



CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

Company Name : BCAC FOUNDATION LIMITED

UEN : 201825322C

This is to confirm that the company was incorporated under the Companies Act, on and from **25/07/2018** and that the company is a **PUBLIC COMPANY LIMITED BY GUARANTEE**.

A blue ink signature of Tan Yong Tat, consisting of a stylized 'T' and 'Y' followed by a horizontal line.



TAN YONG TAT
ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
SINGAPORE

Dated : 30/07/2018
Receipt Number: ACRA180730131332



Authentication No. : W18549960W

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 BCAC FOUNDATION LIMITED (201825322C)

Date: 25/07/2018

The Following Are The Brief Particulars of :

Registration No.	:	201825322C
Company Name.	:	BCAC FOUNDATION LIMITED
Former Name if any	:	
Incorporation Date.	:	25/07/2018
Company Type	:	PUBLIC COMPANY LIMITED BY GUARANTEE
Status	:	Live Company
Status Date	:	25/07/2018

Principal Activities

Activities (I)	:	DEVELOPMENT OF OTHER SOFTWARE AND PROGRAMMING ACTIVITIES N.E.C. (62019)
Description	:	
Activities (II)	:	SOFTWARE CONSULTANCY (62022)
Description	:	
Registered Office Address	:	60 PAYA LEBAR ROAD #08-55 PAYA LEBAR SQUARE SINGAPORE (409051)
Date of Address	:	25/07/2018
Date of Last AGM	:	
Date of Last AR	:	
Date of A/C Laid at Last AGM	:	
Date of Lodgment of AR, A/C	:	

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Authentication No. : Z18523052Z

INFORMATION RESOURCES

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Business Profile (Company) of BCAC FOUNDATION LIMITED (201825322C)

Date: 25/07/2018

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LI DONG	320305198408133317	CHINESE	ACRA	25/07/2018
NO.5 GROUP 4 HANYUAN VILLAGE, TASHAN TOWN, JIAWANG DISTRICT XUZHAO CITY, JIANGSU PROVINCE, CHINA		Director		
CAI ZHUANG	E78141671	CHINESE	ACRA	25/07/2018
20-7 BUILDING 67, NO.528 BEIBIN YI ROAD, JIANGBEI DISTRICT CHONGQING CITYH, CHINA		Director		
ZHU YIMIN	S7167457F	SINGAPORE CITIZEN	ACRA	25/07/2018
635A SENJA ROAD #07-245 SENJA GATEWAY SINGAPORE (671635)		Director		
ZHU YIMIN	S7167457F	SINGAPORE CITIZEN	ACRA	25/07/2018
635A SENJA ROAD #07-245 SENJA GATEWAY SINGAPORE (671635)		Secretary		

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.

Note :

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INFORMATION RESOURCES

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Business Profile (Company) of BCAC FOUNDATION LIMITED (201825322C)

Date: 25/07/2018

- 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.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180725048663 (Free Business Profile by ACRA)

DATE : 25/07/2018

This is computer generated. Hence no signature required.



Authentication No. : Z18523052Z

BCAC FOUNDATION LIMITED.
(Incorporated in Singapore)
(Company Registration Number:201825322C)

Minutes of the First Directors' Meeting BCAC FOUNDATION LIMITED. deemed held at 60 Paya Lebar Road, #08-55 Paya Lebar Square Singapore 409051 on 25 July 2018.

PRESENT : Cai Zhuang in the chair

Zhu Yimin (Secretary)

INCORPORATION

Cai Zhuang reported that the Company had been duly incorporated in Singapore on 25 July 2018 and produced a copy of the Constitution and Notice of Incorporation of the Company bearing reference number 201825322C.

FIRST DIRECTORS

The appointment of Li Dong, Cai Zhuang and Zhu Yimin as First Directors of the Company pursuant to its Constitution were hereby confirmed.

SECRETARY

RESOLVED that Ms Zhu Yimin be and is hereby appointed as Secretary of the Company.

BCAC FOUNDATION LIMITED.
MINUTES of First Directors' Meeting (continued)

AMOUNT GUARANTEED

RESOLVED that the amount guaranteed as the following:

Cai Zhuang

1

REGISTERED OFFICE

RESOLVED that the Registered Office of the Company be hereby declared to be situated at 60 Paya Lebar Road, #08-55 Paya Lebar Square Singapore 409051.

FINANCIAL YEAR END

RESOLVED that the financial year-end of the Company be fixed on 31st July and that the first financial year end be 31st July 2019.

Date: 25 July 2018

CAI ZHUANG
Chairman

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT
AS DIRECTOR

FORM

45

Name of Company: **BCAC FOUNDATION LIMITED.**

Company No: **201825322C**

I, the undermentioned person, declare that:

- (a) I consent to act as a director of the abovementioned company with effect from 25th July 2018
- (b) I shall be personally responsible for the discharge of all obligations attached to the company under the Companies Act.
- (c) I am not disqualified from acting as a director, in that:
 - (i) I am at least 18 years of age, of full capacity and not an undischarged bankrupt in Singapore or any foreign jurisdiction;
 - (ii) There is no disqualification order made by the High Court of Singapore against me currently in force;
 - (iii) Within a period of 5 years preceding the date of this statement, I have ---
 - (A) not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable with imprisonment for 3 months or more;**
 - (B) not been convicted of 3 or more offences under the Companies Act relating to the requirements of:
 - a. filing any returns, accounts or other documents with the Registrar of Companies, or

Name of Company: BCAC FOUNDATION LIMITED.

Company No: 201825322C

FORM

45

- b. giving notice of any matter to
the Registrar of Companies;
and

(C) not had 3 or more orders of the High Court of Singapore made against me in
relation to such requirements in (B).

(iv) I am not disqualified under the Limited Liability Partnerships Act from being a
manager of a limited liability partnership.

(d) * I have read and understood the above statements / the above statements were
interpreted to me in

.....
(state language/dialect)

by
(state name)

NRIC/FIN:

before I executed this form and I confirm that the statements are true. I am also aware
that I can be prosecuted in Court if I willingly give any information on this form which is
false.

Name: Li Dong

Address: No. 5 Group 4 Hanyuan Village, Tashan Town, Jiawang District, Xuzhao City, Jiangsu Province,
China.

ID: 320305198408133317

Nationality: CHINESE

Signature:

Dated this 25th July 2018

*Delete as appropriate.

** Where the disqualified person is sentenced to imprisonment, his disqualification takes effect on
conviction and continues for a period of 5 years after his release from prison.

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT
AS DIRECTOR

FORM

45

Name of Company: BCAC FOUNDATION LIMITED.

Company No: 201825322C

I, the undermentioned person, declare that:

(a) I consent to act as a director of the abovementioned company with effect from 25th July 2018

(b) I shall be personally responsible for the discharge of all obligations attached to the company under the Companies Act.

(c) I am not disqualified from acting as a director, in that:

(i) I am at least 18 years of age, of full capacity and not an undischarged bankrupt in Singapore or any foreign jurisdiction;

(ii) There is no disqualification order made by the High Court of Singapore against me currently in force;

(iii) Within a period of 5 years preceding the date of this statement, I have ---

(A) not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable with imprisonment for 3 months or more;**

(B) not been convicted of 3 or more offences under the Companies Act relating to the requirements of:

a. filing any returns, accounts or other documents with the Registrar of Companies, or

Name of Company: BCAC FOUNDATION LIMITED.
Company No: 201825322C

FORM
45

- b. giving notice of any matter to
the Registrar of Companies;
and

(C) not had 3 or more orders of the High Court of Singapore made against me in
relation to such requirements in (B).

(iv) I am not disqualified under the Limited Liability Partnerships Act from being a
manager of a limited liability partnership.

(d) * I have read and understood the above statements / the above statements were
interpreted to me in

.....
(state language/dialect)

by
(state name)

NRIC/FIN:

before I executed this form and I confirm that the statements are true. I am also aware
that I can be prosecuted in Court if I willingly give any information on this form which is
false.

Name: Cai Zhuang

Address: 20-7 Building 67, No. 528 Beibin Yi Road, Jiangbei District, Chongqing City, China.

Passport: E78141671

Nationality: CHINESE

Signature:

Dated this 25th July 2018

*Delete as appropriate.

** Where the disqualified person is sentenced to imprisonment, his disqualification takes effect on
conviction and continues for a period of 5 years after his release from prison.

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(4A)

CONSENT TO ACT AS SECRETARY

FORM

45B

Name of Company: BCAC FOUNDATION LIMITED.

Company No: 201825322C

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed company with effect from 25/07/2018

2. I am a qualified person under section 171 (1AA) of the Companies Act by virtue of my being – N/A

* (i) a secretary of a company for at least 3 of the 5 years immediately preceding the abovementioned date of my appointment as secretary of the abovenamed company.

* (ii) a qualified person under the Legal Profession Act.

* (iii) an accountant registered with the Institute of Certified Public Accountants of Singapore.

* (iv) a member of the Singapore Association of the Institute of Chartered Secretaries and Administrators.

* (v) a member of the Association of International Accountants (Singapore Branch).

* (vi) a member of The Institute of Company Accountants, Singapore.

Name: ZHU YIMIN

Address: 635A SENJA ROAD #07-245 SENJA GATEWAY SINGAPORE 671635

*NRIC No: S7167457F Nationality: SINGAPORE CITIZEN

Signature:

Dated this 25 day of July, 2018

To be completed by secretaries of public companies only or by secretaries of private companies appointed under section 171 (1AB) of the Act.

* Delete where inapplicable

**THE COMPANIES ACT
(CHAPTER 50)
SECTIONS 143 (1) and 368 (1) (F)**

**NOTICE OF SITUATION OF
REGISTERED OFFICE AND OF
OFFICE HOURS AT TIME OF
REGISTRATION**

Name of Company: BCAC FOUNDATION LIMITED

Company No: 201825322C

The Accounting & Corporate Regulatory Authority Singapore

The Abovenamed Company Hereby Gives Notice That at The Time Of Incorporation:

(a) Its Registered Office Will Be Situated at:

60 Paya Lebar Road #08-55, Paya Lebar

Singapore 409051

(b) The days And hours During Which The Office Will Be Open And Accessible To The Public Will be:

Normal Office Hour

25th July 2018

Name of Director: Cai Zhuang And Li Dong

Signature: _____