



ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

Certificate Confirming Incorporation of Company

THIS CERTIFICATE IS PRESENTED TO



PTE. LTD.

OF UEN



The company was incorporated under the Companies Act 1967, on and from **27 Sep 2024**, and is a **EXEMPT PRIVATE COMPANY LIMITED BY SHARES**.



TAN YONG TAT
ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY SINGAPORE

RECEIPT NO. :
DATE : 27 SEP 2024

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Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of [REDACTED]
PTE. LTD. ([REDACTED])

Date: 27 Sep 2024

Name of Company	:	[REDACTED]
Former Name if any	:	
Date of Change of Name	:	
UEN	:	[REDACTED]
Incorporation Date	:	27 SEP 2024
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	27 SEP 2024
Registered Office Address	:	[REDACTED] [REDACTED] [REDACTED]
Date of Address	:	27 SEP 2024
Date of Last AGM	:	
Date of Last AR	:	
FYE As At Date of Last AR	:	

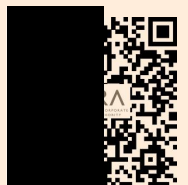
Business Activities

Primary Activity	:	FUND MANAGEMENT ACTIVITIES N.E.C.(66309)
Primary User-Described Activity	:	
Secondary Activity	:	
Secondary User-Described Activity	:	

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Business Profile (Company) of [REDACTED]

Date: 27 Sep 2024

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
1	1000	SINGAPORE, DOLLARS	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
1	1000	SINGAPORE, DOLLARS	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of [REDACTED]

Date: 27 Sep 2024

Officer(s)					
Name Address	Identification Number	Nationality/ Citizenship	Position	Date of Appointment	Source of Address
[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	DIRECTOR	27 SEP 2024	ACRA
[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	DIRECTOR	27 SEP 2024	ACRA
[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	SECRETARY	27 SEP 2024	ACRA
[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	SECRETARY	27 SEP 2024	OSCARS

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Business Profile (Company) of [REDACTED]

Date: 27 Sep 2024

Shareholder(s)					
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Currency	Address Changed
Address					Source of Address
[REDACTED]	[REDACTED]	[REDACTED]	1000 (ORDINARY)	SINGAPORE, DOLLARS	ACRA

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

Abbreviation

- UL : Local Entity not registered with ACRA
- UF : Foreign Entity not registered with ACRA
- AR : Annual Return
- AGM : Annual General Meeting
- FS : Financial Statements
- FYE : Financial Year End
- OSCARS : One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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Business Profile (Company) of [REDACTED]

Date: 27 Sep 2024

Notes

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.
- 2 Please check to ensure that this document is issued by ACRA by:
 - (a) scanning the verification QR code at the bottom of the page, or
 - (b) visiting the verification URL at the bottom of the page, or
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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : [REDACTED] (FREE BUSINESS PROFILE BY ACRA)

DATE : 27 SEP 2024

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To: Vector Technology Solution Pte. Ltd.

202439828N

68 Circular Road #02-01, Singapore, 049422

NOTICE OF NOMINEE DIRECTOR FOR [REDACTED] LTD.

Dear Sirs or Madams,

I, the undersigned, being nominated by the Nominator, as the Nominee Director for the purpose to satisfy the statutory requirement in accordance with Singapore Companies Act 1967:

NOMINATOR'S PARTICULARS

Herz Stefan	[REDACTED] Date of becoming Nominator: 27.09.2024
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Yours faithfully,

[REDACTED] Nominee Director, of [REDACTED]	[REDACTED]
Dated:	September 27, 2024

CERT. NO 1

[REDACTED]

UEN [REDACTED]

Registered address:

[REDACTED]

Incorporated in the Republic of Singapore
under the Companies Act

SHARE CERTIFICATE

1000, ORDINARY SHARES

This is to certify that Herz Stefan of 1222 Charlton Park Dr, Houston, TX 77077, United States of America is the registered holder of 1000 Ordinary shares fully paid in the share capital of the Company — [REDACTED] subject to the Constitution of the Company.

Given on September 27, 2024

N.B. Transfer of any Shares cannot be registered without the production of this certificate

Director:

[REDACTED]

[REDACTED]

Director:

[REDACTED]

[REDACTED]