

SAMPLE REPORT

ENTITY PROFILE REPORT
MORGTECH CORPORATION LTD

MORGTECH CORPORATION LTD

1 Jan 2023

RED SCORE

Direct :  IRAS | ISCA | BNM | SFC | MAS | CAD

Indirect :  HKEx | Office of the Attorney General of Switzerland | Commissioner of Charities, Singapore | SPF | SGX | MACC

NETWORK SCORE

Degree Centrality: 100th Percentile

COMPANY INFORMATION

Type : Public Company Limited by Shares

Effective Date of Current Name : 3 APR 2011

Former / Other Name(s) (Effective Date) : INTERACTIVE MORGTECH LTD
MORG TECHNOLOGIES PTE LTD

Country/Region of Incorporation/Registration : SINGAPORE

Incorporation Date : 1 Dec 2010

Company Registration No. : 20101234Z

ID Type : ACRA Registration Number

Registered Address : 3 INTERNATIONAL BUSINESS PARK, TOWER 1 #23-01, SINGAPORE 123456

Primary Business Activity Code : 64202

Primary Business Activity : OTHER HOLDING COMPANIES

Secondary Business Activity Code : 70201

Secondary Business Activity : MANAGEMENT CONSULTANCY SERVICES

Status : EXIST

Ownership Layers : 1 or more layers

SHARE CAPITAL

SHARE TYPE	CURRENCY	ISSUED SHARES	ISSUED CAPITAL
ORDINARY CAPITAL	SGD	100,000,000	100,000,000.00

PROBABLE ASSOCIATES

TOP 5 COMPANIES	COMMON CONNECTIONS
MORGTELL STUDIOS PTE LTD	20
SINGAPORE ALEGTECH LTD	12
GLOBAL MORG AI CORPORATION	11
10GENT CRYPTO PVT LTD	10
INTERNATIONAL GATEWAY AI TECH LIMITED	9
TOP 5 PERSONS	COMMON CONNECTIONS
ANNA MELISSA PETERS	5
LIM CHOO TECK	3
TAN MEE LAN	2
FRANCIS CUTHBERT LOW	1
CHANDRAN NAIDU MALI	1

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CURRENT APPOINTMENT HOLDERS

NAME / ADDRESS	ID No. / Registration No.	ID Type	Nationality/Citizen ship / Country/Region of Incorporation/Reg istration	Position Held / Appointment Date	Latest Source / Disclosure Date
MORGAN PEREIRA 123 ORCHARD HILLVIEW #01-23 ORCHARD HILLVIEW SINGAPORE 123456	S1234567Z	NRIC (Citizen)	SINGAPORE	Chairman 5 Feb 2011	2 Jan 2019
KPMG LLP 12 MARINA VIEW #15-01 ASIA SQUARE TOWER 2 SINGAPORE 018961	T08LL1267L	ACRA Registration Number	SINGAPORE	Auditor 6 Jul 2014	2 Jan 2019
BELINDA ANN PEREIRA 123 ORCHARD HILLVIEW #01-23 ORCHARD HILLVIEW SINGAPORE 123456	S1233667Y	NRIC (Citizen)	SINGAPORE	Director 5 Feb 2011	2 Jan 2019
DOE LEE 88A TOH YI DRIVE TOH YI COURT SINGAPORE 112233	S6655889Y	NRIC (Citizen)	SINGAPORE	Company Secretary 15 May 2011	2 Jan 2019

CURRENT SHAREHOLDERS

NAME / ADDRESS	ID No. / Registration No.	ID Type	Nationality/Ci tizenship / Country/Regi on of Incorporation /Registration	Share Type	Currency	Number of Shares	Latest Source / Disclosure Date
MORGTELL SOLUTIONS LLP 3 INTERNATIONAL BUSINESS PARK, TOWER 1 #23-01, SINGAPORE 123456	20101234Z	ACRA Registration Number	SINGAPORE	Ordinary Shares	SGD	100,000,000	2 Jan 2019

PAST APPOINTMENT HOLDERS

NAME / ADDRESS	ID No. / Registration No.	ID Type	Nationality/Citizens hip / Country/Region of Incorporation/Regis tration	Position Held	Appoint ment Date	Cessation Date	Latest Source / Disclosure Date
CHRISTOPHER DAVIDSON PEREIRA 111 CHAI CHEE ROAD #22-22 BISPARK @ CHAI CHEE SINGAPORE 556677	S1188899 V	NRIC (Citizen)	SINGAPORE	Director	5 Jul 2011	5 Oct 2014	2 Jan 2019
LAM CHEE YONG PETER 44 SCOOTERS ROAD #44-44 FAR NORTH PLAZA SINGAPORE 778899	S4400555 W	NRIC (Citizen)	SINGAPORE	Director	1 Jun 2011	2 Oct 2014	2 Jan 2019

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AKANNI NDUKWU 44 CHIDOZE STREET 44555 CHINYEREVILLE	Z5554444	Passport/Others	NIGERIA	Director	30 Nov 2013	3 Oct 2014	2 Jan 2019
HECTOR CASTRO PLACA URSULLA, 51, 15° F, 39042, A BOTELLO DE ULLA	Y1113330	Passport/Others	PANAMA	Director	30 Nov 2013	4 Oct 2014	2 Jan 2019
RAFAEL CORTES PASEO ISABEL, 3, 8°, 77780, SAN VILLEGAS DEL MIRADOR	Y7788990	Passport/Others	PANAMA	Director	30 Nov 2013	3 Oct 2014	2 Jan 2019
WONG MING TIEN ADAM 777 CLEMENTI STREET 77 #88-77 SINGAPORE 777887	S8877777Z	NRIC (Citizen)	SINGAPORE	Director	12 Dec 2013	1 Oct 2014	2 Jan 2019
LOW CHEE SONG 123 DUCHESS AVENUE DUCHESS GARDEN SINGAPORE 123456	S1234567Y	NRIC (Citizen)	SINGAPORE	Director	12 Dec 2013	1 Oct 2014	2 Jan 2019

PAST SHAREHOLDERS

NAME / ADDRESS	ID No. / Registration No.	ID Type	Nationality/Citizenship / Country/Region of Incorporation/Registration	Share Type	Latest Source / Disclosure Date
HANS PTE. LTD. 10 SENOKO AVENUE #02-06 FOODAXIS @ SENOKO SINGAPORE 758297	890893437A	ACRA Registration Number	SINGAPORE	Ordinary Shares	1 Oct 2013

CURRENT CHARGES

Charge No.	Date Registered	Chargee(s) / Chargee ID(s)	Amount Secured	Currency	Nature of Satisfaction	Status
C201202123	2 Dec 2013	DBS BANK LTD. 201001234D	210,000,000.00	SGD	Partial Satisfaction	Pending

PAST CHARGES

Charge No.	Date Registered	Chargee(s) / Chargee ID(s)	Amount Secured	Currency	Nature of Satisfaction	Status
C200503294	13 Jan 2012	DBS BANK LTD. 201001234D	ALL MONIES	SGD	Total Discharge	Remove from Register

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EXPLANATORY NOTES

NETWORK SCORE - DEGREE CENTRALITY

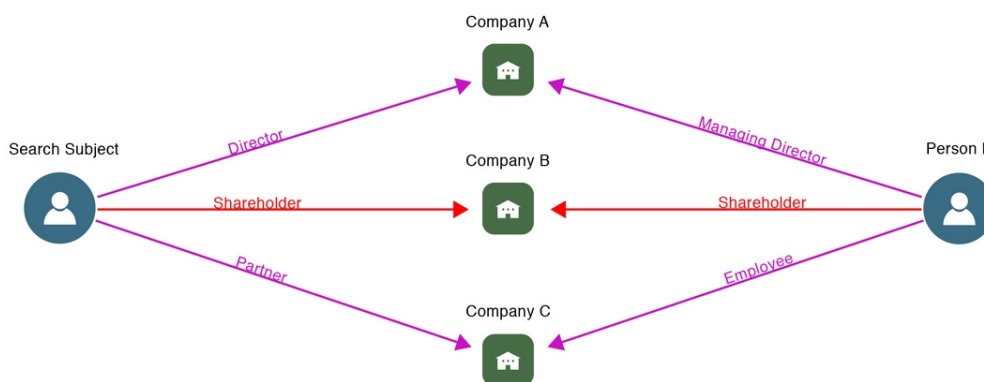
"Degree Centrality" measures how connected a subject entity is with respect to other entities within the same dataset. The percentile is calculated by ranking the total number of direct relationship lines a subject entity has to other entities. The higher the percentile, the more connected the subject entity.

OWNERSHIP LAYER

Ownership Layer states the number of known layers of beneficial interest of a subject entity for a particular dataset. For example, if Entity A has 1 layer of ownership it means that there is only direct interest in the Entity A. If Entity B has 3 or more layers means that there are at least 3 layers of beneficial interest in Entity B.

PROBABLE ASSOCIATES

Based on your selected dataset(s), "Probable Associates" shows the top few companies and people that a Search Subject has common connections with. In the example below, the Search Subject has three common connections to Person B. Person B is a Probable Associate of the Search Subject.

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