

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 HAZEL INTERNATIONAL PTE. LTD. (201910110C)

Date: 25 May 2023

Name of Company	:	HAZEL INTERNATIONAL PTE. LTD.
Former Name if any	:	
Date of Change of Name	:	
UEN	:	201910110C
Incorporation Date	:	28 MAR 2019
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	28 MAR 2019
Registered Office Address	:	10 COLLYER QUAY #10-01 OCEAN FINANCIAL CENTRE SINGAPORE (049315)
Date of Address	:	03 MAY 2019
Date of Last AGM	:	30 JUN 2022
Date of Last AR	:	30 JUL 2022
FYE As At Date of Last AR	:	31 DEC 2021

Business Activities

Primary Activity	:	HOTELS(55101)
Primary User-Described Activity	:	

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Secondary Activity : WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT
PRODUCT(46900)

Secondary User-Described
Activity :

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
5000000	5000000	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
5000000	5000000	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

FIDES PAC

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Business Profile (Company) of HAZEL INTERNATIONAL PTE. LTD. (201910110C)

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Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C201906726	28 JUN 2019		ALL MONIES	MALAYAN BANKING BERHAD

Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
THAJUDEEN NASIRUDEEN 24 HOUGANG AVENUE 3 #12-424 SINGAPORE (530024)	S2761249J	INDIAN	DIRECTOR	28 MAR 2019	OSCARS
ROEUN MEARDEY 106D PUNGGOL FIELD #14-510 SINGAPORE (824106)	S8176726B	SINGAPORE CITIZEN	SECRETARY	28 MAR 2019	ACRA

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Business Profile (Company) of HAZEL INTERNATIONAL PTE. LTD. (201910110C)

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Shareholder(s)					
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed Source of Address
HAZEL INTERNATIONAL PTE. LTD. OMC CHAMBERS, WICKHAMS CAY I. ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS	T19UF2312C	VIRGIN ISLANDS, BRITISH	5000000 (ORDINARY)	SINGAPORE, DOLLARS	ACRA

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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Notes

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TAN YONG TAT

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

RECEIPT NO. : ACRA230525151789

DATE : 25 MAY 2023

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