

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of ELEMENT MATERIALS TECHNOLOGY SINGAPORE PTE. LTD. (200809162G)

Date: 19 Jul 2024

Name of Company	:	ELEMENT MATERIALS TECHNOLOGY SINGAPORE PTE. LTD.
Former Name if any	:	EXOVA (SINGAPORE) PTE. LTD.
Date of Change of Name	:	09 JUL 2018
UEN	:	200809162G
Incorporation Date	:	09 MAY 2008
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	09 MAY 2008
Registered Office Address	:	106 TUAS SOUTH AVENUE 2 WEST POINT BIZHUB SINGAPORE (637158)
Date of Address	:	05 JUL 2019
Date of Last AGM	:	19 JUL 2024
Date of Last AR	:	19 JUL 2024
FYE As At Date of Last AR	:	31 DEC 2022

Business Activities

Primary Activity	:	TECHNICAL TESTING AND ANALYSIS SERVICES (INCLUDING CERTIFICATION OF PRODUCTS AND SERVICES)(71200)
Primary User-Described Activity	:	

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Secondary Activity : OTHER PERSONAL SERVICE ACTIVITIES N.E.C. (EXCLUDING ONLINE MARKETPLACES)(96099)

Secondary User-Described Activity : FIRE SAFETY & PROTECTION, PRODUCT ASSESSMENT, CONSULTANCY & TRAINING COURSES

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
7100000	7100000	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
7100000	7100000	SINGAPORE, DOLLARS	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares Currency

Audit Firm(s)

Name

ERNST & YOUNG LLP

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Business Profile (Company) of ELEMENT MATERIALS TECHNOLOGY SINGAPORE PTE. LTD. (200809162G)

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Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Officer(s)

Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
ALISTER JAMES BECK 103 FARRER DRIVE #03-01 SOMMERVILLE PARK SINGAPORE (259295)	G5185046M	BRITISH	DIRECTOR	15 DEC 2022	ACRA
JASON GRANT DODDS MELROSE POTTERS BANK DURHAM DH1 3RR UNITED KINGDOM	124332752	BRITISH	DIRECTOR	01 AUG 2018	ACRA
MATTHEW JOHN HOPKINSON 10 LOWER GROSVENOR PLACE LONDON SW1W 0EN	801824063	BRITISH	DIRECTOR	13 APR 2021	ACRA
YOUNGMAN GAYATHRY SIVA 34 LORONG 6 REALTY PARK PEOPLE'S GARDEN SINGAPORE (536847)	F0795065U	BRITISH	DIRECTOR	05 JUL 2019	ACRA

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Date: 19 Jul 2024

Officer(s)

Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
LAU KAR YEE 9 RAFFLES PLACE #26-01 REPUBLIC PLAZA SINGAPORE (048619)	S8081790H	MALAYSIAN	SECRETARY	31 OCT 2021	OSCARS

Shareholder(s)

Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed
EXOVA GROUP (UK) LIMITED 10 LOWER GROSVENOR PLACE, ENGLAND LONDON, UNITED KINGDOM SW1W 0EN	T18UF7234H	UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND	7100000 (ORDINARY)	SINGAPORE, DOLLARS	ACRA

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

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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.

Notes

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.
- 2 Please check to ensure that this document is issued by ACRA by:
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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA240719030953 (FREE BUSINESS PROFILE BY ACRA)

DATE : 19 JUL 2024

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