

## BizNet-Global (Instant Information)

### Company Profile of LEXIAN ELECTRONICS PTE LTD

#### Particulars

<b>Name</b>	: LEXIAN ELECTRONICS PTE LTD
<b>UEN Number</b>	: 198904743C
<b>Registration Date</b>	: 30-10-1989
<b>Former Name</b>	: -
<b>Place of Origin</b>	: SINGAPORE
<b>Date of Change (Name)</b>	: -
<b>Company Type</b>	: LIMITED EXEMPT PRIVATE COMPANY
<b>Registered Office</b>	: 346 BALESTIER ROAD #06-05 RITZ MANSIONS Singapore 329776
<b>Date of Change (Address)</b>	: 02-06-1997
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 30-10-1989
<b>Activity (I)</b>	: 71129
<b>Description (I)</b>	: ELECTRONIC CONSULTANTS AND ENGINEERS
<b>Activity (II)</b>	: 46900
<b>Description (II)</b>	: GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS)
<b>Amalgamation</b>	: -

#### Capital

Capital Type	Number of Shares	Amount	Currency
Issued Ordinary	25,000	25,000.00	SINGAPORE, DOLLARS
Paid Up Ordinary	0	25,000.00	SINGAPORE, DOLLARS
Paid Up Preference	0	0.00	SINGAPORE, DOLLARS
Paid Up Others	0	0.00	SINGAPORE, DOLLARS

#### Auditor(s)

<b>Name</b>	: IKA INTERNATIONAL
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#### Charge(s)

<b>Charge 1</b>			
Charge Number	C201002824		
Date of Registration	01-04-2010		
No.	Name	Amount Secured	Currency
1	DBS BANK LTD.	All Monies	-
<b>Charge 2</b>			
Charge Number	C201011089		
Date of Registration	20-11-2010		
No.	Name	Amount Secured	Currency
1	DBS BANK LTD.	All Monies	-

#### Officer(s)

<b>Officer 1</b>	
<b>Name</b>	: TOON AI MUI
<b>ID/NRIC No</b>	: S0129319B
<b>Nationality</b>	: SINGAPORE CITIZEN
<b>Address</b>	: 346 BALESTIER ROAD #06-05 Singapore 329776

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### Company Profile of LEXIAN ELECTRONICS PTE LTD

<b>Position</b>	: DIRECTOR
<b>Appointment Date</b>	: 15-05-2002
<b>Officer 2</b>	
<b>Name</b>	: GRAHAM RICHARD DARE
<b>ID/NRIC No</b>	: S2663043F
<b>Nationality</b>	: SINGAPORE P.R.
<b>Address</b>	: 346 BALESTIER ROAD #06-05 Singapore 329776
<b>Position</b>	: DIRECTOR
<b>Appointment Date</b>	: 30-10-1989
<b>Officer 3</b>	
<b>Name</b>	: GRAHAM RICHARD DARE
<b>ID/NRIC No</b>	: S2663043F
<b>Nationality</b>	: SINGAPORE P.R.
<b>Address</b>	: 346 BALESTIER ROAD #06-05 Singapore 329776
<b>Position</b>	: MANAGING DIRECTOR
<b>Appointment Date</b>	: 03-11-1989
<b>Officer 4</b>	
<b>Name</b>	: LOH LI PING
<b>ID/NRIC No</b>	: S7625605E
<b>Nationality</b>	: SINGAPORE CITIZEN
<b>Address</b>	: 911 LORONG 1 TOA PAYOH #03-03 OLEANDER TOWERS Singapore 319771
<b>Position</b>	: SECRETARY
<b>Appointment Date</b>	: 01-08-2007

### Shareholder(s)

Shareholder 1			
Shareholder Name	UEN No	Address	Nationality
GRAHAM RICHARD DARE	S2663043F	346 BALESTIER ROAD #06-05 Singapore 329776	SINGAPORE P.R.
Share Category	Share Type	Share Allocation	Currency Code
Individual	Ordinary Shares	25000	SINGAPORE, DOLLARS

### Compliance Records

<b>Date of Last AGM</b>	: 31-08-2013
<b>Date of Last AR</b>	: 10-09-2013
<b>Date of A/C Laid at Last AGM</b>	: 31-12-2012

## **BizNet-Global (Instant Information)**

### **Company Profile of LEXIAN ELECTRONICS PTE LTD**

#### **Disclaimer**

The information in this report is extracted by CrimsonLogic from a database comprising information filed with the Accounting & Corporate Regulatory Authority (ACRA) on or before 13-01-2014.

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