



Change in Company Information including Appointment/Cessation of Company Officers/Auditors

Entity Information

UEN
201534803K

Entity Name
OCAP MANAGEMENT PTE. LTD.

Appointment or Cessation of Company Officers or Auditors

Appointment or Cessation of Company Officers or Auditors [1/7]

Position held
Secretary
Name
ANGELINE D/O BENJAMIN ANTHONY
Identification No
S8424830D
Nationality
SINGAPORE CITIZEN

Date of Appointment
29/01/2019
Date of Cessation
Reason for Cessation
Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [2/7]

Position held
Auditor
Name
BDO LLP
Identification No
T10LL0001F
Nationality

Date of Appointment
01/02/2019
Date of Cessation
10/07/2019
Reason for Cessation
Others
Disqualified reasons subsection
Other Reasons
REMOVED AS AUDITORS

Appointment or Cessation of Company Officers or Auditors [3/7]

Position held
Director
Name
CARLOS-DIETER HAEUSER
Identification No
G3374883W
Nationality
GERMAN

Date of Appointment
05/03/2018
Date of Cessation
Reason for Cessation
Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [4/7]

Position held
Managing Director
Name
CARLOS-DIETER HAEUSER
Identification No
G3374883W
Nationality
GERMAN

Date of Appointment
09/11/2018
Date of Cessation
Reason for Cessation
Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [5/7]

Position held
Director
Name
IAN THAM KHEAN HIN
Identification No
S3041696A
Nationality
SINGAPORE CITIZEN

Date of Appointment
01/11/2018
Date of Cessation
Reason for Cessation
Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [6/7]

Position held
Director
Name
NEO BAN CHUAN

Date of Appointment
01/02/2019
Date of Cessation
Reason for Cessation

Identification No

S0181081B

Nationality

SINGAPORE CITIZEN

Appointment or Cessation of Company Officers or Auditors [7/7]

Position held

Auditor

Category

Corporate

UEN

201600774Z

Local Address

112 ROBINSON ROAD #03 - 04

ROBINSON 112

SINGAPORE 068902

Disqualified reasons subsection

Date of Appointment

10/07/2019

Entity Name

OA ASSURANCE PAC

Declaration

I, TITO SHANE ISAAC, S7034954Z, declare the above information submitted is true and correct 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.



Lodged with Accounting and Corporate Regulatory Authority (ACRA) by

Entity Name

OCAP MANAGEMENT PTE. LTD.

Contact No.

+65

Date of Lodgement

16/07/2019 09:49:04

Receipt No.

-

Date of Payment

-

Name

TITO SHANE ISAAC of TIC CORPORATE ADVISORY (PTE.) LTD.

Email Address

TITO@LAW-ISSAC.COM

Transaction No.

C191097991

Amount Paid (SGD)

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