

Incorporation of Local Company

Company Information

Proposed Name GOLDMINT PTE. LTD.	Company Type EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Primary Activity OTHER HOLDING COMPANIES (64202)	
Primary User - Described Activity Description INVESTMENT COMPANY	
Secondary Activity	
Secondary User - Described Activity Description	

Officers/Shareholders Details [1/4]

Position Held Shareholder	Identification No./ UEN 721218701
Name PLUSHCHEVSKIY DMITRY	
Type Individual	
Date of Birth 13/07/1981	Nationality RUSSIAN
Occupation	Identification Type Passport/Others
Contact Information	
Local Fixed Line No. 79653878290	Local Mobile No.
Email Address PDM@LOT-ZOLOTO.RU	
Residential Address Foreign Address 127473 MOSCOW, SAMOTECHNAYA STR . 7 BUILD 2	

Officers/Shareholders Details [2/4]

Position Held Director	Identification No./ UEN 721218701
Name PLUSHCHEVSKIY DMITRY	
Type Individual	
Date of Birth 13/07/1981	Identification Type Passport/Others
Nationality RUSSIAN	
Contact Information	
Local Fixed Line No. 79653878290	Local Mobile No.
Email Address PDM@LOT-ZOLOTO.RU	
Residential Address Foreign Address 127473 MOSCOW, SAMOTECHNAYA STR . 7 BUILD 2	

Officers/Shareholders Details [3/4]

Position Held Secretary	Identification No./ UEN S6937735A
Name YIP KWOK FEI SILAS	
Type Individual	
Date of Birth	Identification Type

27/10/1969
Nationality
SINGAPORE CITIZEN

NRIC(Citizen)

Contact Information

Local Fixed Line No.

Local Mobile No.
+6592280270

Email Address
SY@EBOS-SG.COM

Residential Address
Local Address
26C JALAN MEMBINA #23-182
MEMBINA COURT
Singapore 166026

Officers/Shareholders Details [4/4]

Position Held
Director
Name
YIP KWOK FEI SILAS
Type
Individual
Date of Birth
27/10/1969
Nationality
SINGAPORE CITIZEN

Identification No./ UEN
S6937735A

Identification Type
NRIC(Citizen)

Contact Information

Local Fixed Line No.

Local Mobile No.
+6592280270

Email Address
SY@EBOS-SG.COM

Residential Address
Local Address
26C JALAN MEMBINA #23-182
MEMBINA COURT
Singapore 166026

In-Principle Approval from Referral Authorities

In-Principle Approval Obtained from Other Authorities? No

Share Capital Details

1. Currency: SINGAPORE, DOLLARS (SGD)

Shares Payable
In Cash

Class Of Share	Details	Allotment
Ordinary	Number of Shares	1000
	Amount of Issued Share Capital	1000
	Amount of Paid Up Share Capital	1000
Preference	No data to display	
Others	No data to display	

List of Shareholders(Individual/Corporate)

Identification No./UEN Name	Category Identification Type	Address
721218701 PLUSHCHEVSKIY DMITRY	Individual Passport/Others	127473 MOSCOW, SAMOTECHNAYA STR . 7 BUILD 2

Shareholder Details

Identification No./Name	Currency/Class	Details	Allotment
721218701 PLUSHCHEVSKIY DMITRY	SINGAPORE, DOLLARS (SGD) Ordinary	Number of Shares	1000
		Amount of Paid Up Share Capital	1000
		Shares held in trust	<input type="checkbox"/>
	SINGAPORE, DOLLARS (SGD) Preference	Name of the trust	No data to display
		Number of Shares	No data to display
		Amount of Paid Up Share Capital	No data to display

		Shares held in trust	<input type="checkbox"/>
		Name of the trust	No data to display
		Number of Shares	No data to display
		Amount of Paid Up Share Capital	No data to display
	SINGAPORE, DOLLARS (SGD) Others	Shares held in trust	<input type="checkbox"/>
		Name of the trust	No data to display

Group Share Allotment

Group Name	Currency/Class	Details	Allotment
List of Shareholders for Group			
Identification No./UEN	Name		Group Name

Registered Office Address

Registered Office Address
1100 LOWER DELTA ROAD #02-05
EPL BUILDING
Singapore 169206

Working Hours
At least 5 hours during ordinary business hours on each business day

Constitution

Constitution
Use model constitution
 Type of model constitution
Adopt the constitution in force at the time of adoption

Declaration

Declaration by Professional Body/Service Bureau

I, S8023368Z, declare that

- All the requirements of the Companies Act relating to the formation of the proposed company have been complied with;
- I have verified the identities of the subscriber(s)/member(s) to the constitution and the person(s) named in the constitution as officer(s) of the proposed company;
- Each director has given his consent to act as director and is not disqualified to act as a director under the Companies Act;
- The secretary, if any, has given his consent to act as a secretary and if required by law, is a qualified person under the Companies Act.