



NOOKOU059C

NOTARIAL CERTIFICATE

TO ALL TO WHOM these presents shall come

I, Sumitri Minalini Menon @ Rabia, NOTARY PUBLIC duly admitted, authorised to practise in the Republic of Singapore, DO HEREBY CERTIFY

that attached is the Business Profile dated 30/01/2020 of GALAPAGOS CABLE SYSTEMS PTE. LTD. (Company No. 201833458E) retrieved from the online records maintained by the relevant Authority being the Accounting and Corporate Regulatory Authority (ACRA) of Singapore.

IN FAITH AND TESTIMONY whereof I the said notary have subscribed my name and set and affixed my seal of office at Singapore, this 30th day of January 2020.

Menon

NOTARY PUBLIC
SINGAPORE



By virtue of Rule 8(3)(c) of the Notaries Public Rules, a Notarial Certificate must be authenticated by the Singapore Academy of Law in order to be valid.



This **Authentication Certificate** only certifies the authenticity of the signature and the capacity of the person who signed the Notarial Certificate.

This **Authentication Certificate** is not valid if the seal of the Singapore Academy of Law is removed or altered in any way whatsoever. This Certificate does not authenticate or confirm the content of the Document attached to the annexed Notarial Certificate.

Authentication

1. Country:	Singapore
2. This public document has been signed by:	Sumitri Mirnalini Menon @ Rabia
3. Acting in the capacity of:	Notary Public
4. Bears the seal/stamp:	Notary Public

Certified

5. Authentication Cert No.:	ACOKOU0CDJ
6. At:	Singapore Academy of Law
7. The:	30th January 2020
8. By:	Melissa Goh, Deputy Director, SAL
9. SAL Certification Seal:	10. Signature:

Melissa Goh



-20013031

Certified true signature



31 JAN 2020

Anand Raj

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of GALAPAGOS CABLE SYSTEMS PTE. LTD.
(201833458E)**

Date: 30/01/2020

The Following Are The Brief Particulars of :

Registration No.	:	201833458E
Company Name.	:	GALAPAGOS CABLE SYSTEMS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	01/10/2018
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	01/10/2018

Principal Activities

Activities (I)	:	MANAGEMENT CONSULTANCY SERVICES (GENERAL) (70201)
Description	:	CABLE MANAGEMENT
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
1	1	SINGAPORE, DOLLARS	ORDINARY


* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
1		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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30 JAN 2020
51A Upper Weld Road, Singapore 207408
TEL: (65) 6392 3995
EM: info@notarysingapore.sg



Authentication No. : A200662010

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**Business Profile (Company) of GALAPAGOS CABLE SYSTEMS PTE. LTD.
(201833458E)**

Date: 30/01/2020

Registered Office Address : 72 BUSSORAH STREET
SINGAPORE (199485)

Date of Address : 01/10/2018

Date of Last AGM :

Date of Last AR :

FYE As At Date of Last AR :

Audit Firms**NAME****Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
ASLIANA BINTE ASAT	S8630625E	SINGAPORE CITIZEN	ACRA	01/10/2018
812A CHOA CHU KANG AVENUE 7 #10-675 KEAT HONG COLOURS SINGAPORE (681812)		Director		
DONOGHUE ALEXANDRIA MORGAN	N3252068	AUSTRALIAN	ACRA	01/10/2018
52-54 LANGSIDE ROAD, HAMILTON QLD 4007		Director		
KOH CHIANG TECK	S7917758Z	SINGAPORE CITIZEN	ACRA	01/10/2018
1 COLEMAN STREET #10-06 THE ADELPHI SINGAPORE (179803)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 DONOGHUE ALEXANDRIA MORGAN	N3252068	AUSTRALIAN	ACRA	

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Business Profile (Company) of GALAPAGOS CABLE SYSTEMS PTE. LTD.
(201833458E)

Date: 30/01/2020

Shareholder(s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
52-54 LANGSIDE ROAD, HAMILTON QLD 4007				
Ordinary(Number)	Currency			
1	SINGAPORE, DOLLARS			

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.

Note :

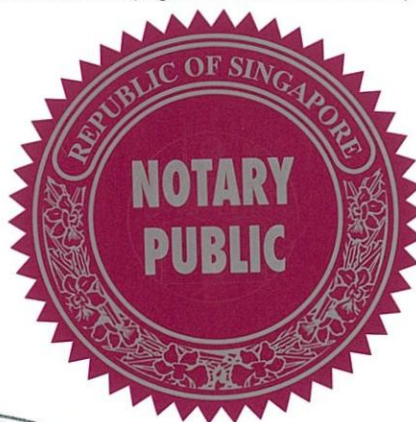
- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA200130180010

DATE : 30/01/2020

This is computer generated. Hence no signature required.



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Ameyon 30 JAN 2020

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REPÚBLICA DEL ECUADOR



Ministerio
de Relaciones Exteriores
y Movilidad Humana

SECCIÓN CONSULAR DEL ECUADOR EN YAKARTA

LEGALIZACIÓN DE FIRMA N° 26/2020

Quien suscribe JUAN ANDRES SALVADOR MUÑOZ, ENCARGADO DE LAS FUNCIONES CONSULARES en la Ciudad de YAKARTA, INDONESIA, certifica que la firma de ANAND RAJ , OFICIAL DE LEGALIZACIONES DEL MINISTERIO DE RELACIONES EXTERIORES DE SINGAPUR que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador, aclarando que la autenticación precedente no prejuzga el contenido o la forma del documento legalizado.

YAKARTA, 10 de Febrero del 2020



JUAN ANDRES SALVADOR MUÑOZ

ENCARGADO DE LAS FUNCIONES CONSULARES



Arancel Consular: 15.7

Valor: US \$ 80,00