





BizInsights



Business Profile (BPFCOY)

ASIA WEALTH PLATFORM PTE. LTD.

Company Particulars

Name	: ASIA WEALTH PLATFORM PTE. LTD.
Registration Number / UEN	: 201624878Z
Date of Registration	: 09-09-2016
Date of Change (Name)	: -
Country of Incorporation	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 175A BENCOOLEN STREET #07-04 BURLINGTON SQUARE SINGAPORE 189650
Date of Change (Address)	: 18-02-2019
Status	: LIVE COMPANY
Status Effective Date	: 09-09-2016
Principal Activity Code (I)	: 66309
Principal Activity Description (I)	: Fund management activities n.e.c.
Principal Activity Code (II)	: -
Principal Activity Description (II)	: -
Amalgamation Details	: -

Previous Alias(es)

This company has no previous alias

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	10,000,000	100.00	100.00	SINGAPORE, DOLLARS
Preference	13,044,487	11,064,689.67	11,064,689.67	SINGAPORE, DOLLARS

Auditor(s)

Name : BAKER TILLY TFW LLP
Date of Appointment : 29-11-2016

Charge(s)

NA

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	NINO MAXIMILIAN ULSAMER	G3223897T	GERMAN	DIRECTOR	10-10-2016

Address

18 EVELYN ROAD #01-03 D'EVELYN SINGAPORE 309307

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	MICHELE FERRARIO	G5389011W	ITALIAN	DIRECTOR	09-09-2016

Address

168 SIXTH AVENUE #04-18 THE SIXTH AVENUE RESIDENCES SINGAPORE 276543

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	MICHELE FERRARIO	G5389011W	ITALIAN	CHIEF EXECUTIVE OFFICER	15-10-2016

Address

168 SIXTH AVENUE #04-18 THE SIXTH AVENUE RESIDENCES SINGAPORE 276543

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	FRANCIS ANDREW ROZARIO	S2749765I	BRITISH	DIRECTOR	13-06-2017

Address

4 ARDMORE PARK #09-01 HERITAGE APARTMENTS SINGAPORE 259960

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
5	CHING HUI WEN @CHENG HUI WEN	S6976343Z	SINGAPORE CITIZEN	SECRETARY	01-11-2016

Address

205B COMPASSVALE LANE #07-21 SINGAPORE 542205

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
6	THEN LEE LIAN	S7272820C	SINGAPORE CITIZEN	SECRETARY	01-11-2016

Address

148 WESTWOOD CRESCENT WESTVILLE SINGAPORE 648515

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
7	LIM GER TERNG	S7788324Z	MALAYSIAN	DIRECTOR	10-10-2016
Address					
14 MOUNT ELIZABETH #09-04 ELIZABETH TOWER SINGAPORE 228512					

Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
1	KOH BOON HWEE	S0016173Z	SINGAPORE CITIZEN	27 QUEEN ASTRID PARK SINGAPORE 266832								
<table><tr><th>Share Category</th><th>Share Type</th><th>Share Allocation</th><th>Currency</th></tr><tr><td>INDIVIDUAL</td><td>PREFERENCE SHARES</td><td>503,399</td><td>SINGAPORE, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	PREFERENCE SHARES	503,399	SINGAPORE, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	PREFERENCE SHARES	503,399	SINGAPORE, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
2	YAP CHIN KOK	S0212722I	SINGAPORE CITIZEN	21 LAKESHORE VIEW SINGAPORE 098156
	Share Category	Share Type	Share Allocation	Currency
	INDIVIDUAL	PREFERENCE SHARES	187,500	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
3	DR CHIANG HAI DING	S1130967D	SINGAPORE CITIZEN	21 JERVOIS CLOSE #19-01 JERVOIS JADE APARTMENTS SINGAPORE 249114								
<table><tr><th>Share Category</th><th>Share Type</th><th>Share Allocation</th><th>Currency</th></tr><tr><td>INDIVIDUAL</td><td>PREFERENCE SHARES</td><td>327,642</td><td>SINGAPORE, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	PREFERENCE SHARES	327,642	SINGAPORE, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	PREFERENCE SHARES	327,642	SINGAPORE, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
4	PICHET JAENSUBHAKIJ	S2713372Z	SINGAPORE CITIZEN	47 ASHWOOD GROVE SINGAPORE 739975								
<table><tr><th>Share Category</th><th>Share Type</th><th>Share Allocation</th><th>Currency</th></tr><tr><td>INDIVIDUAL</td><td>PREFERENCE SHARES</td><td>167,800</td><td>SINGAPORE, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	PREFERENCE SHARES	167,800	SINGAPORE, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	PREFERENCE SHARES	167,800	SINGAPORE, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
5	GOH PUAY GUAN	S7325495G	SINGAPORE CITIZEN	495 YIO CHU KANG ROAD #06-05 SEASONS PARK SINGAPORE 787080								
<table><tr><th>Share Category</th><th>Share Type</th><th>Share Allocation</th><th>Currency</th></tr><tr><td>INDIVIDUAL</td><td>PREFERENCE SHARES</td><td>262,114</td><td>SINGAPORE, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	PREFERENCE SHARES	262,114	SINGAPORE, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	PREFERENCE SHARES	262,114	SINGAPORE, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
6	PHUA CHIN CHUEN (PAN JINQUAN)	S7721360J	SINGAPORE CITIZEN	22 BOON KENG ROAD #09-37 BENDEMEER VILLE SINGAPORE 330022								
<table><tr><th>Share Category</th><th>Share Type</th><th>Share Allocation</th><th>Currency</th></tr><tr><td>INDIVIDUAL</td><td>ORDINARY SHARES</td><td>125,000</td><td>SINGAPORE, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	ORDINARY SHARES	125,000	SINGAPORE, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	ORDINARY SHARES	125,000	SINGAPORE, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
7	LIM GER TERNG	S7788324Z	MALAYSIAN	14 MOUNT ELIZABETH #09-04 ELIZABETH TOWER SINGAPORE 228512
	Share Category	Share Type	Share Allocation	Currency
	INDIVIDUAL	ORDINARY SHARES	2,375,000	SINGAPORE, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
8	TITO COSTA	S7889747C	ITALIAN	66 FERNHILL ROAD FERNHILL COTTAGE SINGAPORE 259143
	Share Category	Share Type	Share Allocation	Currency
	INDIVIDUAL	PREFERENCE SHARES	125,000	SINGAPORE, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
9	CHUA ENG ANN JONATHAN	S8109599Z	SINGAPORE CITIZEN	234 WESTWOOD AVENUE #12-36 THE FLORAVALE SINGAPORE 648361
	Share Category	Share Type	Share Allocation	Currency
	INDIVIDUAL	PREFERENCE SHARES	187,500	SINGAPORE, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
10	COMMUNITY HOLDINGS PTE. LTD.	201436162D	SINGAPORE	4 ARDMORE PARK #09-01 HERITAGE APARTMENTS SINGAPORE 259960
	Share Category	Share Type	Share Allocation	Currency
	LOCAL COMPANY	PREFERENCE SHARES	6,670,060	SINGAPORE, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
11	SEA DRAGONS FUND LIMITED	T15UF5450H	CAYMAN ISLANDS	SERTUS CHAMBERS, P.O. BOX 2547, CASSIA COURT CAMANA BAY, GRAND CAYMAN, CAYMAN ISLANDS
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	250,000	SINGAPORE, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
12	SPRINT TIME INVESTMENTS LIMITED	T16UF6875B	VIRGIN ISLANDS, BRITISH	P.O. BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	4,500,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
13	SPRINT TIME INVESTMENTS LIMITED	T16UF6875B	VIRGIN ISLANDS, BRITISH	P.O. BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
Share Category		Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY		PREFERENCE SHARES	625,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
14	SUMMIT THRIVE INVESTMENTS LIMITED	T16UF7730B	VIRGIN ISLANDS, BRITISH	P.O. BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
Share Category		Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY		ORDINARY SHARES	3,000,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
15	SUMMIT THRIVE INVESTMENTS LIMITED	T16UF7730B	VIRGIN ISLANDS, BRITISH	P.O. BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
Share Category		Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY		PREFERENCE SHARES	125,000	SINGAPORE, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
16	UNITED NETWORKS LIMITED	T17UF9094L	VIRGIN ISLANDS, BRITISH	8 EU TONG SEN STREET, #21-90 OFFICE 1, THE CENTRAL, SINGAPORE 059818
Share Category		Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY		PREFERENCE SHARES	3,613,472	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM : 14-06-2018

Date of Last AR : 13-07-2018

Date of A/C Laid at Last AGM : 31-12-2017

Disclaimer

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