

Name	: *****REDACTED*****
Registration Number / UEN	: 202002268N
Incorporation / Registration Date	: 16-01-2020
Country / Region of Incorporation / Registration	: SINGAPORE
Company Type	: EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 30 CECIL STREET 19-08 PRUDENTIAL TOWER SINGAPORE 049712
Address Effective Date	: 16-01-2020
Status	: LIVE COMPANY
Report date	: 21-06-23
Status Effective Date	: 16-01-2020
Principal Activity Code (I)	: 62022
Principal Activity Description (I)	: INFORMATION TECHNOLOGY CYBERSECURITY CONSULTANCY
Principal Activity Code (II)	: 70209
Principal Activity Description (II)	: MANAGEMENT CONSULTANCY SERVICES N.E.C.

Former Name(s)

NIL



Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	1,000	1,000.00	1,000.00	SINGAPORE, DOLLARS

Auditor(s)

NIL

Charge(s)

NIL

Officer(s)

No.	Name	ID	Nationality	Position	Date of Appointment
1	YAP KUM LOON	S6982940F	SINGAPORE CITIZEN	DIRECTOR	06-06-2023
Address					Date of Change (Address)

585 PASIR RIS STREET 53 #06-51 SINGAPORE 510585

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No.	Name	ID	Nationality	Position	Date of Appointment
2	NG CHEE HAO	S8803456B	SINGAPORE CITIZEN	SECRETARY	16-01-2020
Address					Date of Change (Address)

30 CECIL STREET #19-08 PRUDENTIAL TOWER SINGAPORE 049712

30-05-2023

No.	Name	ID	Nationality	Position	Date of Appointment
3	YAP YONG SHENG	S9278665Z	MALAYSIAN	SECRETARY	03-04-2023
Address					Date of Change (Address)

30 CECIL STREET #19-08 PRUDENTIAL TOWER SINGAPORE 049712

30-05-2023

No.	Name	ID	Nationality	Position	Date of Appointment
4	VIJAY SINGH BISHT	U6226644	INDIAN	DIRECTOR	16-01-2020
Address					Date of Change (Address)

PLOT NO 67, BLOCK-A, HUDA PLOTS, SECTOR 56 GURGAON 122011, HARYANA, INDIA

14-07-2022



SINGAPORE

COMPANY CREDIT REPORT

Shareholder(s)

No.	Name	ID	Nationality	Address
1	VIJAY SINGH BISHT	U6226644	INDIAN	PLOT NO 67, BLOCK-A, HUDA PLOTS, SECTOR 56 GURGAON 122011, HARYANA, INDIA
Share Category		Share Type	Share Allocation	Currency
INDIVIDUAL		ORDINARY SHARES	1,000	SINGAPORE, DOLLARS



Compliance Records

Date of Last AGM : 29-06-2022

Date of Last AR : 28-07-2022

Date of A/C Laid at Last AGM : 31-12-2021



Summary

This Annex consist of data visualization and other useful information of the Company Profile. It is designed to present data in a clearer picture.

This Section consist of the Past Directors Information, Subsidiary Table and the Shareholders Chart.

Past Directors

No.	Name	ID	Date of Appointment	Date of Cessation
1	SOH XIAO LING	S8524219I	03-01-2022	06-06-2023
Address				

16 SHUNFU ROAD #04-56 JADESCAPE SINGAPORE 575749

No.	Name	ID	Date of Appointment	Date of Cessation
2	NURSHAHIRRAH BINTE MOHAMMED GHAZALI	S8823469C	16-01-2020	27-08-2020
Address				

744 WOODLANDS CIRCLE #02-756 SINGAPORE 730744

No.	Name	ID	Date of Appointment	Date of Cessation
3	KELVIN KOH KWANG MIN	S7203682D	27-08-2020	03-01-2022
Address				

664A PUNGGOL DRIVE #02-202 WATERWAY SUNBEAM SINGAPORE 821664

Subsidiary Table

This section shows the percentage of shares that this company owns in other companies

Note: All charts, ratios and percentile are derived by Systemday is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.

This company does not own any shares or is a guarantor of other companies

Shareholders Chart

This section serves as a graphical presentation for the information under the shareholder section. Please note that this chart displays only Ordinary Shares.

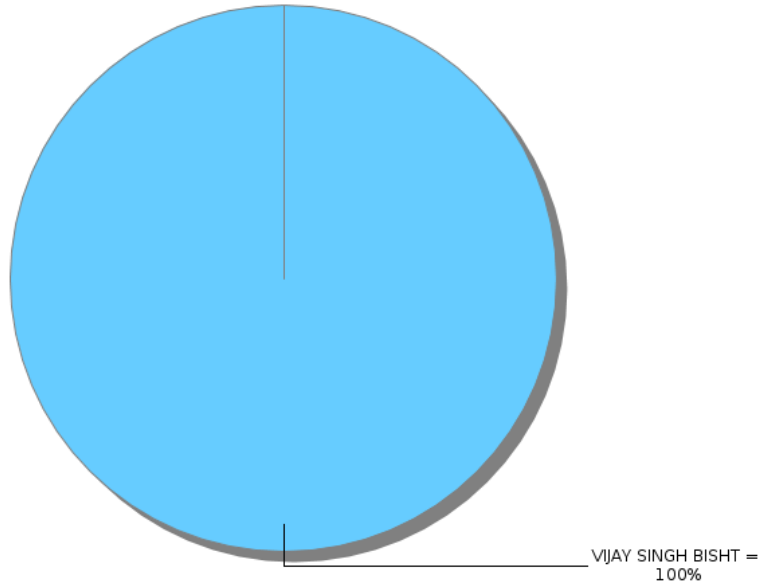
*Shareholders with less than 1% of total shares are grouped together

Note: All charts, ratios and percentile are derived by Systemday is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.



SINGAPORE

COMPANY CREDIT REPORT



UEN / ID No.	Shareholder Name	Shares Alloted	Ownership
U6226644	VIJAY SINGH BISHT	1,000	100.00%

END OF REPORT

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Company Documents - <https://www.systemday.com/company-documents/>

Company Searches - <https://www.systemday.com/company-searches/>

Company Credit Reports - <https://www.systemday.com/credit-reports/>

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