

**LOCAL COMPANY TRANSACTIONS**

**CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS**

**Company Information**

Registration No. : 200921006H

Company Name : BIJLIPAY ASIA PTE. LTD.

## LOCAL COMPANY TRANSACTIONS

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

## I Particulars of Company Officer

Identification No. : 621260199

Identification Type : PASSPORT

Name of Officer : ROY PHILLIP HARDING

Nationality : BRITISH

Mobile No. :

Email Address : ADMIN1@OCRA.COM.SG

Address :

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

**Foreign Address** (\* if Address Type is Foreign Address)

Address : FLAT 14, EMPRESS APARTMENTS, CENTRAL PROMENADE  
DOUGLAS, ISLE OF MAN, IM2 4EE

## Position(s) Held by Company Officer

Position Held : Director

Appointment Date : 01/02/2011

Date Appointment Ceases : 28/10/2015

Reason for Cessation : Resigned

## II Changes in Particulars of Company Officer

No change has been filed for the above.

 Change in Identification Type

Identification Type : PASSPORT/ OTHERS

New Identification Type :

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

 Change in Identification

Identification No. : 621260199

New Identification No. :

Date of Change :

 Change in Name

Name of Officer : ROY PHILLIP HARDING

New Name of Officer :

Date of Change :

 Change in Nationality

Nationality : BRITISH

New Nationality :

Date of Change :

 Change in Address

Address :

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

**Foreign Address** (\* if Address Type is Foreign Address)

Address : FLAT 14, EMPRESS APARTMENTS, CENTRAL PROMENADE

DOUGLAS, ISLE OF MAN, IM2 4EE

**New Address**

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

**Foreign Address** (\* if Address Type is Foreign Address)

Address :

Date of Change :

**I Particulars of Company Officer**

Identification No. : 761219457

Identification Type : PASSPORT

Name of Officer : JAMES HENRY O'SULLIVAN

Nationality : BRITISH

Mobile No. :

Email Address :

Address :

Address Type  Local  Foreign**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

**Foreign Address** (\* if Address Type is Foreign Address)

Address : 260 QUAI KENNEDY, 1 BOULEVARD LOUIS II,

98000 MONACO

**Position(s) Held by Company Officer**

Position Held : Director

Appointment Date : 01/12/2009

Date Appointment Ceases : 28/10/2015

Reason for Cessation : Resigned

**II Changes in Particulars of Company Officer**

No change has been filed for the above.

 **Change in Identification Type**

Identification Type : PASSPORT/ OTHERS

New Identification Type

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

 Change in Identification

Identification No. : 761219457

New Identification No. :

Date of Change :

 Change in Name

Name of Officer : JAMES HENRY O'SULLIVAN

New Name of Officer :

Date of Change :

 Change in Nationality

Nationality : BRITISH

New Nationality :

Date of Change :

 Change in Address

Address :

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

**Foreign Address** (\* if Address Type is Foreign Address)

Address : 260 QUAI KENNEDY, 1 BOULEVARD LOUIS II,  
98000 MONACO

**New Address**

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

**Foreign Address** (\* if Address Type is Foreign Address)

Address :

Date of Change :

**I Particulars of Company Officer**

Identification No. : S1775936A

Identification Type : NRIC

Name of Officer : R.SHANMUGARATNAM

Nationality : SINGAPORE CITIZEN

Mobile No. :

Email Address : CITADELLE33@YAHOO.COM.SG

Address :

Address Type  Local  Foreign**Local Address** (\* if Address Type is Local Address)

Postal Code : 449026

Block/House No. : 2

Street Name : MARINE VISTA

Unit : # 07 - 71

Building/Estate Name : NEPTUNE COURT

**Foreign Address** (\* if Address Type is Foreign Address)

Address :

**Position(s) Held by Company Officer**

Position Held : Secretary

Appointment Date : 09/02/2015

Date Appointment Ceases : 28/10/2015

Reason for Cessation : Resigned

**II Changes in Particulars of Company Officer**

No change has been filed for the above.

 **Change in Identification Type**

Identification Type : NRIC

New Identification Type

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

 Change in Identification

Identification No. : S1775936A

New Identification No. :

Date of Change :

 Change in Name

Name of Officer : R.SHANMUGARATNAM

New Name of Officer :

Date of Change :

 Change in Nationality

Nationality : SINGAPORE CITIZEN

New Nationality :

Date of Change :

 Change in Address

Address :

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code : 449026

Block/House No. : 2

Street Name : MARINE VISTA

Unit : # 07 - 71

Building/Estate Name : NEPTUNE COURT

**Foreign Address** (\* if Address Type is Foreign Address)

Address :

**New Address**

Address Type  Local  Foreign

**Local Address** (\* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

**Foreign Address** (\* if Address Type is Foreign Address)

Address :

Date of Change :

**I Particulars of Company Officer**

Identification No. : S7103118G

Identification Type : NRIC

Name of Officer : YONG KHENG BIEH

Nationality : SINGAPORE CITIZEN

Mobile No. : 98483118

Email Address : JESSICAYKB@YAHOO.COM.SG

Address :

Address Type  Local  Foreign**Local Address** (\* if Address Type is Local Address)

Postal Code : 670469

Block/House No. : 469

Street Name : SEGAR ROAD

Unit : # 06 - 212

Building/Estate Name :

**Foreign Address** (\* if Address Type is Foreign Address)

Address :

**Position(s) Held by Company Officer**

Position Held : Secretary

Appointment Date : 28/10/2015

Date Appointment Ceases :

**II Changes in Particulars of Company Officer**

No change has been filed for the above.

**Public Accountant Information**

Registration Number of Public Accountant (if applicable) :



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## CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

## III Particulars of Alternate Director

No change has been filed for the above.

## IV Changes in Particulars of Company Officer

No change has been filed for the above.

## V Particulars of Audit Firm

No change has been filed for the above.

## VI Declaration

I, YONG KHENG BIEH, Professional body / Service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

## Lodged in the office of the Registrar of Companies and Businesses by

Name : YONG KHENG BIEH of CITADELLE CORPORATE SERVICES PTE. LTD.

Address :

Tel. No. : 97813818

Email : shanrajaratnam@yahoo.com.sg

Company Name : BIJLIPAY ASIA PTE. LTD.

Date of Lodgment : 28/10/2015 19:37:00

Transaction No. : C150582571

Receipt No. : ACR0000006317249A

Amount Paid : 10.00