

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 VISA WORLDWIDE PTE. LIMITED (200719281K)

Date: 02/03/2021

The Following Are The Brief Particulars of :

Registration No.	:	200719281K
Company Name.	:	VISA WORLDWIDE PTE. LIMITED
Former Name if any	:	
Incorporation Date.	:	17/10/2007
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	17/10/2007

Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
8967651	8967651	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
8967651		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 02/03/2021

Registered Office Address	:	71 ROBINSON ROAD #08-01 SINGAPORE (068895)
Date of Address	:	07/03/2016
Date of Last AGM	:	31/03/2020
Date of Last AR	:	14/04/2020
FYE As At Date of Last AR	:	30/09/2019

Audit Firms

NAME

KPMG LLP

Charges

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

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
TAN KAY HUAT ANDREW	S1625614E	SINGAPORE CITIZEN	ACRA	25/02/2014
25 AH SOO GARDEN SINGAPORE (539988)		Director		
VASANT M PRABHU	488523768	AMERICAN	ACRA	13/03/2015
139 OLD CHURCH ROAD, GREENWICH CT 06830, UNITED STATES OF AMERICA		Director		
PRATEEK SANGHI	G3392436X	INDIAN	ACRA	15/05/2020
10 MOUNT SOPHIA #08-24 8 @ MOUNT SOPHIA SINGAPORE (228459)		Director		
CHRISTOPHER JAMES CLARK	G5490357Q	AUSTRALIAN	ACRA	25/02/2014
1 LADY HILL ROAD #02-12 THE LADYHILL SINGAPORE (258670)		Director		

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Date: 02/03/2021

Officers/Authorised Representative(s)

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment
Address		Position Held		
MADELYN KWANG YEIT LAM	S1426198B	SINGAPORE CITIZEN	ACRA	01/07/2010
10 COLLYER QUAY #10-01 OCEAN FINANCIAL CENTRE SINGAPORE (049315)		Secretary		

Shareholder(s)

Name	ID	Nationality/Citizenship Place of incorporation/ Origin/Registration	Source of Address	Address Changed
Address				
1 VISA INTERNATIONAL HOLDINGS LIMITED	T16UF9468E	UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND	ACRA	
10 NORWICH STREET, LONDON EC4A 1BD UNITED KINGDOM				
Ordinary(Number)	Currency			
8967651	UNITED STATES OF AMERICA, 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 product is collated from lodgements filed with ACRA, and/or information collected by other government sources.

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Date: 02/03/2021

- 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. : ACRA210302188492

DATE : 02/03/2021

This is computer generated. Hence no signature required.



Authentication No. : F21151347B