

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5813359

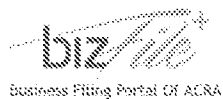
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF ADDRESS FOR ASSIGNEE
CONVEYING PARTY DATA	
Name	Execution Date
ONEEMPOWER PTE LTD	07/09/2018
RECEIVING PARTY DATA	
Name:	ONEEMPOWER PTE LTD
Street Address:	750C CHAI CHEE ROAD #03 - 09
Internal Address:	VIVA BUSINESS PARK
City:	SINGAPORE
State/Country:	SINGAPORE
Postal Code:	469003
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9286603
CORRESPONDENCE DATA	
Fax Number:	(352)372-5800
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	352-375-8100
Email:	JL@SLEPATENTS.COM
Correspondent Name:	JEFF LLOYD
Address Line 1:	PO BOX 142950
Address Line 4:	GAINESVILLE, FLORIDA 32614-2950
ATTORNEY DOCKET NUMBER:	JAT.10174366
NAME OF SUBMITTER:	JEFF LLOYD
SIGNATURE:	/JEFF LLOYD/
DATE SIGNED:	11/11/2019
Total Attachments: 7	
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Transaction Details

UEN 1999055702	Entity Name ONEEMPOWER PTE LTD
Transaction Number C180418433	Date & Time 11/07/2018 14:46:41

Descriptions	Amount(SGD)
Change in Registered Office Address and Office Hours	0.00

Paid Amount SGD 0.00

Message Section

Your transaction has been submitted successfully.

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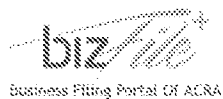
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Change in Company Information including Appointment/Cessation of Company Officers/Auditors

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Entity Information

UEN
1999005702Entity Name
CHEEMPOWER PTE LTD

Change in Registered Office Address/Office Hours

Current Registered Office Address
11 CHANGI SOUTH LANE #04 - 01
ONN WAH BUILDING
SINGAPORE 486154

New Registered Office Address
780C CHAI CHEE ROAD #03 - 09
VIVA BUSINESS PARK
SINGAPORE 469003

Office Hours
Current Office Hours
No Data

New Office Hours

Effective date of change
09/07/2018

Declaration

I, YU CHEAN LING, S27032411, declare the above information submitted is true and correct to the best of my knowledge.
I am aware I may be liable to prosecution if I submit any false or misleading information in this form.

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Business Profile (Company) of ONEEMPOWER PTE LTD (199905570Z)

Date: 06/09/2019

The Following Are The Brief Particulars of :

Registration No.	199905570Z
Company Name.	ONEEMPOWER PTE LTD (w.e.l.22/03/2001)
Former Name if any	ONELOYALTY.COM PTE LTD
Incorporation Date.	17/09/1999
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Status	Live Company
Status Date	17/09/1999

Principal Activities

Activities (I)	DEVELOPMENT OF OTHER SOFTWARE AND PROGRAMMING ACTIVITIES N.E.C. (62019)
Description	DEVELOP AND PROVIDE CUSTOMER VALUE MANAGEMENT SOLUTIONS AND SERVICES
Activities (II)	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (EG JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES) (82999)
Description	LOYALTY MARKETING RELATED SOLUTIONS AND SERVICES

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
21147871.275	24011608	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
21128137.275		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of ONEEMPOWER PTE LTD (199905570Z)

Date: 06/09/2019

Registered Office Address	750C CHAI CHEE ROAD #03-09 VIVA BUSINESS PARK SINGAPORE (469003)
Date of Address	09/07/2018
Date of Last AGM	22/08/2019
Date of Last AR	05/09/2019
FYE As At Date of Last AR	31/12/2018

Audit Firms

NAME

BAKER TILLY TFW LLP

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		
CHEUNG SHUI CHING	504940462	BRITISH	ACRA	01/05/2000
14C BLOCK 4 TANNER GARDEN NORTH POINT, HONG KONG		Director		
SANG CHU YONG	S2628052D	SINGAPORE CITIZEN	ACRA	09/07/2004
541 PASIR RIS STREET 51 #13-14 SINGAPORE (510541)		Director		
FUNG HO CHUNG NICHOLAS	S2220512I	SINGAPORE CITIZEN	ACRA	17/09/1999
28 PARBURY AVENUE #06-01 PARBURY HILL CONDOMINIUM SINGAPORE (467298)		Director		
PHILIPPE MARCEL ETIENNE PAILLART	18CE76291	FRENCH	ACRA	22/11/2002

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Business Profile (Company) of ONEEMPOWER PTE LTD (199905570Z)

Date: 06/09/2019

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
2904 CHURCHILL TOWER, 334123 BUSINESS BAY DUBAI, UNITED ARAB EMIRATES		Director		
LIM BOON CHENG ROBIN	S1249098D	SINGAPORE CITIZEN	ACRA	28/06/2018
121 BUKIT BATOK CENTRAL #16-439 SINGAPORE (650121)		Secretary		
FUNG HO CHUNG NICHOLAS	S2220512I	SINGAPORE CITIZEN	ACRA	16/11/1999
28 PARBURY AVENUE #06-01 PARBURY HILL CONDOMINIUM SINGAPORE (467298)		Managing Director		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 CHEUNG SHUI CHING	504940462	BRITISH	ACRA	16/04/2014
14C BLOCK 4 TANNER GARDEN NORTH POINT, HONG KONG				
Ordinary(Number)	Currency			
4937963	SINGAPORE, DOLLARS			
2 LEE LING KWAN	E949817A	HONG KONG	ACRA	
4B BLK 3 WORLDWIDE GARDEN, TAI WAI, NEW TERRITORIES, HONG KONG				
Ordinary(Number)	Currency			
12500	SINGAPORE, DOLLARS			
3 CHUA CHEOW KHOON MICHAEL	S0151814C	SINGAPORE CITIZEN	OSCARS	04/07/2017

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Business Profile (Company) of ONEEMPOWER PTE LTD (199905570Z)

Date: 06/09/2019

Shareholder(s)						
Name		ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed	
Address						
	248 LORONG CHUAN #17-04 CHUAN PARK SINGAPORE (556747)					
	Ordinary(Number)		Currency			
	43700		SINGAPORE, DOLLARS			
4	FUNG HO CHUNG NICHOLAS		S2220512I	SINGAPORE CITIZEN	ACRA	18/11/2016
	28 PARBURY AVENUE #06-01 PARBURY HILL CONDOMINIUM SINGAPORE (467298)					
	Ordinary(Number)		Currency			
	10239830		SINGAPORE, DOLLARS			
5	SANG CHU YONG		S2628052D	SINGAPORE CITIZEN	ACRA	10/02/2017
	541 PASIR RIS STREET 51 #13-14 SINGAPORE (510541)					
	Ordinary(Number)		Currency			
	600000		SINGAPORE, DOLLARS			
6	WERNER CHRISTIAN ANDREAS		S2665688E	GERMAN	OSCARS	07/06/2019
	145 CORONATION ROAD WEST SINGAPORE (269403)					
	Ordinary(Number)		Currency			
	299223		SINGAPORE, DOLLARS			
7	SHERAZADE FZ LLE		T17UF2956J	UNITED ARAB EMIRATES	ACRA	
	FUJAIRAH-CREATIVE TOWER P.O.BOX 4422 FUJAIRAH					

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Business Profile (Company) of ONEEMPOWER PTE LTD (199905570Z)

Date: 06/09/2019

Shareholder(s)				
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
Address				
Ordinary(Number)	Currency			
7878392	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. : ACRA190905089276 (Free Business Profile by ACRA)

DATE : 06/09/2019

This is computer generated. Hence no signature required.



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