

Experian Information Services (Malaysia) Sdn. Bhd. [200001029664 (532271-T)] is certified to ISO/IEC 27001:2013, Cert. No: ISM 00290

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SINGAPORE COMPANY/BUSINESS SEARCH (SGCB)

REQUEST CRITERIA

(You have requested to search on the following)

| | |
|---------------------------|--|
| Date of Request : | 13/11/2019 |
| Name of Requestor : | Experian Information Services (Malaysia) Sdn. Bhd. |
| Requested Entity Name : | SAGE XXXXXX PTE. LTD. |
| Requested Entity Number : | 19890XXXXM |
| File Reference Number : | |

SEARCH RECORD

| | |
|-----------------|--|
| Entity Name : | 1) SAGE XXXXXX PTE. LTD. 2) SAGE XXXXXX PTE LTD 3) SAGE XXXXXX SYSTEMS AND PRODUCTS IN DATA PROCESSING PTE. LTD. |
| Entity Number : | 19890XXXXM |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

| | |
|------------------------------------|---|
| Entity Name: | SAGE XXXXXX PTE. LTD. |
| Entity Number: | 19890XXXXM |
| Date Of Registration (dd/mm/yyyy): | 01/01/1989 |
| Country Of Incorporation: | SINGAPORE |
| Date Of Change Of Name: | 01/02/2018 |
| 1) Former Name (Effective Date): | SAGE XXXXXX SYSTEMS AND PRODUCTS IN DATA PROCESSING PTE. LTD. (23/11/1989) |
| 2) Former Name (Effective Date): | SAGE XXXXXX PTE LTD (23/09/1998) |
| Type Of Company: | PRIVATE COMPANY LIMITED BY SHARES |
| Registered Office Address: | XXXXX PANJANG ROAD #332 XXXXX BUSINESS CITY SINGAPORE 117440 |
| Date Of Change Of Address: | 10/01/2011 |
| Amalgamated With: | SAGE XXXXXX PTE LTD (19890XXXXM) SAGE XXXXXX PTE. LTD. (19890XXXXM) XXXX (SINGAPORE) PTE. LTD. (XXXX00315M) XXXX SINGAPORE PTE. LTD. (XXXX11832K) XXXX SOFTWARE (SINGAPORE) PTE. LTD. (2009XXXXW) |
| Amalgamated To Form: | SAGE XXXXXX (19890XXXXM) |

| | |
|---|--|
| Amalgamation Effective Date: | 01/04/2019 |
| Principal Activity / Activities: | 1) WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900) 2) WHOLESALE OF COMPUTER SOFTWARE (EXCEPT GAMES AND CYBERSECURITY SOFTWARE) (46512) |
| Status: | LIVE COMPANY |
| Status Date: | 05/07/1989 |

CAPITAL STRUCTURE

| Capital Structure: | No. Of Shares | Currency | Amount |
|--------------------|---------------|--------------------|----------------|
| ISSUED ORDINARY | 148,100,000 | SINGAPORE, DOLLARS | 148,100,000.00 |
| PAID-UP ORDINARY | | SINGAPORE, DOLLARS | 148,100,000.00 |

CHARGE(S)

| | | | |
|-------------------------------------|-----------------|------------------------|------------|
| Charge No. | C201903847 | Date Of Charge: | 22/04/2019 |
| Chargee(s): | MUFG BANK, LTD. | | |
| Amount Secured and Currency: | ALL MONIES | | |
| Status | CURRENT | | |
| Charge No. | C201903846 | Date Of Charge: | 28/09/2018 |
| Chargee(s): | MUFG BANK, LTD. | | |
| Amount Secured and Currency: | ALL MONIES | | |
| Status | CURRENT | | |
| Charge No. | C201903844 | Date Of Charge: | 28/09/2018 |
| Chargee(s): | MUFG BANK, LTD. | | |
| Amount Secured and Currency: | ALL MONIES | | |
| Status | CURRENT | | |

AUDITOR(S)

| Name | Date Of Appointment |
|----------|---------------------|
| KPMG LLP | 25/06/2002 |

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

| Name ID | Address Date Of Change Of Address | Nationality | Date Of Appointment/ Position Held |
|------------------------------------|---|----------------------|---------------------------------------|
| RICHARD XXXXX JOHN XXXXXX943W | XXXX MERRYN ROAD XXXXXXXXX ESTATE SINGAPORE 298477 08/02/2019 | AUSTRALIAN | 01/01/2015 DIRECTOR |
| RUS XXXXXXXXX EDWARD XXXXXX146W | 93 XXXXXX ROAD #XXXX XXXXXX RESIDENCES SINGAPORE 249614 08/02/2019 | AUSTRALIAN | 01/07/2017 DIRECTOR |
| YONG XXXXXX S169XXXX | XX JALAN XXXXXXXXXX MING PARK SINGAPORE 578548 25/03/2015 | SINGAPORE CITIZEN | 15/04/2011 SECRETARY |

SHAREHOLDER(S)

(Entity Numbers Prefixed With UF Or ACRA Are Numbers Allotted By ACRA For Purposes Of Identification.)

| Name ID | Nationality | Address Date Of Change Of Address |
|------------------------|--------------|---|
| XXXXXX SE T05UXXXXX | GERMANY | DIETMAR XX, D-69190 WALLDORF, GERMANY - |
| Type | No Of Shares | Currency |
| ORDINARY | 148,100,000 | SINGAPORE, DOLLARS |

COMPLIANCE RECORD

| | |
|--------------------------------------|------------|
| Date Of Last AGM: | 25/09/2019 |
| Date Of Last AR: | 14/10/2019 |
| Date Of A/C Laid At Last AGM: | 31/12/2018 |

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 13/11/2019
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

-END OF REPORT-