

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
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Audit Firm(s)

Name

ERNST & YOUNG LLP

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

Date: 19 Jul 2024

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
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ALISTER JAMES BECK	G5185046M	BRITISH	DIRECTOR	15 DEC 2022	ACRA
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103 FARRER DRIVE
#03-01
SOMMERVILLE PARK
SINGAPORE (259295)

JASON GRANT DODDS	124332752	BRITISH	DIRECTOR	01 AUG 2018	ACRA
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MELROSE POTTERS BANK
DURHAM DH1 3RR UNITED
KINGDOM

MATTHEW JOHN HOPKINSON	801824063	BRITISH	DIRECTOR	13 APR 2021	ACRA
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10 LOWER GROSVENOR PLACE
LONDON SW1W 0EN

YOUNGMAN GAYATHRY SIVA	F0795065U	BRITISH	DIRECTOR	05 JUL 2019	ACRA
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34 LORONG 6 REALTY PARK
PEOPLE'S GARDEN
SINGAPORE (536847)

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Date: 19 Jul 2024

Officer(s)

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

Shareholder(s)

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

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.
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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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