



Return of Allotment of Shares

Entity Information

UEN
199906900E

Entity Type
PRIVATE COMPANY LIMITED BY SHARES

Entity Name
WIRECARD SINGAPORE PTE. LTD.

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 Singapore- 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 | 42100000 | 225009943 |
| | Amount of Issued Share Capital | 42100000 | 100296110.88 |
| | Amount of Paid Up Share Capital | 42100000 | 100296110.88 |
| Preference | No data to display | | |
| Others | No data to display | | |

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 |
|---|---------------------------------------|---------------------------------|--------------------------|--------------------------|
| T11UF4861F WIRECARD SALES INTERNATIONAL HOLDING GMBH | SINGAPORE, DOLLARS(SGD) Ordinary | Number of Shares | 42100000 | 225009943 |
| | | Amount of Paid Up Share Capital | 42100000 | 100296110.88 |
| | | 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 : 30/12/2019 | | | | |

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 SINGAPORE PTE. LTD.****Contact No.****+6564088000****Date of Lodgement****30/12/2019 18:23:31****Receipt No.**

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Date of Payment

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Name**TAN POH ENG of LUTHER CORPORATE SERVICES PTE. LTD.****Email Address****CORPSEC@LUTHER-SERVICES.COM****Transaction No.****C191497300****Amount Paid (SGD)**

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