

INFORMATION RESOURCES

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Business Profile (Company) of EPTURA SINGAPORE PTE. LTD. (201509595K)

Date: 21/11/2022

The Following Are The Brief Particulars of :

UEN	:	201509595K
Company Name.	:	EPTURA SINGAPORE PTE. LTD. (w.e.f.21/11/2022)
Former Name if any	:	CONDECO SOFTWARE PTE. LTD.
Incorporation Date.	:	10/04/2015
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	10/04/2015

Principal Activities

Activities (I)	:	DEVELOPMENT OF SOFTWARE AND APPLICATIONS (EXCEPT GAMES AND CYBERSECURITY) (62011)
Description	:	
Activities (II)	:	INFORMATION TECHNOLOGY CONSULTANCY (EXCEPT CYBERSECURITY) (62021)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
5263600	5263600	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
5263600		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of EPTURA SINGAPORE PTE. LTD. (201509595K)

Date: 21/11/2022

Registered Office Address	:	10 KALLANG AVENUE #13-13 APERIA SINGAPORE (339510)
Date of Address	:	05/10/2015
Date of Last AGM	:	29/01/2020
Date of Last AR	:	28/02/2020
FYE As At Date of Last AR	:	31/05/2019

Audit Firms

NAME

KPMG LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
LORI ANNE BROWN	568320564	AMERICAN	ACRA	04/10/2022
624 NORTHUMBERLAND DRIVE, ALPHARETTA, GA 30004-6996, U.S.A.		Director		
TARA LEANN BAKER	668362240	AMERICAN	ACRA	04/10/2022
3812 ECK LANE, AUSTIN, TEXAS 78734, U.S.A.		Director		
CORLISS HA LING-LING	S1812701F	SINGAPORE CITIZEN	ACRA	10/04/2015
205 BALESTIER ROAD #02-06 THE MEZZO SINGAPORE (329682)		Director		
LOH MEI LING	S7379111A	MALAYSIAN	ACRA	17/08/2017
80 ROBINSON ROAD #25-00 SINGAPORE (068898)		Secretary		

Authentication No. : D22982145R

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Business Profile (Company) of EPTURA SINGAPORE PTE. LTD. (201509595K)

Date: 21/11/2022

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
1	CONDECO GROUP LIMITED	T16UF0153G	UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND	ACRA
8TH FLOOR EXCHANGE TOWER, 2 HABOUR EXCHANGE SQUARE, LONDON E14 9GE				
Ordinary(Number)	Currency			
5263600	SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

- The information contained in this product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

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Business Profile (Company) of EPTURA SINGAPORE PTE. LTD. (201509595K)

Date: 21/11/2022

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA221121158541

DATE : 21/11/2022

This is computer generated. Hence no signature required.



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