





BizInsights



Business Profile (BPFCOY)

CARDUP PTE. LTD.

Company Particulars

Name	: CARDUP PTE. LTD.
Registration Number / UEN	: 201536690R
Date of Registration	: 05-10-2015
Date of Change (Name)	: -
Country of Incorporation	: SINGAPORE
Company Type	: PRIVATE COMPANY LIMITED BY SHARES
Registered Address	: 75 AYER RAJAH CRESCENT #02-04 SINGAPORE 139953
Date of Change (Address)	: 23-01-2018
Status	: LIVE COMPANY
Status Effective Date	: 05-10-2015
Principal Activity Code (I)	: 62011
Principal Activity Description (I)	: E-PAYMENT PLATFORM ENABLING CREDIT CARDS TO BE USED WHERE PREVIOUSLY CD NOT
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	5,844,991	98,057.47	98,057.47	SINGAPORE, DOLLARS
Ordinary	535,976	154,800.00	154,800.00	UNITED STATES OF AMERICA, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, DOLLARS
Preference	3,397,589	1,600,000.00	1,600,000.00	UNITED STATES OF AMERICA, DOLLARS
Others	0	0.00	0.00	SINGAPORE, DOLLARS

Auditor(s)

NA

Charge(s)

NA

Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	NICOLAS JOHN RAMSAY	S8268886B	BRITISH	DIRECTOR	08-10-2015
Address					

69 HOLLAND ROAD #05-02 HOLLAND MEWS SINGAPORE 258868

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	RAMSAY NICOLA LOUISE	S8268887J	BRITISH	DIRECTOR	05-10-2015
Address					

69 HOLLAND ROAD #05-02 HOLLAND MEWS SINGAPORE 258868

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	JOVI SEN JOON	S8938618G	SINGAPORE CITIZEN	SECRETARY	28-03-2016
Address					

26 NEWTON ROAD #22-02 26 NEWTON SINGAPORE 307957

Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	LESLEY LOUISE GRANGER	517774125	BRITISH	68 CLONCURRY STREET, LONDON SW6 6DU, UNITED KINGDOM
Share Category		Share Type	Share Allocation	Currency
INDIVIDUAL		ORDINARY SHARES	48,306	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
2	EVANS IFOR LEWIS	529259652	BRITISH	265 GREENWOOD AVENUE SINGAPORE 286872
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	46,006	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
3	JOHN DAVID GRANGER	548064466	BRITISH	68 CLONCURRY STREET, LONDON SW6 6DU, UNITED KINGDOM
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	48,306	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
4	SOTERIS VASILI	548439383	BRITISH	WESTVIEW, WARREN PARK ROAD HERTFORD, SG14 3JD
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	31,357	SINGAPORE, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
5	STEWART ALEXANDER LANGILLE	GB107654	CANADIAN	97 MEYER RD, #05-07 SINGAPORE 437918
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	PREFERENCE SHARES	53,087	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
6	CHRISTINE CHIA SEOK HOON (CHRISTINE XIE SHUFEN)	S7616950J	SINGAPORE CITIZEN	205 RIVER VALLEY ROAD #03-78 SINGAPORE 238274
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	163,320	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
7	JULIE DAWN HADLEY	S7888712E	BRITISH	2 MOUNT SINAI RISE MOUNT SINAI SINGAPORE 276894
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	115,014	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
8	RAMSAY NICOLA LOUISE	S8268887J	BRITISH	69 HOLLAND ROAD #05-02 HOLLAND MEWS SINGAPORE 258868
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	5,474,976	SINGAPORE, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
9	RAGHAV KAPOOR	S8279284H	SINGAPORE CITIZEN	8 JALAN KUPANG SPRING PARK ESTATE SINGAPORE 468604
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	115,014	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
10	SEEDPLUS SINGAPORE PTE. LTD.	201512848G	SINGAPORE	79 AYER RAJAH CRESCENT #04-09 SINGAPORE 139955
Share Category	Share Type	Share Allocation	Currency	
LOCAL COMPANY	PREFERENCE SHARES	477,787	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
11	THE FINLAB PTE. LTD.	201539994M	SINGAPORE	1 MARINA BOULEVARD #28-00 ONE MARINA BOULEVARD SINGAPORE 018989
Share Category	Share Type	Share Allocation	Currency	
LOCAL COMPANY	ORDINARY SHARES	338,658	SINGAPORE, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
12	SCI INVESTMENTS V	T17UF1892H	MAURITIUS	IFS COURT, BANK STREET, TWENTYEIGHT CYBERCITY, EBENE 72201, REPUBLIC OF MAURITIUS
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	10	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
13	SCI INVESTMENTS V	T17UF1892H	MAURITIUS	IFS COURT, BANK STREET, TWENTYEIGHT CYBERCITY, EBENE 72201, REPUBLIC OF MAURITIUS
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	2,866,715	UNITED STATES OF AMERICA, DOLLARS	

Compliance Records

Date of Last AGM : 22-03-2018
Date of Last AR : 19-04-2018
Date of A/C Laid at Last AGM : 30-09-2017

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