

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND 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 EXXA NETWORK PTE. LTD. (200304464M)

Date: 02/09/2019

The Following Are The Brief Particulars of :

Registration No.	:	200304464M
Company Name.	:	EXXA NETWORK PTE. LTD. (w.e.f.14/05/2019)
Former Name if any	:	BNF INTERNATIONAL PTE. LTD.
Incorporation Date.	:	16/05/2003
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	16/05/2003

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
1360000	1360000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1360000		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 02/09/2019

Registered Office Address	:	360 ORCHARD ROAD #06-07 INTERNATIONAL BUILDING SINGAPORE (238869)
Date of Address	:	21/08/2019
Date of Last AGM	:	11/06/2019
Date of Last AR	:	11/06/2019
FYE As At Date of Last AR	:	31/12/2018

Audit Firms

NAME

RELIANCE AUDIT LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200404925	05/10/2004		All Monies	THE BANK OF EAST ASIA LIMITED
C200907034	03/11/2009		All Monies	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
AW YONG CHEONG YAM	S1793762F	SINGAPORE CITIZEN	ACRA	12/07/2019
3 GHIM MOH ROAD #13-304 GHIM MOH GREEN SINGAPORE (270003)		Director		
GREGORY ANG TECK HUAT	S1450024C	SINGAPORE CITIZEN	ACRA	12/07/2019
50 MONK'S HILL ROAD #03-52 MONKS HILL FLAT SINGAPORE (228576)		Director		
DANNY K PANG	S1411408D	SINGAPORE CITIZEN	ACRA	12/07/2019

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Date: 02/09/2019

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
18 GENTLE DRIVE SINGAPORE (309221)		Director		
CHAN LAI YIN	S1296164B	SINGAPORE CITIZEN	ACRA	26/12/2003
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	SQ2 FINTECH PRIVATE LIMITED	200312661N	SINGAPORE	ACRA	
36 ROBINSON ROAD #13-01 CITY HOUSE SINGAPORE (068877)					
Ordinary(Number)	Currency				
340000	SINGAPORE, DOLLARS				
2	DANNY K PANG	S1411408D	SINGAPORE CITIZEN	ACRA	03/12/2009
18 GENTLE DRIVE SINGAPORE (309221)					
Ordinary(Number)	Currency				
272000	SINGAPORE, DOLLARS				
3	GREGORY ANG TECK HUAT	S1450024C	SINGAPORE CITIZEN	ACRA	14/09/2017
50 MONK'S HILL ROAD #03-52 MONKS HILL FLAT SINGAPORE (228576)					
Ordinary(Number)	Currency				
95200	SINGAPORE, DOLLARS				

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Date: 02/09/2019

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
4	LEE YEW SIN	S1463654D	SINGAPORE CITIZEN	ACRA	03/12/2009
122A BRANKSOME ROAD SINGAPORE (439638)					
Ordinary(Number)		Currency			
272000		SINGAPORE, DOLLARS			
5	CHIA HOCK MENG MICHAEL	S1681141F	SINGAPORE CITIZEN	OSCARS	02/05/2010
281 OCEAN DRIVE #04-02 THE OCEANFRONT @ SENTOSA COVE SINGAPORE (098527)					
Ordinary(Number)		Currency			
380800		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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Date: 02/09/2019

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA190902151007

DATE : 02/09/2019

This is computer generated. Hence no signature required.



Authentication No. : U19647173I