

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	
Name of Requestor :	
Requested Entity Name :	
Requested Entity Number :	
File Reference Number :	

## SEARCH RECORD

[>> ADD TO LMS](#)

Entity Name :	1) IWS INTELLIGENT WORKFLOW SOLUTIONS PTE. LTD. 2) FULLERTON GLOBAL SERVICES PTE. LTD.
Entity Number :	201533481R

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE (COMPANY)



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## DETAILS OF COMPANY

Entity Name:	IWS INTELLIGENT WORKFLOW SOLUTIONS PTE. LTD.
Entity Number:	201533481R
Date Of Registration (dd/mm/yyyy):	01/09/2015
Country/Region Of Incorporation/Registration:	SINGAPORE
Date Of Change Of Name:	16/11/2017
1) Former Name (Effective Date):	FULLERTON GLOBAL SERVICES PTE. LTD. ( 01/09/2015 )
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	2 LENG KEE ROAD #05-10 THYE HONG CENTRE SINGAPORE 159086
Date Of Change Of Address:	01/08/2016
Principal Activity / Activities:	1)INFORMATION TECHNOLOGY CONSULTANCY (EXCEPT CYBERSECURITY) (62021) 2)OFFICE ADMINISTRATIVE SERVICES ON A FEE OR CONTRACT BASIS (E.G. BILLING AND RECORD KEEPING) (82110)
Status:	LIVE COMPANY
Status Date:	01/09/2015

## CAPITAL STRUCTURE

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

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

## CHARGE(S)

**AUDITOR(S)**

Name	Date Of Appointment
ROBERT YAM & CO PAC	30/06/2019

**OFFICER(S) / AUTHORISED REPRESENTATIVE(S)**

Name ID	Address Date Of Change Of Address	Nationality/Citizenship	Date Of Appointment/ Position Held
HOO HUI LING S2618027I	523 BUKIT BATOK STREET 52 #07-711 SINGAPORE 650523 03/04/2017	MALAYSIAN	05/06/2020 SECRETARY
TANIA LEE SU PING S7437248A	53 MEYER ROAD #20-07 THE BELVEDERE SINGAPORE 437876 -	SINGAPORE CITIZEN	10/11/2022 DIRECTOR

**SHAREHOLDER(S)**

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

Name ID	Nationality/Citizenship	Address Date Of Change Of Address
KO HENG WHYE S7143938J	SINGAPORE CITIZEN	11 CANTONMENT CLOSE #25-01 CANTONMENT TOWERS SINGAPORE 080011 03/06/2020
Type	No Of Shares	Currency
ORDINARY	2,000.00	SINGAPORE, DOLLARS
Name ID	Nationality/Citizenship	Address Date Of Change Of Address
MARIO SANT SINGH S7617374E	SINGAPORE CITIZEN	60 GENTLE DRIVE  SINGAPORE 309263 16/06/2017
Type	No Of Shares	Currency
ORDINARY	77,000.00	SINGAPORE, DOLLARS
Name ID	Nationality/Citizenship	Address Date Of Change Of Address
MARK TANG BOON SHI S7629020B	SINGAPORE CITIZEN	47 BURGUNDY CRESCENT BURGUNDY HILL SINGAPORE 658760 29/09/2021
Type	No Of Shares	Currency
ORDINARY	15,000.00	SINGAPORE, DOLLARS
Name ID	Nationality/Citizenship	Address Date Of Change Of Address
SIM YONG SIANG (SHEN YONGXIANG) S8120803D	SINGAPORE CITIZEN	341A SEMBAWANG CLOSE #12-61 SUN TRELIS SINGAPORE 751341 17/08/2020
Type	No Of Shares	Currency
ORDINARY	2,000.00	SINGAPORE, DOLLARS
Name ID	Nationality/Citizenship	Address Date Of Change Of Address
PHUA YU SHU, RAINER S8436483E	SINGAPORE CITIZEN	765 BEDOK RESERVOIR VIEW #10-255 LONGVALE

		SINGAPORE 470765 01/03/2019
<b>Type</b>	<b>No Of Shares</b>	<b>Currency</b>
ORDINARY	2,000.00	SINGAPORE, DOLLARS
<b>Name ID</b>	<b>Nationality/Citizenship</b>	<b>Address</b> <b>Date Of Change Of Address</b>
HA QUANG SON S8867897D	VIETNAMESE	87 DAWSON ROAD #17-25 SKYVILLE @ DAWSON SINGAPORE 141087 17/06/2021
<b>Type</b>	<b>No Of Shares</b>	<b>Currency</b>
ORDINARY	2,000.00	SINGAPORE, DOLLARS

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

## COMPLIANCE RECORD

<b>Date Of Last AGM:</b>	30/06/2023
<b>Date Of Last AR:</b>	03/07/2023
<b>Date Of A/C Laid At Last AGM:</b>	31/12/2022

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 18/07/2023

PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

INFORMATION REFLECTED IN THE SECTIONS BELOW ARE NOT FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

## LITIGATION SEARCH

(This is a litigation trace. Please purchase case details to know the latest status)

**Note:**Information reflected in this section pertains only to the latest 50 suits (where applicable) filed against the requested subject.

### 1) WRIT OF SUMMONS/ ORIGINATING CLAIM

NO TRACE

### 2) WINDING UP

NO TRACE

### 3) OS/OA/OP/OM

(Originating Summons(OS) / Originating Application(OA), Originating Petitions(OP), Originating Motions(OM) - Information is as per available in Experian Database)

NO TRACE

## ADDITIONAL EXPERIAN PROPRIETARY INFORMATION

**No. of Employees :** -

**Commercial Properties Owned :** -

## ACCREDITATIONS

NO TRACE

## FINANCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Financial Institutions using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>2023</b>	9	1	1	0	0	3	3	1	0	0	0	0	0
<b>Financial Institutions</b>		1	0	0	0	3	2	1	0	0	0	0	0
<b>Others</b>		0	1	0	0	0	1	0	0	0	0	0	0

<b>2022</b>	8	0	0	0	0	1	1	1	3	0	1	0	1
<b>2021</b>	19	1	0	7	7	4	0	0	0	0	0	0	0

## COMMERCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by other Companies, Businesses or Individuals using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>2023</b>	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2022</b>	1	0	0	0	1	0	0	0	0	0	0	0	0
<b>2021</b>	0	0	0	0	0	0	0	0	0	0	0	0	0

## LEGAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Legal Firms using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>2023</b>	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2022</b>	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2021</b>	0	0	0	0	0	0	0	0	0	0	0	0	0

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