



Return of Allotment of Shares

Entity Information

UEN
201429281D
Entity Name
WIRECARD ASIA HOLDING PTE. LTD.

Entity Type
PRIVATE COMPANY LIMITED BY SHARES

Power under S161 of the Companies Act

Have you filed prior approval of the company in general meeting to issue shares?
No

Date of Meeting
06/12/2019

Copy of Resolution
Wirecard Asia Holding- S161.pdf

Share Capital Details

1. Currency: SINGAPORE, DOLLARS (SGD)

Shares Payable : **In Cash**

Class Of Share	Details	Allotment	After Allotment
Ordinary	Number of Shares	110700000	238867251
	Amount of Issued Share Capital	110700000	238867251
	Amount of Paid Up Share Capital	110700000	238867251
Preference	Number of Shares	No data to display	0
	Amount of Issued Share Capital	No data to display	0
	Amount of Paid Up Share Capital	No data to display	0
Others	Number of Shares	No data to display	0
	Amount of Issued Share Capital	No data to display	0
	Amount of Paid Up Share Capital	No data to display	0

Treasury Shares

List of Added Shareholders (Individual/Corporate)

Identification No./UEN	Name	Category/Nationality	Identification Type	Address/Contact Information
No data to display				

Shareholder Details

Identification No./Name	Currency/Class	Details	Allotment	After Allotment
T13UF0217B WIRECARD SALES INTERNATIONAL HOLDING GMBH	SINGAPORE, DOLLARS(SGD) Ordinary	Number of Shares	110700000	238867251
		Amount of Paid Up Share Capital	110700000	238867251
		Shares held in trust	<input type="checkbox"/>	<input type="checkbox"/>
	Name of the trust	No data to display.	No data to display	
	SINGAPORE, DOLLARS(SGD) Preference	No data to display		
SINGAPORE, DOLLARS(SGD) Others	No data to display			
Date of Allotment : 26/12/2019				

Group Share Allotment

Group Name	Currency/Class	Details	Allotment	After Allotment
No data to display				

Declaration

I, TAN POH ENG 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****WIRECARD ASIA HOLDING PTE. LTD.****Contact No.****+6564088000****Date of Lodgement****26/12/2019 11:44:29****Receipt No.****-****Date of Payment****-****Name****TAN POH ENG of LUTHER CORPORATE SERVICES PTE. LTD.****Email Address****CORPSEC@LUTHER-SERVICES.COM****Transaction No.****C191488267****Amount Paid (SGD)****-**