



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
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 [3/7]

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 [4/7]

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 [5/7]

Position held
Director
Name
NEO BAN CHUAN
Identification No
S0181081B
Nationality
SINGAPORE CITIZEN

Date of Appointment
01/02/2019
Date of Cessation
Reason for Cessation
Disqualified reasons subsection

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

Position held
Auditor
Name
T RAVI & CO.
Identification No

Date of Appointment
05/12/2016
Date of Cessation
01/02/2019
Reason for Cessation

T03PF0795J

Nationality

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

Position held

Auditor

Category

Corporate

UEN

T10LL0001F

Local Address

**600 NORTH BRIDGE ROAD #23 - 01
PARKVIEW SQUARE
SINGAPORE 188778**

Resigned

Disqualified reasons subsection

Date of Appointment

01/02/2019

Entity Name

BDO LLP

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.	Name TITO SHANE ISAAC of TIC CORPORATE ADVISORY (PTE.) LTD.
Contact No. +6565335330	Email Address TITO@LAW-ISSAC.COM
Date of Lodgement 12/02/2019 16:09:09	Transaction No. C190091398
Receipt No. -	Amount Paid (SGD) -
Date of Payment -	

