

BIZ CHECK

COMPANY NAME: CAZ PROJECTS PTE. LTD.
 REGISTRATION NO.: 201828912E

SINGAPORE
 COMMERCIAL
 CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
19/07/2019 17:44:14	ONL190323989		

**ACCOUNTING AND CORPORATE REGULATORY
 AUTHORITY BUSINESS PROFILE INFORMATION**

**REGISTRY**

REGISTRATION DATE	23/08/2018
NAME EFFECTIVE DATE	18/07/2019
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	101 RIVERVALE WALK, 08 - 34 540101 SINGAPORE
CHANGE ADDRESS DATE	23/08/2018
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	23/08/2018
REGISTERED ACTIVITIES	1. 47910 - RETAIL SALE VIA INTERNET (WITH INCOME MAINLY FROM ONLINE SALES) (-) 2. - - - (-)
AUDITOR	-
AUDITOR APPOINTMENT DATE	-
ACCOUNT DATE	-
DATE OF LAST AR	-
DATE OF LAST AGM	-

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
INNOVATIVE BLOCKCHAIN SOLUTIONS SINGAPORE PTE. LTD.	23/08/2018

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	100,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
SAGIRAJU TEJA VEERA SAMPATH VARMA 9-77 NAIDU THOTA NAIDU THOTA PENDURTHI PENDURTHI	P8321472	DIRECTOR	23/08/2018 -	INDIAN

NEAR SANTHOSI MATHA TEMPLE VISAKHAPATNAM 530047 INDIA -				
HU LYE CHYE 10 ANSON ROAD 10 - 11 , INTERNATIONAL PLAZA 079903, SINGAPORE 30/06/2017	S1529823E	SECRETARY	23/08/2018 -	SINGAPORE CITIZEN
C SANTHIY 458 CHOA CHU KANG AVENUE 4 07 - 199 , - 680458, SINGAPORE -	S9321652J	DIRECTOR	23/08/2018 -	SINGAPORE CITIZEN

* Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
KALYANAM RAVI TEJA 101 RIVERVALE WALK, 08 - 34 540101 SINGAPORE -	G5260448L	INDIAN	Ordinary	SINGAPORE, DOLLARS	100,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	0	0	0	0	0	0	0	0	0	0	0	0
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	0	0	0	0	0	0	0	0	0	0	0	0
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	0

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