAD #06-06 THE PIER AT ROBERTSON SINGAPORE (239013)		Director		
RONNY POON FOO HENG	S1706313H	SINGAPORE CITIZEN	OSCARS	01/01/2007

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Date: 10/12/2021

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
82 WEST COAST ROAD #05-24 CLEMENTIWOODS CONDOMINIUM SINGAPORE (126817)		Director		
OKABE TAKESHI	TZ1265188	JAPANESE	ACRA	01/04/2016
POSTAL CODE 170-0001, NISHISUGAMO 2-33-18, TOSHIMA-KU, TOKYO JAPAN		Director		
CHAN CHOW PHENG	S1298885J	SINGAPORE CITIZEN	ACRA	25/08/2011
112 ROBINSON ROAD #05-01 ROBINSON 112 SINGAPORE (068902)		Secretary		
CHANG SOW KUEN	S1365694J	SINGAPORE CITIZEN	ACRA	19/12/2005
130 GEYLANG EAST AVENUE 1 #02-299 GEYLANG EAST GROVE SINGAPORE (380130)		Secretary		
NAKAMURA MASAYUKI	G3947221Q	JAPANESE	ACRA	01/09/2020
80 MOHAMED SULTAN ROAD #06-06 THE PIER AT ROBERTSON SINGAPORE (239013)		Managing Director		

Shareholder(s)

Name	ID	Nationality/Citizenship	Source of Address	Address Changed
Address		Place of incorporation/ Origin/Registration		
1 SUMITOMO HEAVY INDUSTRIES, LTD.	S95UF0251K	JAPAN	ACRA	
THINKPARK TOWER 1-1, OSAKI 2- CHOME SHINAGAWA-KU , TOKYO 141-6025, JAPAN				

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Date: 10/12/2021

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				
Ordinary(Number)	Currency			
3000000	SINGAPORE, DOLLARS			
Ordinary(Number)	Currency			
8596741	UNITED STATES OF AMERICA, 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.

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. : ACRA211210098057

DATE : 10/12/2021

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