



Incorporation of Local Company

Company Information

Proposed Name

PHARMA GLOBAL HQ PTE. LTD.

Company Type

EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Financial Year End (FYE)

30/11/2020

Financial Year Period

12 months

Primary Activity

ACTIVITIES OF HEAD AND REGIONAL HEAD OFFICES; CENTRALISED ADMINISTRATIVE OFFICES AND SUBSIDIARY MANAGEMENT OFFICES (70101)

Primary User - Described Activity Description

Secondary Activity

DEVELOPMENT OF OTHER SOFTWARE AND PROGRAMMING ACTIVITIES N.E.C. (62019)

Secondary User - Described Activity Description

Officers/Shareholders Details [1/5]

Position Held

Secretary

Type

Individual

Name

CHENG KOK YONG, VINCENT

Date of Birth

27/09/1988

Nationality

SINGAPORE CITIZEN

Identification No./ UEN

S8836733B

Identification Type

NRIC(Citizen)

Contact Information

Local Fixed Line No.

+6565898807

Email Address

VINCENT.CHENG@CORPAGENT.ONLINE

Local Mobile No.

Residential Address

Local Address

303 TAMPINES STREET 32 #06-64**Singapore 520303**

Alternate Address

Local Address

80 ROBINSON ROAD #08-01**Singapore 068898**

Do you want to provide an Alternate Address?

Yes

Officers/Shareholders Details [2/5]

Position Held

Director

Type

Individual

Name

ELENA VATUTINA

Date of Birth

30/06/1985

Nationality

RUSSIAN

Identification No./ UEN

714949091

Identification Type

Passport/Others

Contact Information

Local Fixed Line No.

Email Address

ELENA.VATUTINA@ME.COM

Local Mobile No.

+971553561812

Residential Address

Foreign Address

MAPLE1 VILLA 332, DUBAI HILLS ESTATE**DUBAI, UNITED ARAB EMIRATES**

Do you want to provide an Alternate Address?

No

Officers/Shareholders Details [3/5]

Position Held

Identification No./ UEN

Shareholder**714949091**

Type

Individual

Name

ELENA VATUTINA

Date of Birth

30/06/1985

Nationality

RUSSIAN

Identification Type

Passport/Others**Contact Information**

Local Fixed Line No.

Local Mobile No.

+971553561812

Email Address

ELENA.VATUTINA@ME.COM

Residential Address

Foreign Address

MAPLE1 VILLA 332, DUBAI HILLS ESTATE**DUBAI, UNITED ARAB EMIRATES****Officers/Shareholders Details [4/5]**

Position Held

Secretary

Identification No./ UEN

S9038306Z

Type

Individual

Name

KHAIRUNNISAH BINTE ABDUL RAHIM

Date of Birth

11/10/1990

Nationality

SINGAPORE CITIZEN

Identification Type

NRIC(Citizen)**Contact Information**

Local Fixed Line No.

Local Mobile No.

+6565898807

Email Address

NISAH.RAHIM@CORPAGENT.ONLINE

Residential Address

Local Address

318 CLEMENTI AVENUE 4 #05-95

CLEMENTI JADE

Singapore 120318

Do you want to provide an Alternate Address?

Yes

Alternate Address

Local Address

80 ROBINSON ROAD #08-01

Singapore 068898

Officers/Shareholders Details [5/5]

Position Held

Director

Type

Individual

Name

YAP JIAXIANG, JOHN

Date of Birth

15/07/1989

Nationality

SINGAPORE CITIZEN

Identification No./ UEN

S8923600B

Identification Type

NRIC(Citizen)

Contact Information

Local Fixed Line No.

Email Address

JOHN.YAPJX@ICLOUD.COM

Local Mobile No.

+6598000890

Residential Address

Local Address

363 YUNG AN ROAD #08-135

Singapore 610363

Do you want to provide an Alternate Address?

No

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	10
	Amount of Paid Up Share Capital	10
Preference	No data to display	
Others	No data to display	

List of Shareholders(Individual/Corporate)

Identification No./UEN/Name	Category/Identification Type	Address
714949091 ELENA VATUTINA	Individual Passport/Others	MAPLE1 VILLA 332, DUBAI HILLS ESTATE DUBAI, UNITED ARAB EMIRATES

Shareholder Details

Identification No./Name	Currency/Class	Details	Allotment
714949091 ELENA VATUTINA	SINGAPORE, DOLLARS (SGD) Ordinary	Number of Shares	1000
		Amount of Paid Up Share Capital	10
		Shares held in trust	<input type="checkbox"/>
		Name of the trust	No data to display
	SINGAPORE, DOLLARS (SGD) Preference	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
	SINGAPORE, DOLLARS (SGD) Others	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

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

68 CIRCULAR ROAD #02-01
Singapore 049422

Working Hours

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

Constitution

Constitution

Attached Customized Constitution

Attachment

Pharma Global HQ - Constitution.pdf

Declaration

Declaration by Professional Body/Service Bureau

I, S9038306Z, declare that:

- a. All the requirements of the Companies Act relating to the formation of the proposed company have been complied with.
- b. 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.
- c. Each director has given his consent to act as a director, is not disqualified to act as a director under the Companies Act, and is not debarred under section 155B from acting as a director of the company.
- d. 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, and is not debarred under section 155B from acting as a secretary of the company.
- e. The above information submitted is true and correct and to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in this form.