



Business Profile (BPFCOY)

JUMIO SINGAPORE PTE. LTD.

Particulars

Name	: JUMIO SINGAPORE PTE. LTD.
Registration Number / UEN	: 201816055G
Registration Date	: 10-05-2018
Name Effective Date	: -
Country of Incorporation	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 8 TEMASEK BOULEVARD #35-03 SUNTEC TOWER THREE SINGAPORE 038988
Address Effective Date	: 10-05-2018
Status	: LIVE COMPANY
Status Effective Date	: 10-05-2018
Principal Activity Code (I)	: 46900
Principal Activity Description (I)	: ASIA-BASED SUBSIDIARY TO SELL AND MARKET ID VERIFICATION AND SCANNING SOLUTION
Principal Activity Code (II)	: -
Principal Activity Description (II)	: -
Amalgamation Details	: -

Former Name(s)

NIL

Capital

Type	No. of Shares	Issued Amount	Paid-Up	Currency
Ordinary	100	100.00	100.00	SINGAPORE, DOLLARS

Auditor(s)

Name : CROWE HORWATH FIRST TRUST LLP
Date of Appointment : 11-06-2018

Charge(s)

NIL

Officer(s)

No.	Name	ID	Nationality	Position	Date of Appointment
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1 JAMES ALASTAIR CECIL COOK N1522405 AUSTRALIAN DIRECTOR 05-06-2018

Address

1109 CAMBRIDGE RD., BURLINGAME, CA 94010-3304, UNITED STATES

No.	Name	ID	Nationality	Position	Date of Appointment
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2 TOH CHOO CHIO S1730251E SINGAPORE CITIZEN SECRETARY 31-05-2018

Address

32 TOH TUCK PLACE TOH TUCK GARDEN SINGAPORE 596807

No.	Name	ID	Nationality	Position	Date of Appointment
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3 CHAI CHUNG HOONG S8580354I SINGAPORE CITIZEN DIRECTOR 10-05-2018

Address

51 GOLDHILL PLAZA #07-10/11 SINGAPORE 308900

Shareholder(s)

No.	Name	UEN	Country	Address
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1 JUMIO CORPORATION T18UF4266J UNITED STATES 2711 CENTERVILLE ROAD, SUITE 400, WILMINGTON DELAWARE 19808, UNITED STATES

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	100	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM : 25-04-2019
Date of Last AR : 26-04-2019
Date of A/C Laid at Last AGM : 31-12-2018

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