





**BizInsights**



## Business Profile (BPFCOY)

**DP MANAGEMENT PTE. LTD.**

### Company Particulars

|  |   |
|--|---|
| <b>Name</b>                                | : DP MANAGEMENT PTE. LTD.   |
| <b>Registration Number / UEN</b>           | : 200722708C  |
| <b>Date of Registration</b>                | : 08-12-2007  |
| <b>Date of Change (Name)</b>               | : -   |
| <b>Country of Incorporation</b>            | : SINGAPORE   |
| <b>Company Type</b>                        | : PRIVATE COMPANY LIMITED BY SHARES                                       |
| <b>Registered Address</b>                  | : 10 KALLANG AVENUE<br>#14-18 APERIA<br>SINGAPORE 339510                  |
| <b>Date of Change (Address)</b>            | : 26-03-2015  |
| <b>Status</b>                              | : LIVE COMPANY  |
| <b>Status Effective Date</b>               | : 08-12-2007  |
| <b>Principal Activity Code (I)</b>         | : 69201   |
| <b>Principal Activity Description (I)</b>  | : Accounting and auditing services (including taxation advisory services) |
| <b>Principal Activity Code (II)</b>        | : 70201   |
| <b>Principal Activity Description (II)</b> | : Management consultancy services (general)                               |
| <b>Amalgamation Details</b>                | : -   |

### Previous Alias(es)

This company has no previous alias

## Capital

| Type       | No. of Shares | Issued Amount | Paid-Up Amount | Currency           |
|------------|---------------|---------------|----------------|--------------------|
| Ordinary   | 100,000       | 100,000.00    | 100,000.00     | SINGAPORE, DOLLARS |
| Preference | 0             | 0.00          | 0.00           | SINGAPORE, DOLLARS |
| Others     | 0             | 0.00          | 0.00           | SINGAPORE, DOLLARS |

## Auditor(s)

Name : KPMG LLP  
Date of Appointment : 22-02-2017

## Charge(s)

NA

## Officer(s)

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------|--------------|----------------------|----------|---------------------|
|-----|------|--------------|----------------------|----------|---------------------|

1 DHIMAN DEV DATT G3243756M BRITISH DIRECTOR 24-11-2017

### Address

108 DUCHESS AVENUE #01-18 DUCHESS RESIDENCES SINGAPORE 266312

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------|--------------|----------------------|----------|---------------------|
|-----|------|--------------|----------------------|----------|---------------------|

2 ELLIOTT BENJAMIN GARDNER G5279524P AUSTRALIAN DIRECTOR 16-02-2015

### Address

296 BEACH ROAD #29-03 CONCOURSE SKYLINE SINGAPORE 199599

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------|--------------|----------------------|----------|---------------------|
|-----|------|--------------|----------------------|----------|---------------------|

3 HONG TIN KAIT S1326563A SINGAPORE CITIZEN DIRECTOR 27-09-2018

### Address

192 BISHAN STREET 13 #03-501 SINGAPORE 570192

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------|--------------|----------------------|----------|---------------------|
|-----|------|--------------|----------------------|----------|---------------------|

4 SEAN THOMAS BRENNAN S7067512I BRITISH DIRECTOR 16-02-2015

### Address

97 ROBERTSON QUAY #16-08 RIVERGATE SINGAPORE 238257

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------|--------------|----------------------|----------|---------------------|
|-----|------|--------------|----------------------|----------|---------------------|

5 SEAN THOMAS BRENNAN S7067512I BRITISH SECRETARY 16-02-2015

### Address

97 ROBERTSON QUAY #16-08 RIVERGATE SINGAPORE 238257

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment |
|-----|------|--------------|----------------------|----------|---------------------|
|-----|------|--------------|----------------------|----------|---------------------|

6 LAW WINNIE LOK HANG S8155780B CANADIAN DIRECTOR 01-06-2018

### Address

201 OCEAN DRIVE #06-03 THE AZURE SINGAPORE 098584

## Shareholder(s)

| No. | ShareHolder Name                 | UEN / ID No.    | Origin / Nationality | Address  |
|-----|----------------------------------|-----------------|----------------------|--|
| 1   | DP INFORMATION NETWORK PTE. LTD. | 198302653E      | SINGAPORE            | 10 KALLANG AVENUE #14-18 APERIA SINGAPORE 339510 |
|     | Share Category                   | Share Type      | Share Allocation     | Currency   |
|     | LOCAL COMPANY                    | ORDINARY SHARES | 51,000               | SINGAPORE, DOLLARS                               |

  

| No. | ShareHolder Name                              | UEN / ID No.    | Origin / Nationality | Address                                    |
|-----|---|-----------------|----------------------|--|
| 2   | ROYAL MANAGEMENT SERVICES (SINGAPORE) PTE LTD | 199303979C      | SINGAPORE            | 8 BURN ROAD #08-03 TRIVEX SINGAPORE 369977 |
|     | Share Category                                | Share Type      | Share Allocation     | Currency                                   |
|     | LOCAL COMPANY                                 | ORDINARY SHARES | 49,000               | SINGAPORE, DOLLARS                         |

## Compliance Records

|                              |              |
|------------------------------|--------------|
| Date of Last AGM             | : 17-09-2018 |
| Date of Last AR              | : 02-10-2018 |
| Date of A/C Laid at Last AGM | : 31-03-2018 |

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