

BIZ CHECK

CERTIFIED TRUE COPY
Bordier & Cie (Singapore) Ltd
16/10/2017
Grace Liew
Head, Legal & Compliance

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	24/05/2017 16:01:35
Requested Company Name :	BORDIER & CIE (SINGAPORE) LTD.
Requested Registration No. :	201009989C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION

ACRA
ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

SEARCH RECORD

Company Name :	BORDIER & CIE (SINGAPORE) LTD.
Registration No. :	201009989C

REGISTRY

Registration Date:	10/05/2010
Name Effective Date:	10/05/2010
Country of Incorporation:	SINGAPORE
Company Type:	PUBLIC COMPANY LIMITED BY SHARES
Registered Address:	138 MARKET STREET , 14 - 00 CAPITAGREEN 048946 SINGAPORE
Change Address Date:	02/06/2015
Company Status:	Live Company
Status Effective Date:	10/05/2010
Registered Activities:	1. 64151 - DOMESTIC BANKING UNITS (DBU) OF MERCHANT BANKS (-) 2. 64152 - ASIAN CURRENCY UNITS (ACU) OF MERCHANT BANKS (-)
Auditor:	ERNST & YOUNG LLP
Auditor Appointment Date:	22/07/2010
Account Date:	31/12/2016
Date of Last AR:	21/04/2017
Date of Last AGM:	31/03/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SWITZERLAND, FRANCS	23,200,000.00	23,237,170.00
PAID-UP, ORDINARY	SWITZERLAND, FRANCS	23,200,000.00	0.00

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

GREGOIRE ANDRE LAWRENCE BORDIER ROUTE DE VANDOEUVRES 43, 1223 COLOGNY, SWITZERLAND 13/05/2012	F0138576	DIRECTOR	10/05/2010	SWISS
EVARD GUILLAUME ALLART BORDIER 138 MARKET STREET 14 - 00 , CAPITAGREEN 048946, SINGAPORE 09/12/2016	F2556384X	DIRECTOR	10/05/2010	SWISS
EVARD GUILLAUME ALLART BORDIER 138 MARKET STREET 14 - 00 , CAPITAGREEN 048946, SINGAPORE 09/12/2016	F2556384X	CHIEF EXECUTIVE OFFICER	12/08/2010	SWISS
MICHEL FRANCOIS JUVET CHEMIN DES TATTES 9B - 1222 VESENAZ - SUISSE, SWITZERLAND 23/08/2012	X4396501	DIRECTOR	27/07/2012	SWISS
THAM LI MEI CLAIRE 361 BUKIT TIMAH ROAD 14 - 01 , THE LEGEND 259725, SINGAPORE 04/05/2016	S1786987F	SECRETARY	02/01/2013	SINGAPORE CITIZEN
SERENA GOH MAE LI 20 UPPER CIRCULAR ROAD 02 - 10/12 , THE RIVERWALK 058416, SINGAPORE 12/04/2017	S7207393B	SECRETARY	02/01/2013	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
BORDIER HOLDINGS SA 16, RUE DE HOLLANDE, 1204 GENEVA SWITZERLAND	T10UF1244E	SWITZERLAND	Ordinary	SWITZERLAND, FRANCS	23,237,170.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

SEARCH BY FINANCIAL SECTOR

Year	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
2016	0	1	0	0	1	0	0	0	0	0	2	0

2015	0	0	0	1	1	1	0	0	0	0	1	0
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SEARCH BY NON-FINANCIAL SECTORS

Year	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
2016	2	0	0	0	0	0	0	1	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	1

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