



## Business Profile (BPFCOY)

**RIO TINTO SINGAPORE HOLDINGS PTE. LTD.**

### Particulars

<b>Name</b>	: RIO TINTO SINGAPORE HOLDINGS PTE. LTD.
<b>Registration Number / UEN</b>	: 200517548Z
<b>Registration Date</b>	: 19-12-2005
<b>Name Effective Date</b>	: -
<b>Country of Incorporation</b>	: SINGAPORE
<b>Company Type</b>	: PRIVATE COMPANY LIMITED BY SHARES
<b>Registered Address</b>	: 12 MARINA BOULEVARD #20-01 MARINA BAY FINANCIAL CENTRE SINGAPORE 018982
<b>Address Effective Date</b>	: 26-10-2012
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 19-12-2005
<b>Principal Activity Code (I)</b>	: 64202
<b>Principal Activity Description (I)</b>	: Other holding companies
<b>Principal Activity Code (II)</b>	: -
<b>Principal Activity Description (II)</b>	: -
<b>Amalgamation Details</b>	: -

### Former Name(s)

NIL

## Capital

Type	No. of Shares	Issued Amount	Paid-Up	Currency
Ordinary	1	1.00	1.00	SINGAPORE, DOLLARS
Ordinary	1,767,498,381	1,767,498,381.00	898,498,381.00	UNITED STATES OF AMERICA, DOLLARS

## Auditor(s)

**Name** : PRICEWATERHOUSECOOPERS LLP  
**Date of Appointment** : 23-02-2006

## Charge(s)

NIL

## Officer(s)

No.	Name	ID	Nationality	Position	Date of Appointment
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1 DAVIES MARK HOWARD G3310298X AUSTRALIAN DIRECTOR 16-09-2016

### Address

21 PECK HAY ROAD #17-02 CITYVISTA RESIDENCES SINGAPORE 228314

No.	Name	ID	Nationality	Position	Date of Appointment
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2 CLAYTON SIMON PATRICK FARRY G6279373U NEW ZEALANDER DIRECTOR 15-06-2010

### Address

82 GRANGE ROAD #12-01 COLONNADE APARTMENT SINGAPORE 249587

No.	Name	ID	Nationality	Position	Date of Appointment
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3 GILLIAN ANN DORAN PA2427721 AUSTRALIAN DIRECTOR 15-10-2018

### Address

39 TRESISE STREET CARINE, WESTERN AUSTRALIA 6020

No.	Name	ID	Nationality	Position	Date of Appointment
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4 CHAN LAI YIN S7480587F MALAYSIAN SECRETARY 02-07-2018

### Address

26 SIMEI STREET 1 #11-08 MELVILLE PARK SINGAPORE 529947

No.	Name	ID	Nationality	Position	Date of Appointment
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5 LEE PAY LEE S8284821E SINGAPORE CITIZEN SECRETARY 02-07-2018

### Address

316B ANCHORVALE LINK #05-191 ANCHORVALE GARDENS SINGAPORE 542316

## Shareholder(s)

No.	Name	UEN	Country	Address
1	RIO TINTO INTERNATIONAL HOLDINGS LIMITED	T05UF1920C	UNITED KINGDOM	6 ST JAMES'S SQUARE, LONDON UNITED KINGDOM, SW1Y 4AD
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	1	SINGAPORE, DOLLARS

No.	Name	UEN	Country	Address
2	RIO TINTO INTERNATIONAL HOLDINGS LIMITED	T05UF1920C	UNITED KINGDOM	6 ST JAMES'S SQUARE, LONDON UNITED KINGDOM, SW1Y 4AD
	<b>Share Category</b>	<b>Share Type</b>	<b>Share Allocation</b>	<b>Currency</b>
	UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	1,767,498,381	UNITED STATES OF AMERICA, DOLLARS

## Compliance Records

**Date of Last AGM** : 17-06-2019

**Date of Last AR** : 21-06-2019

**Date of A/C Laid at Last AGM** : 31-12-2018

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