





**BizInsights**



## Business Profile (BPFCOY)

**VENTURESONE ASIA PTE. LTD.**

### Company Particulars

<b>Name</b>	: VENTURESONE ASIA PTE. LTD.
<b>Registration Number / UEN</b>	: 201429899K
<b>Date of Registration</b>	: 07-10-2014
<b>Date of Change (Name)</b>	: -
<b>Country of Incorporation</b>	: SINGAPORE
<b>Company Type</b>	: PRIVATE COMPANY LIMITED BY SHARES
<b>Registered Address</b>	: 27B TEO HONG ROAD SINGAPORE 088334
<b>Date of Change (Address)</b>	: 07-10-2014
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 07-10-2014
<b>Principal Activity Code (I)</b>	: 82999
<b>Principal Activity Description (I)</b>	: GROUP SERVICES COMPANY
<b>Principal Activity Code (II)</b>	: -
<b>Principal Activity Description (II)</b>	: -
<b>Amalgamation Details</b>	: -

### Previous Alias(es)

This company has no previous alias

## Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	3,250,000	3,250,000.00	3,250,000.00	SINGAPORE, DOLLARS
Preference	0	0.00	0.00	SINGAPORE, 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
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1 EDUARD JAN ARTHUR DE JAGER 761242922 BRITISH DIRECTOR 07-10-2014

### Address

PARKSTRAAT 79, 2514 JG THE HAGUE THE NETHERLANDS

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
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2 ALDON RAFAEL SEBASTIAN G5495496X BRITISH DIRECTOR 01-10-2016

### Address

27 MOUNT FABER ROAD #01-06 MOUNT FABER LODGE SINGAPORE 099200

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
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3 ANTHONY GORDON PIERS HOBROW G5910087X BRITISH DIRECTOR 07-10-2014

### Address

15 NATHAN ROAD #04-02 REGENCY PARK SINGAPORE 248741

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
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4 KATHERINE JANE CHAPMAN G6229430U AUSTRALIAN SECRETARY 07-10-2014

### Address

31 MANGIS ROAD #05-04 THE GERANIUM SINGAPORE 424980

No.	Name	UEN / ID No.	Origin / Nationality	Position	Date of Appointment
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5 JOHAN WILLEM PEDDEMORS NY8R59J07 DUTCH DIRECTOR 07-10-2014

### Address

HANDWEG 33, 1185 TS AMSTELVEEN THE NETHERLANDS

## Shareholder(s)

No.	ShareHolder Name	UEN / ID No.	Origin / Nationality	Address
1	VENTURESONE GROUP B,V	T16UF1584F	NETHERLAND S	KONINGINNEGRACHT 5, 2514 AA DEN HAAG NETHERLANDS
Share Category		Share Type	Share Allocation	Currency
UNREGISTERED FOREIGN ENTITY		ORDINARY SHARES	3,250,000	SINGAPORE, DOLLARS

## Compliance Records

**Date of Last AGM** : -  
**Date of Last AR** : 11-10-2018  
**Date of A/C Laid at Last AGM** : 31-12-2017

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