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Filing of Annual Return by Local Company (FOR FYE FROM 31 AUG 2018)

Company Details

UEN 201725890W	Entity Name CUE DIGITAL TECHNOLOGY PTE. LTD.
Financial Year End for this Annual Return 31/12/2021	Date of Annual Return 29/07/2022

Section A: Company Type and Status

Some of the information below is pre-selected based on the last Annual Return filed. **You are required to review and update accordingly** if there are changes for this current Annual Return.

Company Type During Financial Period Concerned
PRIVATE COMPANY LIMITED BY SHARES
Company Type Status (I)
Active

Check this box to declare that the company is a small company exempt from audit requirements

AGM Details

Is Company required to hold AGM?
Yes, Company is required to hold AGM

Date of Annual General Meeting at which Financial Statements were laid
23/07/2022

Section B: Financial Information

Financial Information in XBRL Format

Except for Dormant Relevant Companies, Solvent Exempt Private Companies and Companies Limited by Guarantee, all other companies are required to file financial information in XBRL format, unless approval from Registrar has been obtained. For more information on preparing, and filing financial information in XBRL format, please click here.

Select	Nature of Financial Information	Uploaded By	Uploaded Date
Yes	Full Set of Financial Statements in XBRL Format (Full XBRL)	BOB NG	29/07/2022 4:51:01 PM

Financial Statements in PDF Format

Optional for Dormant Relevant Companies and Solvent Exempt Private Companies.

Mandatory for companies that are required to file financial statements but **not filing** a full set of financial statements in XBRL format. Please attach full set of financial statements as tabled at the AGM or sent to members.

AGM copy of Financial Statements (max of 5 MB) (Optional)

The Statement By Directors have been signed by:

(i) Director Name 1
SHI KAN E78383819

Continuation of Attachment (max of 5 MB)

(ii) Director Name 2
CUI GUIYONG H20504060

Section C: Audit Information

Check this box to confirm that the company has audited its financial statements

Name of Public Accounting Entity that audited the financial statements
ERNST & YOUNG LLP

Name of Auditor who audited and signed off the financial statements
YONG KOK KEONG

Date of independent auditor's report
22/07/2022

Primary/Secondary Activity(ies) Section (as at 29/07/2022)

Note: You are required to update the company's activity below if there is any change.

Primary Activity
 OTHER HOLDING COMPANIES (64202)
Primary User-Described Activity
Secondary Activity
Secondary User-Described Activity

Address Section

Registered Office Address
 10 ANSON ROAD #18-01
 INTERNATIONAL PLAZA
 SINGAPORE 079903

Particulars of Company Officers and Auditors

S/No.	Name	Identification No./ UEN / Nationality	Position	Date of Appointment
1	XU, KANG	E54754625 / CHINESE	Director	03/11/2021
2	WANG MENGZHI	E65969339 / CHINESE	Director	01/06/2021
3	SHI KAN	E78383819 / CHINESE	Director	01/06/2021
4	CUI GUIYONG	H20504060 / CHINESE	Director	03/11/2021
5	YOU SHUTING	KJ0417514 / CHINESE	Director	03/11/2021
6	NG HON THONG	S8284231D / MALAYSIAN	Director	21/09/2021
			Secretary	21/09/2021
7	ERNST & YOUNG LLP	T08LL0859H /	Auditor	28/10/2021

Share Capital Details

S/No.	Currency	Class of share	No. of Shares Held	Amount of Issued Share Capital	Amount of Paid Up Share Capital
1	UNITED STATES OF AMERICA, DOLLARS	Ordinary	5442240	5442240	5442240
		Preference	103402537	103402537	103402537

Member(s) Details

S/No.	Name	Identification No./ UEN / Nationality	Currency	Class of share	No. of Shares Held
1	CUE HOLDINGS LIMITED	T18UF0868E /CAYMAN ISLANDS	UNITED STATES OF AMERICA, DOLLARS	Ordinary	5442240
				Preference	103402537

Register of Controllers and Nominee Directors

Companies are required to maintain its beneficial ownership information in the register of controllers and to keep a register of its nominee directors containing the nominators' particulars. Please declare the location where the registers are kept.

Where the Register of Controllers is kept:

Registered office of a registered filing agent appointed by the company

Where the Register of Nominee Directors is kept:

Registered office of a registered filing agent appointed by the company

Declaration

I, YEAP WEN HAUR, hereby declare that I have verified from SHI KAN director/secretary of the company that:-

- The information in this annual return lodged with ACRA is up-to-date, accurate and complete and prepared in accordance with the Companies Act.



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[ACRA Home](#) | [News & Events](#) | [Contact Us](#) | [FeedBack](#)**Lodged with Accounting and Corporate Regulatory Authority (ACRA) by****Entity Name****CUE DIGITAL TECHNOLOGY PTE. LTD.****Contact No.****+6591449473****Date of Lodgement****29/07/2022 17:28:14****Receipt No.****ACRA220729002397****Date of Payment****29/07/2022 17:28:14****Name****YEAP WEN HAUR of BOB & CO BUSINESS CONSULTING PTE. LTD.****Email Address****PAUL.YEAP@BOBCOBIZ.COM****Transaction No.****C220563249****Amount Paid (SGD)****60.00**