BUSINESS PROFILE

## REQUEST CRITERIA

**(You have requested to search on the following)**

| | |
|---|---|
| **Date of Request :** | 11/08/2016 |
| **Name of Requestor :** | ISR CAPITAL LIMITED |
| **Requested Entity Name :** | REO MAGNETIC PTE. LTD. |
| **Requested Entity Number :** | 201024638W |
| **File Reference Number :** | |

## SEARCH RECORD

| | |
|---|---|
| **Entity Name :** | 1) REO MAGNETIC PTE. LTD.<br>2) APPHIA MINERALS SOF PTE. LTD. |
| **Entity Number :** | 201024638W |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)

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## DETAILS OF COMPANY

| | |
|---|---|
| **Entity Name:** | REO MAGNETIC PTE. LTD. |
| **Entity Number:** | 201024638W |
| **Date Of Registration (dd/mm/yyyy):** | 19/11/2010 |
| **Country Of Incorporation:** | SINGAPORE |
| **Date Of Change Of Name:** | 20/05/2016 |
| **1) Former Name (Effective Date):** | APPHIA MINERALS SOF PTE. LTD. ( 19/11/2010 ) |
| **Type Of Company:** | PRIVATE COMPANY LIMITED BY SHARES |
| **Registered Office Address:** | 20 MAXWELL ROAD<br>#05-08 MAXWELL HOUSE<br>SINGAPORE 069113 |
| **Date Of Change Of Address:** | 19/11/2010 |
| **Principal Activity / Activities:** | 1)OTHER INVESTMENT HOLDING COMPANIES (64202) INVESTMENT HOLDING & MANAGEMENT COMPANY |
| **Status:** | LIVE COMPANY |
| **Status Date:** | 19/11/2010 |

## CAPITAL STRUCTURE

| **Capital Structure:** | **No. Of Shares** | **Currency** | **Amount** |
|---|---|---|---|
| ISSUED ORDINARY | 1,312,470.00 | SINGAPORE, DOLLARS | 1,312,470.00 |
| PAID-UP ORDINARY | - | SINGAPORE, DOLLARS | 1,312,470.00 |

Note: The number of shares is displayed up to two decimal points.

## CHARGE(S)

-

## AUDITOR(S)

| Name | Date Of Appointment |
|---|---|
| KBH INTEGRA PAC | 18/02/2011 |

## OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

| Name<br>ID | Address<br>Date Of Change Of Address | Nationality | Date Of Appointment/<br>Position Held |
|---|---|---|---|
| TIMOTHY MORRISON<br>PA1508324 | 60A EMPIRE AVENUE, WEMBLEY DOWNS, PERTH WA 2019 AUSTRALIA<br>- | AUSTRALIAN | 06/06/2016<br>DIRECTOR |
| JONATHAN LIM KENG HOCK<br>S1419931D | 43 WINDSOR PARK ROAD<br>WINDSOR PARK<br>SINGAPORE 574147<br>01/08/2013 | SINGAPORE CITIZEN | 19/11/2010<br>DIRECTOR |
| CHAN LAY CHIN<br>S2003384C | 4 HAIG LANE<br><br>SINGAPORE 438808<br>01/03/2016 | SINGAPORE CITIZEN | 19/11/2010<br>SECRETARY |

## SHAREHOLDER(S)

**(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)**

| Name<br>ID | Nationality | Address<br>Date Of Change Of Address |
|---|---|---|
| APPHIA INVESTMENTS PTE. LTD.<br>200814164E | SINGAPORE | 20 MAXWELL ROAD<br>#05-08 MAXWELL HOUSE<br>SINGAPORE 069113<br>01/09/2009 |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 100,000.00 | SINGAPORE, DOLLARS |
| **Name<br>ID** | **Nationality** | **Address<br>Date Of Change Of Address** |
| PHILIP CARL LENNART ANDEN<br>84902011 | SWEDISH | FLAT 2, 9 KENDRICK MEWS, SW7 3HG, LONDON, UNITED KINGDOM<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 100,000.00 | SINGAPORE, DOLLARS |
| **Name<br>ID** | **Nationality** | **Address<br>Date Of Change Of Address** |
| SEBASTIAN ERNST<br>C5PT37LXJ | GERMAN | FRIEDENSALLEE 42, 63263 NEU-ISENBURG GERMANY<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 100,000.00 | SINGAPORE, DOLLARS |
| **Name<br>ID** | **Nationality** | **Address<br>Date Of Change Of Address** |
| HEIKO KLEINHENZ<br>L5PTHPR52 | GERMAN | NEUHOEFER STRASSE 67, 63263 NEU-ISENBURG, GERMANY<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 75,000.00 | SINGAPORE, DOLLARS |
| **Name<br>ID** | **Nationality** | **Address<br>Date Of Change Of Address** |
| TREVOR MURRAY MCLEAN<br>PA2259299 | AUSTRALIAN | 183 MAWSON ROAD, BEVERLY, AUSTRALIA<br>- |
| **Type** | **No Of Shares** | **Currency** |

| | | |
|---|---|---|
| ORDINARY | 50,000.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| BARRY JOHN RICHARD O'CONNELL<br>PB6322223 | IRISH | FLAT 2, 41 EATON PLACE, LONDON SW1X 8BX<br><br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 87,470.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| JONATHAN LIM KENG HOCK<br>S1419931D | SINGAPORE CITIZEN | 43 WINDSOR PARK ROAD<br>WINDSOR PARK<br>SINGAPORE 574147<br>01/08/2013 |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 500,000.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| JON WHITTLE PTY LTD<br>T16UF2511G | AUSTRALIA | 22 ABRAHAM CLOSE BASKERVILLE,<br>WA 6056 AUSTRALIA<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 50,000.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| GRAHAM FORWARD PTY LTD<br>T16UF2512C | AUSTRALIA | SUITE 1, 219 ONSLOW ROAD,<br>SHENTON PARK WA 6008 AUSTRALIA<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 75,000.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| HOPU PTY LTD<br>T16UF2513K | AUSTRALIA | PO BOX 8277, SUBIACO EAST<br>WA 6008 AUSTRALIA<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 50,000.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| SATYRICON PTY LTD<br>T16UF2514F | AUSTRALIA | 17 BARSDEN STREET,<br>COTTESLOE, WA 6011 AUSTRALIA<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 25,000.00 | SINGAPORE, DOLLARS |
| **Name**<br>**ID** | **Nationality** | **Address**<br>**Date Of Change Of Address** |
| JESUS SAA REQUEJO<br>XDB318413 | SPANISH | AVENUE GENERAL GUISAN 58D, CH-1009 PULLY,<br>SWITZERLAND<br>- |
| **Type** | **No Of Shares** | **Currency** |
| ORDINARY | 100,000.00 | SINGAPORE, DOLLARS |

Note: The number of shares is displayed up to two decimal points.

## COMPLIANCE RECORD

| | |
|---|---|
| **Date Of Last AGM:** | 30/11/2015 |
| **Date Of Last AR:** | 08/12/2015 |
| **Date Of A/C Laid At Last AGM:** | 30/06/2015 |

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 11/08/2016
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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