

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 ASSETHUB PTE. LTD. (201811649D)

Date: 07 Jan 2025

Name of Company	:	ASSETHUB PTE. LTD.
Former Name if any	:	
Date of Change of Name	:	
UEN	:	201811649D
Incorporation Date	:	05 APR 2018
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	05 APR 2018
Registered Office Address	:	80 CHANGI ROAD, #02-58, CENTROPOD @ CHANGI, SINGAPORE 419715
Date of Address	:	12 JUN 2018
Date of Last AGM	:	28 NOV 2024
Date of Last AR	:	29 NOV 2024
FYE As At Date of Last AR	:	31 DEC 2023

Business Activities

Primary Activity	:	MANAGEMENT CONSULTANCY SERVICES (70201)
Secondary Activity	:	

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Business Profile (Company) of ASSETHUB PTE. LTD. (201811649D)

Date: 07 Jan 2025

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
50,000	50,000	SINGAPORE DOLLAR	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
50,000	50,000	SINGAPORE DOLLAR	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 ASSETHUB PTE. LTD. (201811649D)

Date: 07 Jan 2025

Officer(s)				
Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
Address				
SOO LAI FONG	S8684469I	SINGAPORE CITIZEN	SECRETARY	05 MAY 2022
151 CHIN SWEE ROAD, #07-12, MANHATTAN HOUSE, SINGAPORE 169876				
CHER XIAO YAN (XU XIAOYAN)	S8325386Z	SINGAPORE CITIZEN	SECRETARY	05 APR 2018
151 CHIN SWEE ROAD, #07-12, MANHATTAN HOUSE, SINGAPORE 169876				
LEE BOON CHUAY	SI173463D	SINGAPORE CITIZEN	DIRECTOR	05 APR 2018
542 JELAPANG ROAD, #05-42, SINGAPORE 670542				

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Business Profile (Company) of ASSETHUB PTE. LTD. (201811649D)

Date: 07 Jan 2025

Shareholder(s)				
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Address Changed
Address				Currency
LEE BOON CHUAY	S1173463D	SINGAPORE CITIZEN	50,000 (ORDINARY)	
542 JELAPANG ROAD, #05-42, SINGAPORE 670542			SINGAPORE DOLLAR	

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

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Date: 07 Jan 2025

Notes

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YONG TAT TAN

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

RECEIPT NO. : ACRA250107005010

DATE : 07 JAN 2025

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