## Singapore ACRA Electronic Filing

### **Document Summary**

# Change of Particulars of Officers Report

Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Old Form Number Form 49

#### **Company Details**

Company Name

Research Technology Pte Ltd

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199402973D

Form Date

08/01/2016

Company Registration Date

27/04/1994

#### Officer Cessations

Туре

Individual

Individual Name

Aw Lai San

Date of Birth

N/A

Country of Birth

Singapore, Rep of Singaporean

Nationality Address

289B Bukit Batok Street 25, #05-198 Singapore 651289

NRIC No Occupation S0899438B Director

Singapore Citizen Position

Yes Director

Date Ceased Position

08/01/2016

**Date Ceased** Reason for cessation Managing Director 08/01/2016 Resigned

#### **Continuing Officers**

Type

Individual Aw Kim Choon

Individual Name Date of Birth

N/A

Country of Birth

Singapore, Rep of

Nationality

Singaporean

Address

100, Shrewsbury Road, Singapore 307850

NRIC No Occupation S0162581J Director Yes

Singapore Citizen Position

Director

Type Individual Name Individual Aw Gim San

Date of Birth

Country of Birth

N/A

Nationality

Singapore, Rep of Singaporean

Address

7 Lentor Lane, Lentor View, Singapore 789127

NRIC No Occupation \$1185891J Director

Singapore Citizen

Yes

Position

Director

Type

Individual

Individual Name

Ong Seok Kheng

Date of Birth

N/A

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Country of Birth Nationality Singapore, Rep of Singaporean

Address

7 Lentor Lane, Lentor View, Singapore 789127

NRIC No

S1405128G

Occupation

Singapore Citizen Position

Yes

Secretary

#### Officers Changes Summary

Company Officers Summary

- No of Changes

1

Company Auditors Summary

- No of Changes

0

#### Signatory Details

Signatory Position

Aw Gim San

Director

I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

Signature of authorised representative of the company:

Name of authorised representative of the company:

AW GIM SAN

Date:

### RESEARCH TECHNOLOGY PTE LTD

(Incorporated in the Republic of Singapore)

# DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 100

## **TRANSFER OF SHARES**

**RESOLVED** that the following transfer of shares, duly completed and stamped be and is hereby approved:-

TRANSFEROR	TRANSFEREE	NO OF SHARES TRANSFERRED
AW LAI SAN	AW GIM SAN	600,000

#### ALSO RESOLVED

That the Company's common seal be and is hereby affixed in the presence of a director and the secretary to the share certificates to be issued to the respective transferee.

**DATED THIS** 

DIRECTOR:		
January 1980		
AW GIM SAN	AW KIM CHOON	****