

SystemDay

System Day Ltd


Company Documents & Credit Reports

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Company Name:	***Redacted***
Registration Number	***Redacted***
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Search Date	27th October 2020
Public Register Search	Positive
Company Status	Live Company
Country	Singapore
Registry	Singapore Companies Registry -ACRA 
Registry Address:	ACRA 10 Anson Road International Plaza Singapore 079903 British West Indies
Registry Contact Info:	tel: 6248 6028
Incorporation Date:	14/10/2013
Registered Address	90 EU TONG SEN STREET, 03 - 02 059811 SINGAPORE

BIZ CHECK

COMPANY NAME: ***Redacted***

REGISTRATION NO.:

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
28/10/2020 03:36:58	ONL200540878		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	14/10/2013
NAME EFFECTIVE DATE	01/09/2017
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	90 EU TONG SEN STREET, 03 - 02 059811 SINGAPORE
CHANGE ADDRESS DATE	10/08/2020
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	14/10/2013
REGISTERED ACTIVITIES	1. 86909 - OTHER HEALTH SERVICES N.E.C. (E.G. PHYSIOTHERAPY, CHIROPRACTIC, SPEECH THERAPY) (-) 2. - - - (-)
AUDITOR	BOB LOW & CO
AUDITOR APPOINTMENT DATE	10/03/2016
ACCOUNT DATE	30/06/2019
DATE OF LAST AR	02/04/2020
DATE OF LAST AGM	30/03/2020

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
GLOBETREKKER CHALLENGE PTE. LTD.	14/10/2013

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	343,228.00	850
ISSUED ,ORDINARY	UNITED STATES OF AMERICA, DOLLARS	580,011.76	6,149
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	343,228.00	NA
PAID-UP ,ORDINARY	UNITED STATES OF AMERICA, DOLLARS	580,011.76	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/	IDENTITY NO. /	POSITION	APPOINTMENT	NATIONALITY
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ADDRESS/ CHANGE ADDRESS DATE	PA REG. NO.		DATE / DISQUALIFIED DATE	
SCOTT MONTGOMERY 88 ROBERTSON QUAY 03 - 06 , ROBERTSON BLUE 238247, SINGAPORE 19/07/2015	G3031745P	DIRECTOR	14/10/2013 -	NEW ZEALANDER
JEAMES CHRISTOPHER GILLET 31 ST. THOMAS WALK 26 - 03 , ST. THOMAS SUITES 238141, SINGAPORE 19/07/2015	G3078936P	DIRECTOR	01/07/2015 -	AUSTRALIAN
SITI ROHANA BINTI ZAINAL ABIDIN 54 GEYLANG BAHRU 18 - 3595 , GEYLANG BAHRU RIVERPOINT 330054, SINGAPORE 30/11/2017	S7971702I	SECRETARY	19/12/2019 -	SINGAPORE CITIZEN
PAUL FREDERICK LONG 37 VIEWWAYS, NEDLANDS WESTERN AUSTRALIA 6009 -	N8596404	DIRECTOR	01/07/2015 -	AUSTRALIAN

* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
WELLTEQ LTD 283 ROKEBY ROADY, SUBIACO WA6008 AUSTRALIA - -	T18UF0187E	AUSTRALIA	Ordinary	UNITED STATES OF AMERICA, DOLLARS	6,149	Individual
WELLTEQ LTD 283 ROKEBY ROADY, SUBIACO WA6008 AUSTRALIA - -	T18UF0187E	AUSTRALIA	Ordinary	SINGAPORE, DOLLARS	850	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	1	0	0	1	0	0	0	0	0	0
2019	1	0	0	0	0	0	0	1	0	0	0	0
2018	0	0	0	0	0	0	1	0	0	0	1	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	1	0	0	1	0	0	0	0	0	0
2019	1	0	0	0	0	0	0	1	0	0	0	0
2018	0	0	0	0	0	0	1	0	0	0	1	0

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