

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	16/09/2016
Name of Requestor :	LIKMETA BESAR
Requested Entity Name :	ONE GATE ASIA PTE. LTD.
Requested Entity Number :	201527799G
File Reference Number :	

SEARCH RECORD

Entity Name :	1) ONE GATE ASIA PTE. LTD.
Entity Number :	201527799G

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY **BUSINESS PROFILE (COMPANY)**



WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE 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.

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Entity Name:	ONE GATE ASIA PTE. LTD.	
Entity Number:	201527799G	
Date Of Registration (dd/mm/yyyy):	02/07/2015	
Country Of Incorporation:	SINGAPORE	
Date Of Change Of Name:	-	
Former Name:	-	
Type Of Company:	PRIVATE COMPANY LIMITED BY SHARES	
Registered Office Address:	137 TELOK AYER STREET #08-01 SINGAPORE 068602	
Date Of Change Of Address:	02/07/2015	
Principal Activity / Activities:	1)BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (70201)	
Status:	LIVE COMPANY	
Status Date:	02/07/2015	

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	3,000.00	SINGAPORE, DOLLARS	3,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	3,000.00

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
SEBASTIEN ROBERT GEORGES GRAVIERE G5429805L	70 TREVOSE CRESCENT #04-10 TREVOSE PARK SINGAPORE 298071 26/01/2016	FRENCH	02/07/2015 DIRECTOR
CLIFFORD STANLEY ISAAK GA353373	DIGOMI 8 TBILISI, GEORGIA	CANADIAN	22/06/2016 DIRECTOR
ANITA CHEW PECK HWA, MRS ANITA RICQUIER S1562051Z	38A JALAN MAT JAMBOL #02-11 ISLAND VIEW SINGAPORE 119519 19/05/2016	SINGAPORE CITIZEN	02/07/2015 SECRETARY 22/06/2016 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
HOFFMANN & PARTNERS CORPORATE SERVICES SINGAPORE PTE. LTD. 201222732C	SINGAPORE	137 TELOK AYER STREET #08-01 SINGAPORE 068602 18/06/2015
Туре	No Of Shares	Currency
ORDINARY	1,000.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
SEBASTIEN ROBERT GEORGES GRAVIERE G5429805L	FRENCH	70 TREVOSE CRESCENT #04-10 TREVOSE PARK SINGAPORE 298071 26/01/2016
Туре	No Of Shares	Currency
ORDINARY	2,000.00	SINGAPORE, DOLLARS

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

SUBSIDIARY / ASSOCIATED COMPANIES

Company	Interest	Shareholdings (Ordinary)	Status
NO TRACE			

Subsidiary - shareholding of >50% (controlling interest)

Jointly Controlled - equal shareholding

Associate - shareholding of between 20% - <50% (significant interest)

Shareholder - shareholding of <20%

COMPLIANCE RECORD

Date Of Last AGM:	-
Date Of Last AR:	-
Date Of A/C Laid At Last AGM:	-

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 16/09/2016
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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