

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & 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 EXPENOVATE PTE. LTD. (200513279Z)

Date: 30/03/2015

The Following Are The Brief Particulars of :

Registration No. :	: 200513279Z
Company Name. :	: EXPENOVATE PTE. LTD.
Former Name if any :	:
Incorporation Date :	: 23/09/2005
Company Type :	: LIMITED EXEMPT PRIVATE COMPANY
Status :	: Live Company
Status Date :	: 23/09/2005

Principal Activities

Activities (I) :	: 46443
Description :	: WHOLESALE OF EDUCATIONAL RESOURCES, IQ TOYS, SCIENCE KITS AND GAMES
Activities (II) :	: 62019
Description :	: DEVELOPMENT OF OTHER SOFTWARE AND PROGRAMMING ACTIVITIES NEC

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
123145.00	1231450	SINGAPORE, DOLLARS	ORDINARY

** Number of Shares includes number of Treasury Shares*

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
122645.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :	: 21 WOODLANDS CLOSE #05-45 PRIMZ BIZHUB SINGAPORE (737854)
Date of Address :	: 26/03/2015

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Date: 30/03/2015

Date of Last AGM : 27/05/2012
Date of Last AR : 30/05/2012
Date of A/C Laid at Last AGM : 31/12/2011
Date of Lodgment of AR, A/C : 30/05/2012

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
ABDUL WAHAB BIN ALLAPITCHAY	S7216161J	SINGAPORE CITIZEN	OSCARS	23/09/2005
38 LORONG N TELOK KURAU #04-05 PALMERA RESIDENCE SINGAPORE (425163)		DIRECTOR		
ABDUL WAHAB BIN ALLAPITCHAY	S7216161J	SINGAPORE CITIZEN	OSCARS	23/09/2005
38 LORONG N TELOK KURAU #04-05 PALMERA RESIDENCE SINGAPORE (425163)		MANAGING DIRECTOR		

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Business Profile (Company) of EXPENOVATE PTE. LTD. (200513279Z)

Date: 30/03/2015

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	SULAIMAN S/O K ABDUL AZIZ	S7208971E	SINGAPORE CITIZEN	OSCARS	24/08/2010
298 TAMPINES STREET 22 #03-558 SINGAPORE (520298)					
Ordinary (Number)		Currency			
10000		SINGAPORE, DOLLARS			
2	ABDUL WAHAB BIN ALLAPITCHAY	S7216161J	SINGAPORE CITIZEN	OSCARS	23/05/2012
38 LORONG N TELOK KURAU #04-05 PALMERA RESIDENCE SINGAPORE (425163)					
Ordinary (Number)		Currency			
1216450		SINGAPORE, DOLLARS			
3	KAO CHUEN MING	S8475653I	SINGAPORE P.R.	OSCARS	26/06/2014
2 JALAN TAMAN #11-10 THE ABERDEEN SINGAPORE (329023)					
Ordinary (Number)		Currency			
5000		SINGAPORE, DOLLARS			

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Date: 30/03/2015

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001032799531

DATE : 30/03/2015

This is computer generated. Hence no signature required.