

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of HACIENDA BLUE PTE. LTD. (201804046N)

Date: 06/07/2020

The Following Are The Brief Particulars of :

Registration No.	:	201804046N
Company Name.	:	HACIENDA BLUE PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	01/02/2018
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	01/02/2018

Principal Activities

Activities (I)	:	INTERIOR DESIGN SERVICES (74191)
Description	:	
Activities (II)	:	FURNITURE DESIGN SERVICES (74113)
Description	:	FURNITURE & HOMEWARES DESIGNER AND IMPORTER

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100	100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

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Date: 06/07/2020

Registered Office Address	:	36 ROBINSON ROAD #13-01 CITY HOUSE SINGAPORE (068877)
Date of Address	:	20/03/2018
Date of Last AGM	:	28/06/2019
Date of Last AR	:	04/07/2019
FYE As At Date of Last AR	:	31/12/2018

Audit Firms

NAME

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
BARDELLI MARCO	S2759123Z	SINGAPORE CITIZEN	ACRA	01/02/2018
12 JALAN HARUM SINGAPORE (268485)		Director		
WONG MUN KIT	S0510280D	SINGAPORE CITIZEN	ACRA	20/03/2018
36 ROBINSON ROAD #13-01 CITY HOUSE SINGAPORE (068877)		Secretary		

Shareholder(s)

Name	ID	Nationality/Citizenship	Source of Address	Address Changed
1	JOSEPHINE DE MESTRE BLUNCK	PE0387428	AUSTRALIAN	ACRA
	7 THE CRESCENT, VAUCLUSE NSW 2030, AUSTRALIA			

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Date: 06/07/2020

Shareholder(s)					
Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed	
Address					
Ordinary(Number)		Currency			
50		SINGAPORE, DOLLARS			
2	BARDELLI MARCO	S2759123Z	SINGAPORE CITIZEN	ACRA	22/10/2016
12 JALAN HARUM SINGAPORE (268485)					
Ordinary(Number)		Currency			
50		SINGAPORE, 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.

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Date: 06/07/2020

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA200706145476

DATE : 06/07/2020

This is computer generated. Hence no signature required.



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