

CERTIFICATE CONFIRMING INCORPORATION OF COMPANY

Company Name : FCEX FOUNDATION PTE. LTD. (name change effective from

24/04/2019)

UEN : 201803589N

This is to confirm that the company was incorporated under the Companies Act, on and from 29/01/2018 and that the company is a EXEMPT PRIVATE COMPANY LIMITED BY SHARES.

The company was formerly known as:

S/N Company Name

Effective From

1. EASYLEND FOUNDATION PTE. LTD.

29/01/2018

(Note: Only the five (5) most recent former names are listed. Any change in company name effected before 13 Jan 2003 will not be listed)



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

Dated : 24/04/2019

Receipt Number: ACRA190424153625



Authentication No.: C18073076T



Number Of Shares

Currency

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 FCEX FOUNDATION PTE. LTD. (201803589N)

The Following Are The Brief Pa	rticulars of :								
egistration No.		201803589	9N						
Company Name.		FCEX FOUNDATION PTE. LTD. (w.e.f.24/04/2019)							
Former Name if any :		EASYLEND FOUNDATION PTE. LTD.							
Incorporation Date.		29/01/2018							
Company Type :		EXEMPT PRIVATE COMPANY LIMITED BY SHARES							
Status :		Live Company							
Status Date :		29/01/2018	29/01/2018						
Principal Activities									
Activities (I)	vities (I)		DEVELOPMENT OF OTHER SOFTWARE AND PROGRAMMING ACTIVITIES N.E.C. (62019)						
Description :									
Activities (II)									
Description :									
Issued Share Capital	Number of Shar	es *	Currency		Share Type				
(AMOUNT)									
100000	100000		SINGAPORE, DOLLARS	ORDINARY					
* Number of Shares includes number of Treasury Shares									
Paid-Up Capital	Number of Shares		Currency		Share Type				
(AMOUNT)									
3			SINGAPORE, DOLLARS		ORDINARY				
COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES									

Authentication No.: B19274549H

Date: 24/04/2019



Registered Office Address

bizfile+

Date: 24/04/2019

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152 BEACH ROAD

Business Profile (Company) of FCEX FOUNDATION PTE. LTD. (201803589N)

		#14-02 GATEWA SINGAPC		721)						
Date of Address : 2		29/01/2018								
Date of Last AGM	:									
Date of Last AR :										
FYE As At Date of Last AR	:									
Audit Firms										
NAME										
Charges										
	Data Daniatawa		C		A	at Ca aa		Charres	(a)	
Charge No.	Date Registered		Currence	СУ	Amoul	nt Secure	1	Chargee	(S)	
Officers/Authorised Representat	ive(s)									
Name		ID		Nationality			Source o	f	Date of Appointment	
Address				Position Held	d		Audress			
ZHENG ZHICHENG		E98430	0521	CHINESE			ACRA		29/01/2018	
NO 46 BEIHOUZU CHANSHAN VILLAGE QINXI		_		Director						
TOWN JING COUNTY ANHUI CHINA										
ER LING KEN		S85077	728G	SINGAPORI	E CITIZI	ΞN	ACRA		29/01/2018	
502C YISHUN STREET 51				Director						
#09-444 PALM BREEZE @ YISHUN										
SINGAPORE (763502)										
WU LIJUAN		S88749	9971	CHINESE			ACRA		29/01/2018	
2 VENTURE DRIVE #11-30				Secretary						
VISION EXCHANGE SINGAPORE (608526)										

Authentication No.: B19274549H



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Date: 24/04/2019

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Business Profile (Company) of FCEX FOUNDATION PTE. LTD. (201803589N)

Share	eholder(s)				
Name Address		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	JIN MINGHUI	372926198503 101415	CHINESE	ACRA	30/04/2018
	NO 19 FUNAN ROAD LUYANG DISTRICT HEFEI CITY ANHUI PROVINCE CHINA				
	Ordinary(Number)	Currency			
	45000	SINGAPORE, D	OLLARS		
2	XU WU	612422198505 050030	CHINESE	ACRA	
	NO 20 SOUTH STREET CHENGGUAN TOWN HANYIN COUNTY ANKANG CITY SHAANXI CHINA				
	Ordinary(Number)	Currency			
	30000	SINGAPORE, D	OLLARS		
3	ZHENG ZHICHENG	E98430521	CHINESE	ACRA	
	NO 46 BEIHOUZU CHANSHAN VILLAGE QINXI TOWN JING COUNTY ANHUI CHINA				
	Ordinary(Number)	Currency			
	25000	SINGAPORE, D	OLLARS		

Authentication No.: B19274549H

INFORMATION RESOURCES

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Business Profile (Company) of FCEX FOUNDATION PTE. LTD. (201803589N)

Date: 24/04/2019

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note:

- 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. : ACRA190424153651

DATE : 24/04/2019

This is computer generated. Hence no signature required.



Authentication No.: B19274549H

This is a system-generated email. Please do not reply to this email.

If you have any enquiry, please visit our interactive web service at www.acra.gov.sg/askacra for more information.

Dear Sir/Madam,

Company No.:201803589N

NOTICE OF INCORPORATION

This is to confirm that EASYLEND FOUNDATION PTE. LTD. is incorporated under the Companies Act (Cap.50), on and from 29/01/2018 and that the Company is an Exempt Private Company Limited by Shares.

Thank You

Accounting and Corporate Regulatory Authority (ACRA)

10 Anson Road

#05-01/15 International Plaza

Singapore 079903
