

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	31/10/2017
Name of Requestor :	
Requested Entity Name :	SANTEGO CAPITAL PTE. LTD.
Requested Entity Number :	201407587D
File Reference Number :	

SEARCH RECORD

Entity Name :	1) SANTEGO CAPITAL PTE. LTD.
Entity Number :	201407587D

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	SANTEGO CAPITAL PTE. LTD.
Entity Number:	201407587D
Date Of Registration (dd/mm/yyyy):	17/03/2014
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	-
Former Name:	-
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	3 TEMASEK AVENUE #21-00 CENTENNIAL TOWER SINGAPORE 039190
Date Of Change Of Address:	19/04/2016
Principal Activity / Activities:	1)OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (82999) INVESTMENT VEHICLE FOR ACQUIRING OF E-PAYMENT COMPANIES 2)SOFTWARE CONSULTANCY (62022) CONSULTING ACTIVITIES IN THE E-PAYMENT INDUSTRY
Status:	LIVE COMPANY
Status Date:	17/03/2014

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	1,000.00	SINGAPORE, DOLLARS	1,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	1,000.00

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
MISSION RICKY RAYMUND S1683005D	4 DOVER ROAD #09-386 DOVER COURT SINGAPORE 130004 15/09/2016	SINGAPORE CITIZEN	24/11/2014 DIRECTOR
R.SHANMUGARATNAM S1775936A	2 MARINE VISTA #07-71 NEPTUNE COURT SINGAPORE 449026 -	SINGAPORE CITIZEN	09/02/2015 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
MISSION RICKY RAYMUND S1683005D	SINGAPORE CITIZEN	4 DOVER ROAD #09-386 DOVER COURT SINGAPORE 130004 15/09/2016
Type	No Of Shares	Currency
ORDINARY	1,000.00	SINGAPORE, DOLLARS

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

SUBSIDIARY / ASSOCIATED COMPANIES

Company	Shareholdings(Ordinary)	Company Type	Status
NO TRACE			

COMPLIANCE RECORD

Date Of Last AGM:	12/05/2017
Date Of Last AR:	16/05/2017
Date Of A/C Laid At Last AGM:	31/12/2016

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 31/10/2017
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

INFORMATION REFLECTED IN THE SECTIONS BELOW ARE NOT FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

LITIGATION SEARCH

(This is a litigation trace. Please purchase case details to know the latest status)

Note: Information reflected in this section pertains only to the latest 50 suits (where applicable) filed against the requested subject.

1) WRIT OF SUMMONS

NO TRACE

2) WINDING UP

NO TRACE

3) OS/OP/OM

(Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM) - Information is as per available in DP Info Database)

NO TRACE

ADDITIONAL DP INFO PROPRIETARY INFORMATION

No. of Employees : -

Commercial Properties Owned : -

ACCREDITATIONS

NO TRACE

FINANCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Financial Institutions using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0	0
2016	2	0	0	1	0	1	0	0	0	0	0	0	0
2015	3	1	0	0	0	0	1	0	1	0	0	0	0

COMMERCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by other Companies, Businesses or Individuals using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0	0

LEGAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Legal Firms using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	2	1	1	0	0	0	0	0	0	0	0	0	0
Conveyancing		1	1	0	0	0	0	0	0	0	0	0	0
2016	2	0	0	0	0	0	0	0	0	0	0	2	0
2015	0	0	0	0	0	0	0	0	0	0	0	0	0

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