



**BizInsights**

## Business Profile (BPFCOY)

**90 SECONDS PTE. LTD.**

### Company Particulars

<b>Name</b>	: 90 SECONDS PTE. LTD.
<b>Registration Number / UEN</b>	: 201542780K
<b>Date of Registration</b>	: 09-12-2015
<b>Date of Change (Name)</b>	: 01-06-2018
<b>Country of Incorporation</b>	: SINGAPORE
<b>Company Type</b>	: PRIVATE COMPANY LIMITED BY SHARES
<b>Registered Address</b>	: 28 BUKIT PASOH ROAD YEE LAN COURT SINGAPORE 089842
<b>Date of Change (Address)</b>	: 30-03-2016
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 09-12-2015
<b>Principal Activity Code (I)</b>	: 62011
<b>Principal Activity Description (I)</b>	: CLOUD VIDEO PRODUCTION PLATFORM
<b>Principal Activity Code (II)</b>	: -
<b>Principal Activity Description (II)</b>	: -
<b>Amalgamation Details</b>	: -

### Previous Alias(es)

No.	Previous Alias	Date of Change
1	90 SECONDS HOLDINGS PTE. LTD.	09-12-2015

## Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	2,220,764	702,013.57	702,013.57	UNITED STATES OF AMERICA, DOLLARS
Preference	2,973,517	26,156,415.88	26,156,415.88	UNITED STATES OF AMERICA, DOLLARS
Others	0	0.00	0.00	UNITED STATES OF AMERICA, DOLLARS
Treasury	0	0.00	0.00	UNITED STATES OF AMERICA, DOLLARS

## Auditor(s)

**Name** : DELOITTE & TOUCHE LLP  
**Date of Appointment** : 27-09-2017

## Charge(s)

No.	Charge No.	Name	Date of Registration	Amount Secured	Currency
1	C201712575	SILICON VALLEY BANK	08-12-2017	All Monies	-

## Officer(s)

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
1	HSU RICHARD	488819697	AMERICAN	DIRECTOR	17-07-2018

### Address

FLAT D, 11/F, BLK T8, ONE BEACON HILL 1 BEACON HILL RD, KOWLOON TONG, KLN, HONG KONG

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
2	CAMERON JAMES DOUGLAS	E4107888	AUSTRALIAN	DIRECTOR	23-07-2018

### Address

120B UNDERWOOD STREET, PADDINGTON NSW 2021, AUSTRALIA

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
3	NICHOLAS JAMES ERSKINE-SHAW	G3124786T	NEW ZEALANDER	DIRECTOR	09-12-2015

### Address

100 ROBERTSON QUAY #05-08 ROBERTSON 100 SINGAPORE 238250

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
4	TIMOTHY ALAN NORTON	G3280657R	NEW ZEALANDER	DIRECTOR	11-12-2015

### Address

47 CRAIG ROAD SINGAPORE 089685

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
5	TIMOTHY RONAN WILLIAMS	LM387358	NEW ZEALANDER	DIRECTOR	24-02-2016

### Address

6/6 SEACLIFFE AVENUE, BELMONT, AUCKLAND 0622, NEW ZEALAND

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
6	JULIAN JAMES VINCENT PERSAUD	S7288230Z	BRITISH	DIRECTOR	20-10-2016
Address					
77 GREAT KING ST EDINBURGH EH3 6RN SCOTLAND UK					

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
7	PIETER WILLEM JAN KEMPS	S7589329I	NETHERLANDS	DIRECTOR	21-03-2016
Address					
3 BUCKLEY ROAD #01-03 THREE BUCKLEY SINGAPORE 309752					

## Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
1	OLEG WLADIMIR NICOLAS TSCHELTZOFF	13AL70492	FRENCH	IM GRAFLI 5, 8088, PFAFFIKON, SWITZERLAND								
<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>55,033</td><td>UNITED STATES OF AMERICA, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	PREFERENCE SHARES	55,033	UNITED STATES OF AMERICA, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	PREFERENCE SHARES	55,033	UNITED STATES OF AMERICA, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
2	JOHN ALAN GREENSLADE	463411281	BRITISH	CHIDDINGFOLD HOUSE, PICKHURST ROAD, CHIDDINGFOLD, SURREY, GU8 4TS , UNITED KINGDOM								
<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>45,788</td><td>UNITED STATES OF AMERICA, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	ORDINARY SHARES	45,788	UNITED STATES OF AMERICA, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	ORDINARY SHARES	45,788	UNITED STATES OF AMERICA, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
3	WILLIAM SHROPSHIRE	510902028	BRITISH	HOUGHTON DOWN HOUSE, STOCKBRIDGE HAMPSHIRE SO20 6JR, UNITED KINGDOM								
<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>38,092</td><td>UNITED STATES OF AMERICA, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	ORDINARY SHARES	38,092	UNITED STATES OF AMERICA, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	ORDINARY SHARES	38,092	UNITED STATES OF AMERICA, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address								
4	ELLIOTT PAUL REEVE	511268714	BRITISH	3 LANCASTER COURT, 36-38 NEWMAN STREET, LONDON W1T 1QH, UNITED KINGDOM								
<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>45,788</td><td>UNITED STATES OF AMERICA, DOLLARS</td></tr></table>					Share Category	Share Type	Share Allocation	Currency	INDIVIDUAL	ORDINARY SHARES	45,788	UNITED STATES OF AMERICA, DOLLARS
Share Category	Share Type	Share Allocation	Currency									
INDIVIDUAL	ORDINARY SHARES	45,788	UNITED STATES OF AMERICA, DOLLARS									

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
5	CHEW SENG CHONG	A30025350	MALAYSIAN	79 ARDMORE ROAD, HERNE BAY, AUCKLAND 1011, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	81,599	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
6	NICHOLAS JAMES ERSKINE-SHAW	G3124786T	NEW ZEALANDER	100 ROBERTSON QUAY #05-08 ROBERTSON 100 SINGAPORE 238250
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	104,949	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
7	TIMOTHY ALAN NORTON	G3280657R	NEW ZEALANDER	47 CRAIG ROAD SINGAPORE 089685
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	762,053	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
8	DAVID MARK INSULL	LH386	NEW ZEALANDER	LEVEL 8, 2 COMMERCE STREET, AUCKLAND 1010, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	89,848	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
9	THOMAS ANTHONY STOKELL	LH668770	NEW ZEALANDER	7 BLACKBRIDGE ROAD, WADESTOWN, WELLINGTON 6012, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	27,187	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
10	JAKE DAVY	LH842357	NEW ZEALANDER	52A HEAPY STREET, BLOCKHOUSE BAY AUCKLAND 0600, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	9,184	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
11	MARCUS WAYNE NORRIS WILD	LL126127	NEW ZEALANDER	83 PEKA PEKA ROAD, RD1, WAIKANAE, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	4,337	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
12	MISCHA GEORGE REID MALANE	LL189096	NEW ZEALANDER	89 PRINCESS STREET, NORTHCOTE POINT, AUCKLAND 0627, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	29,639	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
13	TIMOTHY RONAN WILLIAMS	LM387358	NEW ZEALANDER	6/6 SEACLIFFE AVENUE, BELMONT, AUCKLAND 0622, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	181,972	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
14	SIMON JOHN GEENTY	LN352411	NEW ZEALANDER	4A STOKE NEWINGTON HIGH STREET LONDON N16 7PL, UNITED KINGDOM
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	2,988	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
15	JONATHAN HENDRIKSEN	LN447640	NEW ZEALANDER	175 KINA BEACH ROAD, RD1 UPPER MOUTERE 7173, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	207,412	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
16	GEORGE DAVID ANTHONY STEELE	LN503540	NEW ZEALANDER	3C WOODSIDE AVENUE, NORTHCOTE, AUCKLAND 0627, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	9,184	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
17	JOHN ALEXANDER HOLT	LN998123	NEW ZEALANDER	35 MESSINES ROAD, KARORI, WELLINGTON 6012, NEW ZEALAND
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	3,735	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
18	DANIEL LITTLEPAGE	N2310216	AUSTRALIAN	8 KEITH STREET, DULWICH HILL, NWS 2203, AUSTRALIA
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	9,184	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
19	JULIAN JAMES VINCENT PERSAUD	S7288230Z	BRITISH	77 GREAT KING ST EDINBURGH EH3 6RN SCOTLAND UK
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	9,172	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
20	NG RHO QIAN	S8367636A	MALAYSIAN	2 ST. MARTIN'S DRIVE #01-11 ST. MARTIN RESIDENCE SINGAPORE 257989
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	9,184	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
21	MAMORU TANIYA	TZ1115795	JAPANESE	FLAT C, 15/F THE CULLINAN I LUNA SKY, 1 AUSTIN ROAD WEST, KOWLOON, HONG KONG
Share Category	Share Type	Share Allocation	Currency	
INDIVIDUAL	ORDINARY SHARES	47,132	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
22	BEENEXT PTE. LTD.	201511297R	SINGAPORE	1 RAFFLES PLACE #13-01 ONE RAFFLES PLACE SINGAPORE 048616
Share Category	Share Type	Share Allocation	Currency	
LOCAL COMPANY	PREFERENCE SHARES	67,510	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
23	QUALGRO PTE. LTD.	201527960Z	SINGAPORE	160 ROBINSON ROAD #18-06 SPORE BUSINESS FEDERATION CTR SINGAPORE 068914

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	ORDINARY SHARES	116,622	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
24	QUALGRO PTE. LTD.	201527960Z	SINGAPORE	160 ROBINSON ROAD #18-06 SPORE BUSINESS FEDERATION CTR SINGAPORE 068914

Share Category	Share Type	Share Allocation	Currency
LOCAL COMPANY	PREFERENCE SHARES	163,232	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
25	SCI INVESTMENTS V	T16UF2116A	MAURITIUS	IFC COURT, BANK STREET, TWENTY EIGHT CYBER CITY, EBENE 72201, MAURITIUS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	141,191	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
26	SCI INVESTMENTS V	T16UF2116A	MAURITIUS	IFC COURT, BANK STREET, TWENTY EIGHT CYBER CITY, EBENE 72201, MAURITIUS

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	1,238,804	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
27	AIRTREE VENTURES PARTNERSHIP, LP	T16UF2118D	AUSTRALIA	120B UNDERWOOD STREET, PADDINGTON, NSW 2021, AUSTRALIA

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	363,248	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
28	ICE ANGELS NOMINEES LIMITED	T16UF2119L	NEW ZEALAND	THE TEXTILE CENTRE, LEVEL 4, 117-125 ST. GEORGES BAY ROAD, PARNELL, AUCKLAND 1052, NEW ZEALAND

Share Category	Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	18,163	UNITED STATES OF AMERICA, DOLLARS



No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
29	ICEHOUSE NOMINEES LIMITED	T16UF2120H	NEW ZEALAND	THE TEXTILE CENTRE, LEVEL 4, 117-125 ST. GEORGES BAY ROAD, PARNELL, AUCKLAND 1050, NEW ZEALAND
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	18,344	UNITED STATES OF AMERICA, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
30	ZARLEY INVESTMENTS, L.P.	T16UF2121D	UNITED STATES	600 SAINT CROIX STREET, HENDERSON, NEVADA 89012 UNITED STATES OF AMERICA
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	36,689	UNITED STATES OF AMERICA, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
31	RIGHT CLICK CAPITAL GROWTH FUND, LP	T17UF7326C	AUSTRALIA	LEVEL 2, 7 BRIDGE STREET SYDNEY NEW SOUTH WALES 2000 AUSTRALIA
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	33,508	UNITED STATES OF AMERICA, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
32	RIGHT CLICK CAPITAL GROWTH FUND, LP	T17UF7326C	AUSTRALIA	LEVEL 2, 7 BRIDGE STREET SYDNEY NEW SOUTH WALES 2000 AUSTRALIA
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	95,716	UNITED STATES OF AMERICA, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
33	SIG GLOBAL SE ASIA FUND I, LLLP	T18UF2491L	UNITED STATES	ONE COMMERCE CENTRE, 1201 N. ORANGE STREET SUITE 715, WILMINGTON, DE 19801
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	114,463	UNITED STATES OF AMERICA, DOLLARS
No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
34	SIG GLOBAL SE ASIA FUND I, LLLP	T18UF2491L	UNITED STATES	ONE COMMERCE CENTRE, 1201 N. ORANGE STREET SUITE 715, WILMINGTON, DE 19801
	Share Category	Share Type	Share Allocation	Currency
	UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	392,113	UNITED STATES OF AMERICA, DOLLARS

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
35	AIRTREE VENTURES OPPORTUNITY FUND TRUSTCO PTY LTD	T18UF5478A	AUSTRALIA	120B UNDERWOOD STREET, PADDINGTON, NEW SOUTH WALES AUSTRALIA, 2021
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	30,463	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
36	AIRTREE VENTURES OPPORTUNITY FUND TRUSTCO PTY LTD	T18UF5478A	AUSTRALIA	120B UNDERWOOD STREET, PADDINGTON, NEW SOUTH WALES AUSTRALIA, 2021
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	279,533	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
37	ATAMI HOLDINGS NO 1	T18UF5479H	ISLE OF MAN	14 ALBERT STREET, DOUGLAS, ISLE OF MAN, IM1 2QA
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	ORDINARY SHARES	66,090	UNITED STATES OF AMERICA, DOLLARS	

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
38	ATAMI HOLDINGS NO 1	T18UF5479H	ISLE OF MAN	14 ALBERT STREET, DOUGLAS, ISLE OF MAN, IM1 2QA
Share Category	Share Type	Share Allocation	Currency	
UNREGISTERED FOREIGN ENTITY	PREFERENCE SHARES	245,132	UNITED STATES OF AMERICA, DOLLARS	

## Compliance Records

**Date of Last AGM** : 04-02-2019

**Date of Last AR** : 15-02-2019

**Date of A/C Laid at Last AGM** : 31-03-2018

## Disclaimer

The information in this report is extracted by BizInsights from a database comprising information filed with Accounting & Corporate Regulatory Authority (ACRA) on or before 20 March 2019 and presented using a business intelligence solution from Elixir Technology Pte Ltd. The statements or ratios published by Elixir Technology are solely statements of opinion and not statements of fact or recommendations to purchase, hold, or sell any securities or make any other investment decisions. Subscribers should not rely on any such statements or ratios in making any investment decision. This report may not be reproduced in whole or in part in any form or manner. The report may contain information compiled from information which ACRA, Elixir Technology and BizInsights do not control and which has not been verified unless indicated in this report. Whilst every endeavor is made to ensure that the information provided is updated and correct, ACRA, BizInsights and Elixir Technology disclaim any liability for any damage or loss that may be caused as a result of any error or omission arising out of or in any way related to the contents of this report. Certain figures in the financial statements may have been adjusted for analytical classification purposes in accordance with established methodology and research processes.