

**Singapore ACRA Electronic Filing**  
**Document Summary**  
**List of Members/Change in Members Report**

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500101.xml
Old Form Number	Form 21

**Company Details**

Company Name	Cas Training Company Pte Ltd
UEN	199165036M
Form Date	20/01/2015
Company Registration Date	01/01/1991
Date of Change	20/01/2015

**Changes in Members**

Number of members	3
New Number of members	1

**New Members**

Type	Individual
Individual Name	Smith Robert Michael
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	Singapore Citizen
Singapore Citizen	Yes
Passport number	H23477675
Passport issued	01/01/2000
Passport issued	Australia
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date allotted	20/01/2015

**Current Members**

Type	Individual
Individual Name	Brown John David
Address	101 Jones Street, #2-15, Singapore 258508
NRIC No	S7278453G
Occupation	Accountant
Nationality	
Singapore Citizen	No
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date entered register	01/01/1991
Type	Individual
Individual Name	Brown Margaret Anne
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	

**Singapore ACRA Electronic Filing**  
**Document Summary**  
**List of Members/Change in Members Report**

Company Name	CAS TRAINING COMPANY PTE LTD
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Old Form Number	Form 21

Occupation	
Nationality	
Singapore Citizen	No
Passport number	N123456798
Passport issued	19/08/2007
Passport issued	Singapore, Rep of
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	50
- Amount per share	1.00
- Date entered register	01/01/1991

Type	Individual
Individual Name	Smith Robert Michael
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	

Occupation	
Nationality	Singapore Citizen
Singapore Citizen	Yes
Passport number	H23477675
Passport issued	01/01/2000
Passport issued	Australia
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date entered register	20/01/2015

**Ceased Members**

No members have ceased

I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

**Signature of authorised representative of the company:**

**Name of authorised representative of the company:** BROWN JOHN DAVID

**Date:** 20/01/2015

**Singapore ACRA Electronic Filing**  
**Document Summary**  
**Return of Allotment of Shares Report**

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500101.xml
Old Form Number	Form 24/25

**Company Details**

Company Name	Cas Training Company Pte Ltd
UEN	199165036M
Company type	Exempt Private Company Limited by Shares

**Signatory Details**

Power under Section 161	Yes
Name	Brown John David
Position	Director
Form Date	20/01/2015
Company Registration Date	01/01/1991
Date of Change	20/01/2015

**Issued Capital - Cash**

Details of Allotment(s)	
- Allotment Date	20/01/2015
- Ordinary - Issued Shares	50
- Ordinary - Amount Paid	50.00

**New Members**

Type	Individual
Individual Name	Smith Robert Michael
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	Singapore Citizen
Singapore Citizen	Yes
Passport number	H23477675
Passport issued	01/01/2000
Passport issued	Australia
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date allotted	20/01/2015

I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

**Signature of authorised representative of the company:**

**Name of authorised representative of the company:** BROWN JOHN DAVID

**Date:** 20/01/2015

**Singapore ACRA Electronic Filing**  
**Document Summary**  
**Transfer of Shares/List of Shareholders Change Report**

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500101.xml

**Company Details**

Company Name	Cas Training Company Pte Ltd
UEN	199165036M
Form Date	20/01/2015
Company Registration Date	01/01/1991
Date of Change	20/01/2015

**New Members**

Type	Individual
Individual Name	Smith Robert Michael
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	Singapore Citizen
Singapore Citizen	Yes
Passport number	H23477675
Passport issued	01/01/2000
Passport issued	Australia
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date allotted	20/01/2015

**Current Members**

Type	Individual
Individual Name	Brown John David
Address	101 Jones Street, #2-15, Singapore 258508
NRIC No	S7278453G
Occupation	Accountant
Nationality	
Singapore Citizen	No
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date entered register	01/01/1991

Type	Individual
Individual Name	Brown Margaret Anne
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	
Singapore Citizen	No
Passport number	N123456798
Passport issued	19/08/2007
Passport issued	Singapore, Rep of

**Singapore ACRA Electronic Filing**  
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Company Name	CAS TRAINING COMPANY PTE LTD
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Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	50
- Amount per share	1.00
- Date entered register	01/01/1991
Type	Individual
Individual Name	Smith Robert Michael
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	Singapore Citizen
Singapore Citizen	Yes
Passport number	H23477675
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Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date entered register	20/01/2015

**Ceased Members**

No members have ceased

I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

**Signature of authorised representative of the company:**

**Name of authorised representative of the company:** BROWN JOHN DAVID

**Date:** 20/01/2015

**CAS TRAINING COMPANY PTE LTD**

**UEN: 199165036M**

**REGISTER OF MEMBERS AT 20 JANUARY 2015**

Quorum: 1

(\* = pending transaction)

**Name** BROWN JOHN DAVID (NRIC No : S7278453G)  
**Address** 101 JONES STREET, #2-15, SINGAPORE 258508

**Security** ORD - ORDINARY SHARES FULLY PAID **Date Entered** 01/01/1991 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/01/1991	Subscription	100	\$1.00	1			100

**Name** BROWN MARGARET ANNE (Passport No N123456798 issued by Singapore, Rep of on 19/08/2007)  
**Address** 101 JONES STREET, #2-15, SINGAPORE 258508

**Security** ORD - ORDINARY SHARES FULLY PAID **Date Entered** 01/01/1991 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
01/01/1991	Subscription	100	\$1.00	2			100
20/01/2015	Transfer Out	(50)	\$1.00	3		SMITH ROBERT MICHAEL	50

**Name** SMITH ROBERT MICHAEL (Passport No H23477675 issued by Australia on 01/01/2000)  
**Address** 101 JONES STREET, #2-15, SINGAPORE 258508

**Security** ORD - ORDINARY SHARES FULLY PAID **Date Entered** 20/01/2015 **Date Ceased**

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Certificate Per Share No	Distinctive Numbers	Transferred To/From, Redeemed, Reissued	Balance
20/01/2015	Transfer In	50	\$1.00	4		BROWN MARGARET ANNE	50
20/01/2015	Allotment	50	\$1.00	5			100

Reference: XYZ 456

**CAS TRAINING COMPANY PTE LTD**

**UEN: 199165036M**

**REGISTER OF BENEFICIAL OWNERS AT 20 JANUARY 2015**

**COMPANY HAS NO BENEFICIAL OWNERS**

**CAS TRAINING COMPANY PTE LTD  
UEN: 199165036M**

**RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PURSUANT TO THE COMPANY'S  
ARTICLES OF ASSOCIATION**

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Allotment of Shares:

It was resolved to approve the following allotment of shares:

Smith Robert Michael  
Passport Details: No H23477675 issued by Australia On 01/01/2000  
No of Shares: 50  
Ordinary Shares Fully Paid

Transfer of Shares:

It was resolved to approve the following transfer of shares:

Seller: Brown Margaret Anne  
Passport Details: No H23477675 issued by Australia On 01/01/2000  
Buyer: Smith Robert Michael  
Passport Details: No H23477675 issued by Australia On 01/01/2000  
No of Shares: 50  
Ordinary Shares Fully Paid

Preparation of Documents:

The secretary was requested to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Signed by all the directors of the company:

Dated: Tuesday, January 20th 2015

.....  
Brown John David

.....  
Smith Robert Michael



# CAS TRAINING COMPANY PTE LTD

UEN: 199165036M

Incorporated in Singapore on 01/01/1991 under the Companies Act. Cap. 50

**Registered Office:**

TONG BUILDING #07 - 03  
302 ORCHARD ROAD  
SINGAPORE, 238862

Certificate Number:	<b>3</b>	(Balance Certificate)
No of Shares:	<b>50</b>	
Amount Payable per Share:	<b>\$1.00</b>	
Amount Unpaid per Share:	<b>\$0.00</b>	

## Share Certificate

**This is to certify that**

**BROWN MARGARET ANNE**  
**Passport No: N123456798 issued by SINGAPORE, REP O**  
**101 JONES STREET #2 - 15**  
**SINGAPORE, 258508**

is the registered holder of fifty Ordinary Shares Fully Paid in the above named company subject to its Memorandum and Articles of Association.

Given under the Common Seal of the company on 20/01/2015

\_\_\_\_\_  
BROWN JOHN DAVID  
Director/Secretary

\_\_\_\_\_  
SMITH ROBERT MICHAEL  
Director

Note: No transfer of any portion of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

# CAS TRAINING COMPANY PTE LTD

UEN: 199165036M

Incorporated in Singapore on 01/01/1991 under the Companies Act. Cap. 50

**Registered Office:**

TONG BUILDING #07 - 03  
302 ORCHARD ROAD  
SINGAPORE, 238862

Certificate Number:	<b>4</b>
No of Shares:	<b>50</b>
Amount Payable per Share:	<b>\$1.00</b>
Amount Unpaid per Share:	<b>\$0.00</b>

## Share Certificate

**This is to certify that**

**SMITH ROBERT MICHAEL**  
Passport No: H23477675 issued by AUSTRALIA on 01/0  
101 JONES STREET #2 - 15  
SINGAPORE, 258508

is the registered holder of fifty Ordinary Shares Fully Paid in the above named company subject to its Memorandum and Articles of Association.

Given under the Common Seal of the company on 20/01/2015

---

BROWN JOHN DAVID  
Director/Secretary

---

SMITH ROBERT MICHAEL  
Director

Note: No transfer of any portion of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

# CAS TRAINING COMPANY PTE LTD

UEN: 199165036M

Incorporated in Singapore on 01/01/1991 under the Companies Act. Cap. 50

**Registered Office:**

TONG BUILDING #07 - 03  
302 ORCHARD ROAD  
SINGAPORE, 238862

Certificate Number:	<b>5</b>
No of Shares:	<b>50</b>
Amount Payable per Share:	<b>\$1.00</b>
Amount Unpaid per Share:	<b>\$0.00</b>

## Share Certificate

**This is to certify that**

**SMITH ROBERT MICHAEL**  
**Passport No: H23477675 issued by AUSTRALIA on 01/0**  
**101 JONES STREET #2 - 15**  
**SINGAPORE, 258508**

is the registered holder of fifty Ordinary Shares Fully Paid in the above named company subject to its Memorandum and Articles of Association.

Given under the Common Seal of the company on 20/01/2015

\_\_\_\_\_  
BROWN JOHN DAVID  
Director/Secretary

\_\_\_\_\_  
SMITH ROBERT MICHAEL  
Director

Note: No transfer of any portion of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

20 January 2015

The Secretary  
Cas Training Company Pte Ltd  
Tong Building #07 - 03  
302 Orchard Road  
Singapore, 238862

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name	Smith Robert Michael
Passport Details	Passport Number H23477675 issued by AUSTRALIA on 01/01/2000
Address	101 Jones Street, #2-15, Singapore 258508

**Share Allotment Details**

No of Shares	50
Security	Ordinary Shares
Amount Payable (per share)	\$ 1.00

I hereby agree to be bound by the Memorandum and Articles of Association of the company.

Yours faithfully

.....  
SMITH ROBERT MICHAEL

# Share Transfer

I/We BROWN MARGARET ANNE  
Passport No: N123456798 issued by SINGAPORE, REP OF on  
of 101 JONES STREET, #2-15, SINGAPORE 258508

in consideration of the Sum of \$ 50.00

paid by SMITH ROBERT MICHAEL  
Passport No: H23477675 issued by AUSTRALIA on 01/01/2000  
of 101 JONES STREET, #2-15, SINGAPORE 258508

hereinafter called the said Transferee

Do hereby bargain, sell, assign, and transfer to the said Transferee 50 ORDINARY SHARES FULLY PAID

of and in the undertaking called CAS TRAINING COMPANY PTE LTD 199165036M

To hold unto the said Transferee. its Executors, Administrators and Assign, subject to several conditions on which its held the same immediately before the execution hereof and the said Transferee, do hereby agree to accept the said shares subject to the conditions aforesaid.

As witness our hands the 20 January 2015

Signed and delivered by the abovenamed Transferor, in the presence of:

\_\_\_\_\_  
Signature of witness

Name of witness:

Occupation:

NRIC/Passport No:

Address

\_\_\_\_\_  
Name: BROWN MARGARET ANNE

Signed and delivered by the abovenamed Transferee, in the

\_\_\_\_\_  
Signature of witness

Name of witness:

Occupation:

NRIC/Passport No:

Address

\_\_\_\_\_  
Name: SMITH ROBERT MICHAEL