

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

NRIC/FIN/Passport No. : S1681141F

Name : CHIA HOCK MENG MICHAEL

Nationality : SINGAPORE CITIZEN

Address : 281 OCEAN DRIVE
#04-02
THE OCEANFRONT @ SENTOSA COVE
SINGAPORE (098527)

Officer / Shareholder / Member of the following Companies

UEN : 192700043N

Company Name : UNITED MOTOR WORKS PTE LTD

Registration Date : 10/11/1927

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Company Status : Dissolved - Members' Voluntary Winding Up

Status Date : 27/07/2011

Company Address : 60 KAKI BUKIT PLACE
#10-01/05
EUNOS TECHPARK
SINGAPORE (415979)

Activity (I) : OTHER HOLDING COMPANIES (64202)

Description :

Activity (II) :

Description :

Position	Date of Appointment	Date of Cessation	ShareHolding
SHAREHOLDER	09/02/2007		236000

UEN : 200304464M

Company Name : EXXA NETWORK PTE. LTD.

Registration Date : 16/05/2003

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Company Status : Live Company

Status Date : 16/05/2003

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Date: 11/09/2019

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People Profile**Current & Past Position(s) Held****Officer / Shareholder / Member of the following Companies**

Company Address	:	360 ORCHARD ROAD #06-07 INTERNATIONAL BUILDING SINGAPORE (238869)
Activity (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activity (II)	:	OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (62090)
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
SHAREHOLDER	17/05/2019		380800

Owner / Authorised Representative of the following Businesses

S1681141F is not involved in any Business.

Partner / Manager / PAE of the following Limited Liability Partnerships

S1681141F is not involved in any Limited Liability Partnership.

Sole-Proprietor / Partner / Partner under Section 18(3)(c) of the Accountants Act of the following Public Accounting Firms

S1681141F is not involved in any Public Accounting Firm.

Partner / Manager of the following Limited Partnerships

S1681141F is not involved in any Limited Partnership.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

RECEIPT NO. : ACRA190911182201

DATE : 11/09/2019

This is computer generated. Hence no signature required.

LOCAL COMPANY TRANSACTIONS

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FILING OF ANNUAL RETURN

Name of Company	:	BNF INTERNATIONAL PTE. LTD.
Registration No.	:	200304464M
Company Type.	:	LIMITED EXEMPT PRIVATE COMPANY
Please select applicable option		<input type="checkbox"/> Normal EPC <input checked="" type="checkbox"/> Small EPC <input type="checkbox"/> Dormant EPC <input type="checkbox"/> EPC required by law to file accounts/ Voluntary filing of accounts <input checked="" type="checkbox"/> Solvent <input type="checkbox"/> Insolvent

Principal Activity(ies)

SSIC Code(I)	:	GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS)(46900)
SSIC Description(I)	:	
SSIC Code(II)	:	
SSIC Description(II)	:	

Registered Office Address

:	17, CHANGI SOUTH STREET 1
	SINGAPORE(486781)

Address where Register of Members kept if other than the Registered Office

:	NO. 8 ROBINSON ROAD #13-00 ASO BUILDING
	SINGAPORE 048544



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Singapore

12 Sep 2019

Authentication No : Q19672369C



LOCAL COMPANY TRANSACTIONS

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FILING OF ANNUAL RETURN

Particulars of Directors, Managers, Secretaries, Auditors as at: 19/8/2013

Director(s)

S/No.	Name Address	Identification No.	Date of Appointment Nationality
1	LEE YEW SIN 122A, BRANKSOME ROAD SINGAPORE(439638)	S1463654D	16/05/2003 SINGAPORE CITIZEN

Secretary(ies)

S/No.	Name Address	Identification No.	Date of Appointment Nationality
1	CHAN LAI YIN 349, WOODLANDS AVENUE 3 #13- 51 SINGAPORE(730349)	S1296164B	26/12/2003 SINGAPORE CITIZEN

Auditor(s)

S/No.	Name Address	Identification No.	Date of Appointment Nationality
1	RELIANCE AUDIT LLP 8, ROBINSON ROAD #13- 00 ASO BUILDING SINGAPORE(048544)	T11LL1557B	16/05/2003

Shareholder(s):

S/No.	Name Address	Identification No. Nationality	Number of shares held
1	LEE YEW SIN 122A, BRANKSOME ROAD SINGAPORE(439638)	S1463654D SINGAPORE CITIZEN	Currency : SINGAPORE, DOLLARS Ordinary : 1750000 Preference : 0 Others : 0

Summary of Share Capital and Shares

Currency	:	SINGAPORE, DOLLARS		
Class of Shares	:	Ordinary	Preference	Others
Number of Shares	:	1,750,000.00	0.00	0.00
Issued Share Capital	:	1,750,000.00	0.00	0.00
Paid Up Share Capital	:	1,750,000.00	0.00	0.00



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Other Information on Shares (to be updated prior to filing of Annual Return)

Currency : SINGAPORE, DOLLARS

Please fill in the information where applicable.

Ordinary

Preference

Others

(i) Shares paid in cash

(a) Number of shares issued subject to payment wholly in cash :

0.00

0.00

0.00

(ii) Shares paid otherwise than in cash (i.e. non-cash) :

(a) Number of shares issued as fully paid up otherwise than in cash :

0.00

0.00

0.00

(b) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up otherwise than in cash :

0.00

0.00

0.00

(iii) Partly paid otherwise than in cash (i.e. non-cash) :

(a) Number of shares issued as partly paid up to the extent of 0.00 per share otherwise than in cash :

0.00

0.00

0.00

(b) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued to that extent

0.00

0.00

0.00

(c) Total amount, if any, agreed to be considered as unpaid on those shares

0.00

0.00

0.00

(iv) Forfeited Shares :

(a) Total number of shares forfeited since the date of the last summary of return or if none had been filed previously, the date of incorporation :

0.00

0.00

0.00

(v) Treasury Shares

(a) Total number of ordinary shares held as treasury shares:

0.00

(vi) Calls :

(a) Additional calls paid since the date of last return: (Note: This includes all amounts paid pursuant to calls (whether on account of the par or premium): see Section 62(B)(2) Companies Act.

0.00

0.00

0.00

(b) Additional calls for unpaid premium for shares issued before 30 Jan 2006 (Amount will be added to the issued and paid up capital upon successful lodgement):

0.00

0.00

0.00



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(c) Total amount of calls unpaid :

0.00

0.00

0.00

(Note : Upon submitting the AR, "Paid up Share Capital" will include the additional calls paid)

(vii) Commissions (debentures)

0.00

0.00

0.00

(a) Total amount of the sums, if any, paid by way of commission in respect of any debentures since the date of the last summary of return or if none had been filed previously, since the date of incorporation :

Explanatory notes (if any) :
(max 2000 characters)

List of Registered Charges

Date of Registration	Charge No.	Amount of Indebtedness
05/10/2004	C200404925	All monies owing
03/11/2009	C200907034	All monies owing

AGM and Financial Details

Date of Annual Return	:	19/08/2013
Date of Annual General Meeting	:	31/07/2013
Date Accounts made up to	:	31/12/2012

Order for Relief from Compliance with requirements of form and content granted under section 202

Date of Order	:
Description of Order	:

Documents other than financial statements

Attach other document(s) if required by any other law to be filed with this Annual Return (apart from the financial statements).

Attachment : (must be in pdf format, max 2 MB size) :

The Director's Report and Statement By Directors have been signed by :

(i)

(ii)

Mandatory Information:



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Is the Company exempted from audit? *

☒

Yes

☐

No

• Name of Public Accounting Entity that audited the accounts :

• Name of Auditor who audited and signed off the accounts :

• In respect of the audited financial statements, is the Auditor' report modified? (i.e. emphasis of matter, qualified opinion, disclaimer of opinion or adverse opinion)

☐

Yes

☐

No

#A modified auditors' report is one where:

- 1) an emphasis of matter paragraph is added to highlight a matter affecting the financial statements which is included in a note to the financial statements that more extensively discusses the matter; or
- 2) the auditor concludes that except for the effects of the matter to which the qualification relates the accounts is true and fair (qualified opinion); or
- 3) the auditor express the possible effect of a limitation on scope is so material and pervasive that the auditor has not been able to obtain sufficient appropriate audit evidence and accordingly is unable to express an opinion on the financial statements (disclaimer of opinion); or
- 4) the auditor states that effect of a disagreement is so material and pervasive to the financial statements that the auditor concludes that a qualification of the report is not adequate to disclose the misleading or incomplete nature of the financial statements (adverse opinion).



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12 Sep 2019

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FILING OF ANNUAL RETURN

DECLARATION BY SMALL EXEMPT PRIVATE COMPANY (SOLVENT)

☐ I, PAY SEI SEI, LMS ASSOCIATES PTE LTD, director/secretary of the company, hereby declare that:-

☒ I, PAY SEI SEI, LMS ASSOCIATES PTE LTD, hereby declare that I have verified from LEE YEW SIN (S1463654D), director/secretary of the company that:-

- (i) the particulars of the above company in this Annual Return are accurate and up to date as at 19/08/2013 (date must not be more than 14 days prior to the date of lodgement);
- (ii) the abovenamed director/secretary has made an inspection of the share register and confirmed that transfer have not taken place since the date of the last annual return;
- (iii) **Please click applicable option:**
 - ☒ For the entire financial year concerned, the company had been an exempt private company at all relevant times as defined under section 4(1) of the Companies Act by virtue of its being a private company of which no beneficial interest in its shares is held, directly or indirectly, by any corporation and having no more than 20 members;
 - ☐ The company is deemed to be a private exempt company for the purpose of the Companies Act (i.e. any private company that is gazetted by the Minister to be exempt
- (iv) a/an unaudited profit and loss account and balance-sheet made up to the date stated in this return which comply with the requirements of the Companies Act have been presented before the company in the annual general meeting, on the date stated in this return;
- (v) as at the date that the profit and loss account for the financial year has been made up, the company appeared to be able to meet its liabilities as and when they fall due;
- (vi) **Please click only if applicable:**
 - ☒ as at the end of the financial year[31/12/2012], the company is exempt from audit requirements as its revenue in the year does not exceed the prescribed amount namely\$5 million]since the end of the previous financial year];
 - ☒ no notice has been received from any member under Section 205B(6) (read with Section 205C(3)) requiring the company to obtain an audit of its accounts in relation to the year;
- (vii) the accounting and other records required to be kept by the company in accordance with Section 199 of the Companies Act have been so kept.

☒ Click to confirm the above declaration.

Lodged in the office of the Registrar of Companies and Businesses by

Name : PAY SEI SEI of LMS ASSOCIATES PTE LTD

Address :

Company Name : BNF INTERNATIONAL PTE. LTD.

Date of Lodgment : 19/08/2013 17:57:53

Transaction No. : C130405015

Receipt No. : ACR0000005199477A

Amount Paid : 140.00



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Email : SEISEI@LMSASSOC.COM.SG

Asst. Registrar of Companies & Business Names
Singapore

12 Sep 2019

Authentication No : Q19672369C

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Business Profile (Company) of AXXA GLOBAL PTE. LTD. (201535092N)

Date: 09/09/2019

The Following Are The Brief Particulars of :

Registration No.	:	201535092N
Company Name.	:	AXXA GLOBAL PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	18/09/2015
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	18/09/2015

Principal Activities

Activities (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100000	100000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of AXXA GLOBAL PTE. LTD. (201535092N)

Date: 09/09/2019

Registered Office Address	:	17 CHANGI SOUTH STREET 1 SINGAPORE (486781)
Date of Address	:	28/03/2016
Date of Last AGM	:	29/08/2018
Date of Last AR	:	28/09/2018
FYE As At Date of Last AR	:	31/12/2017

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
------------	-----------------	----------	----------------	------------

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DANNY K PANG	S1411408D	SINGAPORE CITIZEN	ACRA	23/03/2016
18 GENTLE DRIVE SINGAPORE (309221)		Director		
LEE YEW SIN	S1463654D	SINGAPORE CITIZEN	ACRA	23/03/2016
122A BRANKSOME ROAD SINGAPORE (439638)		Director		
CHAN LAI YIN	S1296164B	SINGAPORE CITIZEN	ACRA	18/09/2015
349 WOODLANDS AVENUE 3 #13-51 WOODLANDS VIBES SINGAPORE (730349)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 DANNY K PANG	S1411408D	SINGAPORE CITIZEN	ACRA	03/12/2009

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Business Profile (Company) of AXXA GLOBAL PTE. LTD. (201535092N)

Date: 09/09/2019

Shareholder(s)

Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
	18 GENTLE DRIVE SINGAPORE (309221)				
	Ordinary(Number)	Currency			
	20000	SINGAPORE, DOLLARS			
2	LEE YEW SIN	S1463654D	SINGAPORE CITIZEN	ACRA	03/12/2009
	122A BRANKSOME ROAD SINGAPORE (439638)				
	Ordinary(Number)	Currency			
	80000	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 Business Profile is extracted from lodgements filed by this entity with ACRA.

- 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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Business Profile (Company) of AXXA GLOBAL PTE. LTD. (201535092N)

Date: 09/09/2019

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA190909172969

DATE : 09/09/2019

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Authentication No. : K19663163I

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	08/07/2019
Name of Requestor :	NORTHLIGHT CONSULTING & SERVICES PTE. LTD.
Requested Entity Name :	SQ2 FINTECH PRIVATE LIMITED
Requested Entity Number :	200312661N
File Reference Number :	

SEARCH RECORD

Entity Name :	1) SQ2 FINTECH PRIVATE LIMITED 2) SUNNY PACIFIC PTE. LTD.
Entity Number :	200312661N

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	SQ2 FINTECH PRIVATE LIMITED
Entity Number:	200312661N
Date Of Registration (dd/mm/yyyy):	11/12/2003
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	01/03/2017
1) Former Name (Effective Date):	SUNNY PACIFIC PTE. LTD. (11/12/2003)
Former Entity Number:	53008767K
Name of Former Entity Number:	SUNNY PACIFIC
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	36 ROBINSON ROAD #13-01 CITY HOUSE SINGAPORE 068877
Date Of Change Of Address:	29/05/2017
Principal Activity / Activities:	1)OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (62090) INFORMATION TECHNOLOGY DESIGN AND SUPPORT SERVICES 2)OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING ACTIVITIES N.E.C. (64999) CREDIT CARD AND CRYPTOCURRENCY RELATED SERVICES AND FINTECH DEVELOPMENT
Status:	LIVE COMPANY
Status Date:	11/12/2003

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	100,000.00	SINGAPORE, DOLLARS	100,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	100,000.00

Note: The number of shares is displayed up to two decimal points.

CHARGE(S)

-

AUDITOR(S)

Name	Date Of Appointment
-	

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
AAI SHEAU YEAH G3083682R	138 SERANGOON AVENUE 3 #14-27 THE SCALA SINGAPORE 554475 -	MALAYSIAN	15/02/2018 DIRECTOR
ANTHONY LAU HONG KAY (ANTHONY LIU HANQI) S7638529G	130 BISHAN STREET 12 #12-241 SINGAPORE 570130 06/07/2017	SINGAPORE CITIZEN	15/02/2018 DIRECTOR
AU SAI CHUEN S0232046J	109 GREENWOOD AVENUE THE GREENWOOD SINGAPORE 287028 19/02/2016	SINGAPORE CITIZEN	01/03/2017 DIRECTOR
AW YONG CHEONG YAM S1793762F	3 GHIM MOH ROAD #13-304 GHIM MOH GREEN SINGAPORE 270003 09/12/2016	SINGAPORE CITIZEN	15/02/2018 DIRECTOR
LAU YIM CHU NANCY F5647557P	36 ROBINSON ROAD #13-01 CITY HOUSE SINGAPORE 068877 22/04/2016	BRITISH	29/05/2017 SECRETARY

SHAREHOLDER(S)

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
AAI SHEAU YEAH G3083682R	MALAYSIAN	138 SERANGOON AVENUE 3 #14-27 THE SCALA SINGAPORE 554475 -
Type	No Of Shares	Currency
ORDINARY	18,333.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
AU SAI CHUEN S0232046J	SINGAPORE CITIZEN	109 GREENWOOD AVENUE THE GREENWOOD SINGAPORE 287028 19/02/2016
Type	No Of Shares	Currency
ORDINARY	25,001.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
AW YONG CHEONG YAM S1793762F	SINGAPORE CITIZEN	3 GHIM MOH ROAD #13-304 GHIM MOH GREEN SINGAPORE 270003 09/12/2016
Type	No Of Shares	Currency

ORDINARY	18,333.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
ANTHONY LAU HONG KAY (ANTHONY LIU HANQI) S7638529G	SINGAPORE CITIZEN	130 BISHAN STREET 12 #12-241 SINGAPORE 570130 06/07/2017
Type	No Of Shares	Currency
ORDINARY	18,333.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
AU KAI MIN DANIEL (OU KAIMIN) S8633421F	SINGAPORE CITIZEN	109 GREENWOOD AVENUE THE GREENWOOD SINGAPORE 287028 -
Type	No Of Shares	Currency
ORDINARY	10,000.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
AU KAI XIN CHARIS (OU KAIXIN) S8814510J	SINGAPORE CITIZEN	109 GREENWOOD AVENUE THE GREENWOOD SINGAPORE 287028 -
Type	No Of Shares	Currency
ORDINARY	10,000.00	SINGAPORE, DOLLARS

Note: The number of shares is displayed up to two decimal points.

COMPLIANCE RECORD

Date Of Last AGM:	29/08/2018
Date Of Last AR:	24/09/2018
Date Of A/C Laid At Last AGM:	31/12/2017

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 08/07/2019

PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

THIS REPORT MUST NOT BE COMMUNICATED TO THE PERSON/S OR FIRM/S REPORTED ON, OR TO ANY OTHER PARTY. It is furnished by Experian Credit Services Singapore Pte Ltd (UEN 198302653E) ("Experian") in STRICT CONFIDENCE at your request for your exclusive use. In accepting this report you hereby agree to be responsible for all damages arising from a violation or breach of the above confidentiality obligation. This report is not intended to be used as the sole basis for any business decision and is based upon data which is provided by third parties, the accuracy or completeness of which it is not possible for Experian to check. Experian shall not be liable for any loss or injury caused by your use or disclosure of this report. For any questions regarding this report, please contact the Customer Service unit at +65 6320 1900 or via email at cs@experian.com.

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People Profile

Current & Past Position(s) Held

NRIC/FIN/Passport No. : S1450024C

Name : GREGORY ANG TECK HUAT

Nationality : SINGAPORE CITIZEN

Address : 50 MONK'S HILL ROAD
#03-52
MONKS HILL FLAT
SINGAPORE (228576)

Officer / Shareholder / Member of the following Companies

UEN : 198800515G

Company Name : SHOWTIME PRODUCTIONS PTE LTD

Registration Date : 16/02/1988

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Company Status : Live Company

Status Date : 16/02/1988

Company Address : 156 MACPHERSON ROAD
#09-01
PSL INDUSTRIAL BUILDING
SINGAPORE (348528)

Activity (I) : EXHIBITION ORGANISERS (82301)

Description : THEATRICAL PRODUCERS & ENTERTAINMENT SERVICES NEC

Activity (II) : RENTING AND LEASING OF OTHER PERSONAL AND HOUSEHOLD GOODS N.E.C. (EG BOOKS, MUSIC INSTRUMENTS) (77299)

Description :

Position	Date of Appointment	Date of Cessation	ShareHolding
SHAREHOLDER	13/01/2016		10000

UEN : 199401371W

Company Name : BARCELONA MOTORS PTE LTD

Registration Date : 26/02/1994

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Company Status : Struck Off

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

Status Date	:	06/12/2006
Company Address	:	205 BRADDELL ROAD SINGAPORE (579701)
Activity (I)	:	WHOLESALE OF MOTOR VEHICLES EXCEPT MOTORCYCLES AND SCOOTERS (46561)
Description	:	
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	22/09/1994	26/04/1996	0

UEN	:	200304464M
Company Name	:	EXXA NETWORK PTE. LTD.
Registration Date	:	16/05/2003
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Live Company
Status Date	:	16/05/2003
Company Address	:	360 ORCHARD ROAD #06-07 INTERNATIONAL BUILDING SINGAPORE (238869)
Activity (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activity (II)	:	OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (62090)
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	12/07/2019		0
SHAREHOLDER	17/05/2019		95200

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

UEN	:	200305829K
Company Name	:	THE READING COMPANY PTE. LTD.
Registration Date	:	23/06/2003
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Struck Off
Status Date	:	08/08/2012
Company Address	:	3 SIMEI STREET 6 #04-03 EASTPOINT MALL SINGAPORE (528833)
Activity (I)	:	OTHER EDUCATION N.E.C. (85499)
Description	:	CHILDREN LITERACY ENRICHMENT CENTRE
Activity (II)	:	LANGUAGE INSTRUCTION (85492)
Description	:	ENGLISH AND CHINESE LANGUAGE ENRICHMENT CENTRE

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	23/06/2003	30/06/2004	0

UEN	:	200415967R
Company Name	:	GA CONSULTANCY PTE. LTD.
Registration Date	:	10/12/2004
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Struck Off
Status Date	:	12/01/2011
Company Address	:	20 PECK SEAH STREET #05-00 SINGAPORE (079312)
Activity (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	
Activity (II)	:	
Description	:	

INFORMATION RESOURCES

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	10/12/2004		0
SHAREHOLDER	10/12/2004		1

UEN	:	200507280C
Company Name	:	GANG TV PTE. LTD.
Registration Date	:	27/05/2005
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Struck Off
Status Date	:	05/10/2010
Company Address	:	20 PECK SEAH STREET #05-00 SINGAPORE (079312)
Activity (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	MEDIA MGT, MARKETING MGT, ETC.
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	27/05/2005		0
SHAREHOLDER	27/05/2005		1

UEN	:	200513255K
Company Name	:	GANG MEDIA PTE. LTD.
Registration Date	:	22/09/2005
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Struck Off
Status Date	:	12/01/2011

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

Company Address	:	20 PECK SEAH STREET #05-00 SINGAPORE (079312)
Activity (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	MEDIA MGT, MARKETING MGT, ETC.
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	22/09/2005		0
SHAREHOLDER	22/09/2005		1

UEN	:	200723791R
Company Name	:	GREY MATTER PICTURES PTE. LTD.
Registration Date	:	28/12/2007
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Struck Off
Status Date	:	06/03/2013
Company Address	:	133 NEW BRIDGE ROAD #21-01 CHINATOWN POINT SINGAPORE (059413)
Activity (I)	:	MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES N.E.C. (59119)
Description	:	TELEVISION PRODUCTION
Activity (II)	:	MOTION PICTURE/MOVIE PRODUCTION (59111)
Description	:	FILM PRODUCTION

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	28/12/2007		0
SHAREHOLDER	28/12/2007		10000

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

UEN	:	200910529E
Company Name	:	GANG TV MEDIA PTE. LTD.
Registration Date	:	11/06/2009
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Live Company
Status Date	:	11/06/2009
Company Address	:	20 PECK SEAH STREET #05-00 SINGAPORE (079312)
Activity (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	MEDIA MGT, MARKETING MGT, ETC.
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	11/06/2009		0
SHAREHOLDER	25/09/2009		20001

UEN	:	201019740C
Company Name	:	MEDIA TUB PTE. LTD.
Registration Date	:	16/09/2010
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Struck Off
Status Date	:	12/05/2015
Company Address	:	20 PECK SEAH STREET #05-00 SINGAPORE (079312)
Activity (I)	:	MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME DISTRIBUTION ACTIVITIES N.E.C. (59139)
Description	:	
Activity (II)	:	MOTION PICTURE PROJECTION ACTIVITIES (INCLUDING CINEMAS) (59140)

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

Description :

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	16/09/2010		0
SHAREHOLDER	16/09/2010		250

UEN : 201027161R

Company Name : BESTV INTERNATIONAL PTE. LTD.

Registration Date : 24/12/2010

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Company Status : Struck Off

Status Date : 05/06/2015

Company Address : 20 PECK SEAH STREET
#05-00
SINGAPORE (079312)

Activity (I) : MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME DISTRIBUTION
ACTIVITIES N.E.C. (59139)

Description :

Activity (II) : MOTION PICTURE PROJECTION ACTIVITIES (INCLUDING CINEMAS) (59140)

Description :

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	24/12/2010	08/06/2012	0
SHAREHOLDER	11/06/2012		375

UEN : 201333832N

Company Name : MCGA PTE. LTD.

Registration Date : 17/12/2013

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Company Status : Live Company

Status Date : 17/12/2013

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

Company Address	:	20 PECK SEAH STREET #05-00 SINGAPORE (079312)
Activity (I)	:	AIRCRAFT CHARTERING WITH OPERATOR (51005)
Description	:	
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	17/12/2013		0
SHAREHOLDER	17/12/2013		1

UEN	:	201606699D
Company Name	:	ASIA BOX OFFICE PTE. LTD.
Registration Date	:	15/03/2016
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Live Company
Status Date	:	15/03/2016
Company Address	:	390 ORCHARD ROAD #15-04 PALAIS RENAISSANCE SINGAPORE (238871)
Activity (I)	:	TICKETING AGENCIES (INCLUDING AIRLINE, TOUR BUS AND CRUISE SHIP) (79103)
Description	:	
Activity (II)	:	
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	27/02/2017	31/12/2018	0

UEN	:	201726407W
Company Name	:	ABO LABS PTE. LTD.

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Officer / Shareholder / Member of the following Companies

Registration Date	:	15/09/2017
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Company Status	:	Live Company
Status Date	:	15/09/2017
Company Address	:	390 ORCHARD ROAD #15-04 PALAIS RENAISSANCE SINGAPORE (238871)
Activity (I)	:	INFORMATION TECHNOLOGY CONSULTANCY (EXCEPT CYBERSECURITY) (62021)
Description	:	
Activity (II)	:	DEVELOPMENT OF OTHER SOFTWARE AND PROGRAMMING ACTIVITIES N.E.C. (62019)
Description	:	

Position	Date of Appointment	Date of Cessation	ShareHolding
Director	15/09/2017		0

Owner / Authorised Representative of the following Businesses

UEN	:	52808480A
Business Name	:	DREAMWORKS
Registration Date	:	06/10/1995
Business Type	:	Sole-proprietorship
Business Status	:	Terminated
Status Date	:	14/09/2010
Business Address	:	50 MONK'S HILL ROAD #03-52 MONKS HILL FLAT SINGAPORE (228576)
Activity (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activity (II)	:	
Description	:	

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

Owner / Authorised Representative of the following Businesses

Position	Date of Appointment	Date of Cessation
Owner	02/10/1995	

UEN	:	52814699L
Business Name	:	DREAMWORKS SKG
Registration Date	:	25/01/1996
Business Type	:	Sole-proprietorship
Business Status	:	Terminated
Status Date	:	12/03/2001
Business Address	:	31 TAMAN BEDOK SINGAPORE (487078)
Activity (I)	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Description	:	
Activity (II)	:	DRAMATIC ARTS, MUSIC AND OTHER ARTS PRODUCTION-RELATED ACTIVITIES N.E.C. (EG STAGE, LIGHTING AND SOUND SERVICES) (90009)
Description	:	

Position	Date of Appointment	Date of Cessation
Owner	18/01/1996	

Partner / Manager / PAE of the following Limited Liability Partnerships

S1450024C is not involved in any Limited Liability Partnership.

Sole-Proprietor / Partner / Partner under Section 18(3)(c) of the Accountants Act of the following Public Accounting Firms

S1450024C is not involved in any Public Accounting Firm.

Partner / Manager of the following Limited Partnerships

S1450024C is not involved in any Limited Partnership.

INFORMATION RESOURCES

Date: 11/09/2019

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People Profile

Current & Past Position(s) Held

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RECEIPT NO. : ACRA190911182201

DATE : 11/09/2019

This is computer generated. Hence no signature required.

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	08/07/2019
Name of Requestor :	NORTHLIGHT CONSULTING & SERVICES PTE. LTD.
Requested Entity Name :	EXXA NETWORK PTE. LTD.
Requested Entity Number :	200304464M
File Reference Number :	

SEARCH RECORD

Entity Name :	1) EXXA NETWORK PTE. LTD. 2) BNF INTERNATIONAL PTE. LTD.
Entity Number :	200304464M

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	EXXA NETWORK PTE. LTD.
Entity Number:	200304464M
Date Of Registration (dd/mm/yyyy):	16/05/2003
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	14/05/2019
1) Former Name (Effective Date):	BNF INTERNATIONAL PTE. LTD. (16/05/2003)
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	17 CHANGI SOUTH STREET 1 SINGAPORE 486781
Date Of Change Of Address:	01/08/2012
Principal Activity / Activities:	1)WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Status:	LIVE COMPANY
Status Date:	16/05/2003

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	1,401,750.00	SINGAPORE, DOLLARS	1,401,750.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	1,401,750.00

Note: The number of shares is displayed up to two decimal points.

CHARGE(S)

Charge No.	C200907034	Date Of Charge:	03/11/2009
Chargee(s):	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED		

Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	C200404925	Date Of Charge:	05/10/2004
Chargee(s):	THE BANK OF EAST ASIA LIMITED		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		

AUDITOR(S)

Name	Date Of Appointment
RELIANCE AUDIT LLP	16/05/2003

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
CHAN LAI YIN S1296164B	349 WOODLANDS AVENUE 3 #13-51 WOODLANDS VIBES SINGAPORE 730349 06/04/2016	SINGAPORE CITIZEN	26/12/2003 SECRETARY
LEE YEW SIN S1463654D	122A BRANKSOME ROAD SINGAPORE 439638 03/12/2009	SINGAPORE CITIZEN	16/05/2003 DIRECTOR

SHAREHOLDER(S)

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
DANNY K PANG S1411408D	SINGAPORE CITIZEN	18 GENTLE DRIVE SINGAPORE 309221 03/12/2009
Type	No Of Shares	Currency
ORDINARY	272,000.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
GREGORY ANG TECK HUAT S1450024C	SINGAPORE CITIZEN	50 MONK'S HILL ROAD #03-52 MONKS HILL FLAT SINGAPORE 228576 14/09/2017
Type	No Of Shares	Currency
ORDINARY	95,200.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
LEE YEW SIN S1463654D	SINGAPORE CITIZEN	122A BRANKSOME ROAD SINGAPORE 439638 03/12/2009
Type	No Of Shares	Currency
ORDINARY	313,750.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
CHIA HOCK MENG MICHAEL S1681141F	SINGAPORE CITIZEN	281 OCEAN DRIVE #04-02 OCEANFRONT @ SENTOSA COVE, THE SINGAPORE 098527

		02/05/2010
Type	No Of Shares	Currency
ORDINARY	380,800.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
AW YONG CHEONG YAM S1793762F	SINGAPORE CITIZEN	3 GHIM MOH ROAD #13-304 GHIM MOH GREEN SINGAPORE 270003 09/12/2016
Type	No Of Shares	Currency
ORDINARY	340,000.00	SINGAPORE, DOLLARS

Note: The number of shares is displayed up to two decimal points.

COMPLIANCE RECORD

Date Of Last AGM:	11/06/2019
Date Of Last AR:	11/06/2019
Date Of A/C Laid At Last AGM:	31/12/2018

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 08/07/2019

PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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