

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) PIPBOX GROUP PTE. LTD. 2) FX1 INTERNATIONAL PTE. LTD. 3) MARIO SINGH PTE. LTD.
Entity Number :	201314641G

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	PIPBOX GROUP PTE. LTD.
Entity Number:	201314641G
Date Of Registration (dd/mm/yyyy):	31/05/2013
Country/Region Of Incorporation/Registration:	SINGAPORE
Date Of Change Of Name:	19/03/2019
1) Former Name (Effective Date):	MARIO SINGH PTE. LTD. (31/05/2013)
2) Former Name (Effective Date):	FX1 INTERNATIONAL PTE. LTD. (18/02/2016)
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	2 LENG KEE ROAD #03-03 THYE HONG CENTRE SINGAPORE 159086
Date Of Change Of Address:	01/05/2019
Principal Activity / Activities:	1)OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (E.G. ADMINISTRATION OF LOYALTY PROGRAMMES) (82999) TRAINING & CONSULTING 2)DEVELOPMENT OF SOFTWARE AND APPLICATIONS (EXCEPT GAMES AND CYBERSECURITY) (62011) SOFTWARE DEVELOPMENT
Status:	LIVE COMPANY
Status Date:	31/05/2013

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	15,000.00	SINGAPORE, DOLLARS	15,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	15,000.00

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

CHARGE(S)

-

AUDITOR(S)

Name	Date Of Appointment
-	

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	16/03/2020 SECRETARY
KO HENG WHYE S7143938J	11 CANTONMENT CLOSE #25-01 CANTONMENT TOWERS SINGAPORE 080011 03/06/2020	SINGAPORE CITIZEN	03/06/2020 DIRECTOR
MARIO SANT SINGH S7617374E	60 GENTLE DRIVE SINGAPORE 309263 16/06/2017	SINGAPORE CITIZEN	31/05/2013 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	300.00	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	11,550.00	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	2,250.00	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	300.00	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
Type	No Of Shares	Currency
ORDINARY	300.00	SINGAPORE, DOLLARS
Name ID	Nationality/Citizenship	Address Date Of Change Of Address
HA QUANG SON S8867897D	VIETNAMESE	87 DAWSON ROAD #17-25 SKYVILLE @ DAWSON SINGAPORE 141087 17/06/2021
Type	No Of Shares	Currency
ORDINARY	300.00	SINGAPORE, DOLLARS

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

COMPLIANCE RECORD

Date Of Last AGM:	30/06/2022
Date Of Last AR:	12/07/2022
Date Of A/C Laid At Last AGM:	31/12/2021

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
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2023	5	1	0	0	0	3	1	0	0	0	0	0	0
Financial Institutions	1	0	0	0	0	3	1	0	0	0	0	0	0
2022	4	0	0	1	1	0	0	0	0	1	1	0	0
2021	18	0	0	5	8	1	2	0	2	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
2023	0	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0	0	0	0	0	0	0	0
2021	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
2023	0	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0	0	0	0	0	0	0	0
2021	0	0	0	0	0	0	0	0	0	0	0	0	0

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