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Incorporation of Local Company

Company Information

Proposed Name ONLYOFFICE CAPITAL GROUP PTE. LTD.	Company Type EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Financial Year End (FYE) 30/04/2024	Financial Year Period 12 months
Primary Activity INFORMATION TECHNOLOGY CONSULTANCY (EXCEPT CYBERSECURITY) (62021) Primary User – Described Activity Description	
Secondary Activity OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES) (62090) Secondary User – Described Activity Description	

Officers/Shareholders Details [1/7]

Position Held Shareholder Type Individual Name (As per NRIC/Identification Document) BANNOV LEV Identification Type Passport/Others Nationality/Citizenship TURK	Identification No./ UEN U29906092 Date of Birth 11/10/1962 Occupation
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Officers/Shareholders Details [2/7]

Position Held Director Type Individual Name (As per NRIC/Identification Document) BANNOV LEV Identification Type Passport/Others Nationality/Citizenship TURK	Identification No./ UEN U29906092 Date of Birth 11/10/1962
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Officers/Shareholders Details [3/7]

Position Held Secretary Type Individual Name (As per NRIC/Identification Document) CHENG KOK YONG, VINCENT Identification Type NRIC(Citizen) Nationality/Citizenship SINGAPORE CITIZEN	Identification No./ UEN S8836733B Date of Birth 27/09/1988
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Officers/Shareholders Details [4/7]

Position Held Director	Identification No./ UEN S8031743C
Type Individual	e7a27911eebc11a80e4a75888524d43786ba5a17450ab9f51a12e17ba043a318
Name (As per NRIC/Identification Document) FEROZ KHAN	
Identification Type NRIC(Citizen)	Date of Birth 15/10/1980
Nationality/Citizenship SINGAPORE CITIZEN	

Officers/Shareholders Details [5/7]

Position Held Secretary	Identification No./ UEN S9038306Z
Type Individual	
Name (As per NRIC/Identification Document) KHAIRUNNISAH BINTE ABDUL RAHIM	
Identification Type NRIC(Citizen)	Date of Birth 11/10/1990
Nationality/Citizenship SINGAPORE CITIZEN	

Officers/Shareholders Details [6/7]

Position Held Shareholder	Entity Name SENAM TECHNOLOGY, LLC
Type Corporate	Identification No./ UEN T23UF4733E

Officers/Shareholders Details [7/7]

Position Held Director	Identification No./ UEN 675341134
Type Individual	
Name (As per NRIC/Identification Document) SEYFETDINOV SERGE	
Identification Type Passport/Others	Date of Birth 27/09/1966
Nationality/Citizenship AMERICAN	

Share Capital Details

1. Currency: SINGAPORE, DOLLARS (SGD)		
Shares Payable In Cash		
Class Of Share	Details	Allotment
Ordinary	Number of Shares	100000
	Amount of Issued Share Capital	1000
	Amount of Paid Up Share Capital	1000
Preference	No data to display	
Others	No data to display	

List of Shareholders(Individual/Corporate)

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Identification No./UEN/Name	Category/Identification Type
U29906092 BANNOV LEV T23UF4733E SENAM TECHNOLOGY, LLC	Individual Passport Other UNREGISTERED FOREIGN ENTITY

Shareholder Details

IDENTIFICATION NO./NAME	CURRENCY/CLASS	DETAILS	ALLOTMENT
U29906092 BANNOV LEV	SINGAPORE, DOLLARS (SGD) ORDINARY	NUMBER OF SHARES	95000
		AMOUNT OF PAID UP SHARE CAPITAL	950
		SHARES HELD IN TRUST	☐
		NAME OF THE TRUST	NO DATA TO DISPLAY
	SINGAPORE, DOLLARS (SGD) PREFERENCE	NUMBER OF SHARES	NO DATA TO DISPLAY
		AMOUNT OF PAID UP SHARE CAPITAL	NO DATA TO DISPLAY
		SHARES HELD IN TRUST	☐
		NAME OF THE TRUST	NO DATA TO DISPLAY
	SINGAPORE, DOLLARS (SGD) OTHERS	NUMBER OF SHARES	NO DATA TO DISPLAY
		AMOUNT OF PAID UP SHARE CAPITAL	NO DATA TO DISPLAY
		SHARES HELD IN TRUST	☐
		NAME OF THE TRUST	NO DATA TO DISPLAY
T23UF4733E SENAM TECHNOLOGY, LLC	SINGAPORE, DOLLARS (SGD) ORDINARY	NUMBER OF SHARES	5000
		AMOUNT OF PAID UP SHARE CAPITAL	50
		SHARES HELD IN TRUST	☐
		NAME OF THE TRUST	NO DATA TO DISPLAY
	SINGAPORE, DOLLARS (SGD) PREFERENCE	NUMBER OF SHARES	NO DATA TO DISPLAY
		AMOUNT OF PAID UP SHARE CAPITAL	NO DATA TO DISPLAY
		SHARES HELD IN TRUST	☐
		NAME OF THE TRUST	NO DATA TO DISPLAY
	SINGAPORE, DOLLARS (SGD) OTHERS	NUMBER OF SHARES	NO DATA TO DISPLAY
		AMOUNT OF PAID UP SHARE CAPITAL	NO DATA TO DISPLAY
		SHARES HELD IN TRUST	☐
		NAME OF THE TRUST	NO DATA TO DISPLAY

Group Share Allotment

Group Name	Currency/Class	Details	Allotment
List of Shareholders for Group			
Identification No./UEN	Name	Group Name	
No data to display.			

Registered Office Address

Registered Office Address 68 CIRCULAR ROAD #02-01 SINGAPORE 049422
Working Hours At least 5 hours during ordinary business hours on each business day

Constitution

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Constitution

Attached Customized Constitution

Attachment

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onlyoffice-capital-group-pteltdconsti.pdf

Declaration

Declaration by Professional Body/Service Bureau

I, LAU ZI XUAN declare that:

- › All the requirements of the Companies Act relating to the formation of the proposed company have been complied with.
- › I have verified the identities of the subscriber(s)/member(s) to the constitution and the person(s) named in the constitution as officer(s) of the proposed company.
- › Each director has given his consent to act as a director, is not disqualified to act as a director under the Companies Act, and is not debarred under section 155B from acting as a director of the company.
- › The secretary, if any, has given his consent to act as a secretary and if required by law, is a qualified person under the Companies Act, and is not debarred under section 155B from acting as a secretary of the company.
- › The above information submitted is true and correct and 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.



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