



**BizInsights**

## Business Profile (BPFCOY)

**90 SECONDS INTERNATIONAL PTE. LTD.**

### Company Particulars

<b>Name</b>	: 90 SECONDS INTERNATIONAL PTE. LTD.
<b>Registration Number / UEN</b>	: 201433895G
<b>Date of Registration</b>	: 12-11-2014
<b>Date of Change (Name)</b>	: 15-06-2017
<b>Country of Incorporation</b>	: SINGAPORE
<b>Company Type</b>	: PRIVATE COMPANY LIMITED BY SHARES
<b>Registered Address</b>	: 28 BUKIT PASOH ROAD YEE LAN COURT SINGAPORE 089842
<b>Date of Change (Address)</b>	: 07-06-2016
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 12-11-2014
<b>Principal Activity Code (I)</b>	: 63119
<b>Principal Activity Description (I)</b>	: CLOUD VIDEO PRODUCTION
<b>Principal Activity Code (II)</b>	: 70101
<b>Principal Activity Description (II)</b>	: REGIONAL HEAD OFFICE
<b>Amalgamation Details</b>	: -

### Previous Alias(es)

No.	Previous Alias	Date of Change
1	90 SECONDS PTE. LTD.	12-11-2014

## Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	2,400,000	2.00	2.00	SINGAPORE, DOLLARS
Preference	327,000	327,000.00	327,000.00	SINGAPORE, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS

## Auditor(s)

**Name** : DELOITTE & TOUCHE LLP  
**Date of Appointment** : 27-11-2017

## Charge(s)

NA

## Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	NICHOLAS JAMES ERSKINE-SHAW	G3124786T	NEW ZEALANDER	DIRECTOR	19-12-2014

### Address

100 ROBERTSON QUAY #05-08 ROBERTSON 100 SINGAPORE 238250

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	NICHOLAS JAMES ERSKINE-SHAW	G3124786T	NEW ZEALANDER	MANAGING DIRECTOR	19-12-2014

### Address

100 ROBERTSON QUAY #05-08 ROBERTSON 100 SINGAPORE 238250

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	TIMOTHY ALAN NORTON	G3280657R	NEW ZEALANDER	DIRECTOR	12-11-2014

### Address

47 CRAIG ROAD SINGAPORE 089685

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	NAMITA SETHI	S8155593A	AUSTRALIAN	SECRETARY	07-06-2016

### Address

1 AMBER GARDENS #07-01 ONE AMBER SINGAPORE 439957

## Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	90 SECONDS PTE. LTD.	201542780K	SINGAPORE	28 BUKIT PASOH ROAD YEE LAN COURT SINGAPORE 089842

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	2,400,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
2	90 SECONDS PTE. LTD.	201542780K	SINGAPORE	28 BUKIT PASOH ROAD YEE LAN COURT SINGAPORE 089842
Share Category		Share Type	Share Allocation	Currency
LOCAL COMPANY		PREFERENCE SHARES	327,000	SINGAPORE, DOLLARS

## Compliance Records

**Date of Last AGM** : 20-02-2019  
**Date of Last AR** : 20-02-2019  
**Date of A/C Laid at Last AGM** : 31-03-2018

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