





Business Profile (BPFCOY)

DP INFORMATION NETWORK PTE. LTD.

Company Particulars

Name : DP INFORMATION NETWORK PTE. LTD.

Registration Number / UEN : 198302653E

Date of Registration : 10-06-1983

Date of Change (Name) : 06-08-1994

Country of Incorporation : SINGAPORE

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Registered Address : 10 KALLANG AVENUE

#14-18 APERIA SINGAPORE 339510

Date of Change (Address) : 06-06-2016

Status : LIVE COMPANY

Status Effective Date : 10-06-1983

Principal Activity Code (I) : 63909

Principal Activity Description (I) : Other information service activities n.e.c.

Principal Activity Code (II) : 82912

Principal Activity Description (II) : Credit rating agencies

Amalgamation Details : Amalgamated from DATAPOOL (SINGAPORE) PTE LTD(197802066R),

DP BUREAU PTE LTD(200107159M),

DP INFORMATION NETWORK PTE LTD(198302653E) to form DP INFORMATION NETWORK (198302653E) with effect from 06-06-2016

Previous Alias(es)

| No. | Previous Alias | Date of Change |
|-----|--------------------------------|----------------|
| 1 | DP INFORMATION NETWORK PTE LTD | 06-08-1994 |
| 2 | DATAPOOL NEWSLETTERS PTE. LTD. | 10-06-1983 |

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|-------|-------|---|
| U Cal | 9/11/ | a |
| | | |

| Туре | No. of Shares | Issued Amount | Paid-Up Amount | Currency |
|----------|---------------|---------------|----------------|--------------------|
| Ordinary | 1,000,000 | 1,000,000.00 | 1,000,000.00 | SINGAPORE, DOLLARS |

Auditor(s)

Name : KPMG LLP **Date of Appointment** : 22-02-2017

Charge(s)

| No. | Charge No. | Name | Date of Registration | Amount Secured | Currency |
|-----|------------|---------------------------|----------------------|-------------------|----------|
| 1 | C201807937 | JPMORGAN CHASE BANK, N.A. | 19-07-2018 | All Monies | - |

Officer(s)

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment | | |
|-----|-----------------|-----------------|-------------------------|----------|------------------------|--|--|
| 1 | DHIMAN DEV DATT | G3243756M | BRITISH | DIRECTOR | 04-08-2017 | | |
| | Address | | | | | | |

108 DUCHESS AVENUE #01-18 DUCHESS RESIDENCES SINGAPORE 266312

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment | |
|-----|--------------------------|-----------------|-------------------------|----------|------------------------|--|
| 2 | ELLIOTT BENJAMIN GARDNER | G5279524P | AUSTRALIAN | DIRECTOR | 04-08-2017 | |
| | Addross | | | | | |

296 BEACH ROAD #29-03 CONCOURSE SKYLINE SINGAPORE 199599

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment | |
|-----|---------------------|-----------------|-------------------------|----------|------------------------|--|
| 3 | SEAN THOMAS BRENNAN | S7067512I | BRITISH | DIRECTOR | 26-06-2012 | |
| | Address | | | | | |

97 ROBERTSON QUAY #16-08 RIVERGATE SINGAPORE 238257

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment | |
|-----|---------------------|-----------------|-------------------------|-----------|------------------------|--|
| 4 | SEAN THOMAS BRENNAN | S7067512I | BRITISH | SECRETARY | 16-02-2015 | |
| | Address | | | | | |

97 ROBERTSON QUAY #16-08 RIVERGATE SINGAPORE 238257

| No. | Name | UEN / ID No. | Origin / Nationality | Position | Date of Appointment | |
|-----|---------------------|-----------------|-------------------------|----------|------------------------|--|
| 5 | LAW WINNIE LOK HANG | S8155780B | CANADIAN | DIRECTOR | 01-06-2018 | |
| | Address | | | | | |

201 OCEAN DRIVE #06-03 THE AZURE SINGAPORE 098584

Shareholder(s)

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| No. | ShareHolder Name | UEN / ID No. | Origin / Nationality | | Address |
|-----|--|-----------------|-------------------------|--------|--|
| 1 | EXPERIAN ASIA-PACIFIC HOLDINGS PTE. LTD. | 200813844E | SINGAPORE | 10 KAI | LLANG AVENUE #14-18 APERIA SINGAPORE 339510 |
| | Share Category | Share Type | Share Allo | cation | Currency |
| | LOCAL COMPANY | ORDINARY SHARES | 1,000,0 | 000 | SINGAPORE, DOLLARS |

Compliance Records

Date of Last AGM : 15-10-2018

Date of Last AR : 29-10-2018

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

Disclaimer

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