

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 DS GLOBAL MARKETING PTE. LTD. (201327053C)

Date: 21/08/2016

The Following Are The Brief Particulars of :

Registration No.	:	201327053C
Company Name.	:	DS GLOBAL MARKETING PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	05/10/2013
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	05/10/2013

Principal Activities

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

Capital

Issued Share Capital *	Number of Shares	Currency	Share Type
(AMOUNT)			
6279000	6279000	SINGAPORE, DOLLARS	ORDINARY
2200000	2200000	SINGAPORE, DOLLARS	PREFERENCE
6155000	6155000	UNITED STATES OF AMERICA, DOLLARS	PREFERENCE

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
6279000		SINGAPORE, DOLLARS	ORDINARY
2200000		SINGAPORE, DOLLARS	PREFERENCE
6155000		UNITED STATES OF AMERICA, DOLLARS	PREFERENCE

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COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address	:	77 ROBINSON ROAD #34-21 ROBINSON 77 SINGAPORE (068896)
Date of Address	:	30/10/2015
Date of Last AGM	:	09/03/2016
Date of Last AR	:	16/03/2016
Date of A/C Laid at Last AGM	:	31/03/2015
Date of Lodgment of AR, A/C	:	16/03/2016

Audit Firms

NAME

NATARAJAN & SWAMINATHAN

Charges

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
BHATIA PHALJOT KAUR	S8277818G	SINGAPORE P.R.	ACRA	17/02/2014
133 EDGEDALE PLAINS #06-56 SINGAPORE (820133)		Director		
BANERJEE PRIYANKA	S7966902D	INDIAN	ACRA	17/05/2016
53A GRANGE ROAD #02-04 SPRING GROVE SINGAPORE (249566)		Director		
JOENSSON BENGT SIMON	G3191739K	SWEDISH	ACRA	22/09/2015

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Date: 21/08/2016

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
3 CENTRAL BOULEVARD #11-02 MARINA BAY SUITES SINGAPORE (018965)		Director		
RAJIV KUMAR GUPTA	S2771098J	INDIAN	ACRA	04/05/2016
33 JALAN MUTIARA #11-04 LATITUDE SINGAPORE (249208)		Director		
ROHAN KUMAR GUPTA	Z2098536	INDIAN	ACRA	05/10/2013
E-1A MAHARANI BAGH NEW DELHI 110065 INDIA		Director		
RAJA MUHAMMAD SHAH BIN ABDULLAH	S1392101F	SINGAPORE CITIZEN	ACRA	01/09/2015
506 WEST COAST DRIVE #11-209 WEST COAST VISTA SINGAPORE (120506)		Secretary		

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	DSL GLOBAL PTE. LTD.	201218830N	SINGAPORE	ACRA
171 TRAS STREET #04-171A UNION BUILDING SINGAPORE (079025)				
Ordinary(Number)	Currency			
3767400	SINGAPORE, DOLLARS			
Preference(Number)	Currency			
6155000	UNITED STATES OF AMERICA, DOLLARS			
2	RK TECHNOLOGY & INVESTMENTS PTE. LTD.	201320101R	SINGAPORE	ACRA

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Date: 21/08/2016

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
77 ROBINSON ROAD #34-00 ROBINSON 77 SINGAPORE (068896)				
Ordinary(Number)	Currency			
2511600	SINGAPORE, DOLLARS			
Preference(Number)	Currency			
2200000	SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

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 BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA160821006509

DATE : 21/08/2016

This is computer generated. Hence no signature required.