

# Legal Entity Fact Sheet – Arthur J. Gallagher (Singapore) Pte. Ltd.

# **Company Information**

Legal entity	Arthur J. Gallagher (Singapore) Pte. Ltd.
Registered Address	61 Robinson Road, #15-02, Singapore 068893
Website	https://www.ajg.com/gallagherre/
Telephone	+65 6438 1771
Company Type	Private Limited Company
Company (UEN) No.	201018540R
Incorporation Date	01/09/2010

## **Regulator References**

Regulator Reference	Monetary Authority of Singapore
Regulator's website	https://eservices.mas.gov.sg/fid/institution/detail/2370-ARTHUR-J-GALLAGHER-SINGAPORE-PTE-LTD
License Held	Registered Insurance/Reinsurance Broker

# **Board Membership**

Name	Role	Country of Residence
John Storrs Cullis	Director	UK
David Mark Rowland Morley	Director	Singapore
Ng Leng Leng	Director	Singapore
Matthew William Pike	Director	UK
Peter Charles Searson	Director	Australia
Yuen Ngai Chun Susan	Secretary	Singapore

Name	Shares	Country
Arthur J. Gallagher & Co.	100%	U.S.A

### Attachments

Also attached to this document are details of our:

- ACRA business accounting profile
  Professional Liability Certificates
  Registration with the Regulator

#### **BIZ CHECK**

COMPANY NAME: ARTHUR J. GALLAGHER (SINGAPORE) PTE. LTD. REGISTRATION NO.: 201018540R



REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
15/01/2025 15:29:14	ONL250036153		

#### ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



### REGISTRY

REGISTRATION DATE	01/09/2010
NAME EFFECTIVE DATE	01/09/2010
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	61 ROBINSON ROAD, #15 - 02 61 ROBINSON 068893 SINGAPORE
CHANGE ADDRESS DATE	08/11/2021
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	01/09/2010
REGISTERED ACTIVITIES	1. 66222 - INSURANCE BROKERS (-)     2. 65202 - GENERAL REINSURANCE (GENERAL INSURANCE AND REINSURÂNCE)
AUDITOR	ERNST & YOUNG LLP
AUDITOR APPOINTMENT DATE	18/11/2010
ACCOUNT DATE	31/12/2023
DATE OF LAST AR	01/07/2024
DATE OF LAST AGM	27/06/2024

The information from ACRA is updated 1 day from the date of request.

#### GST

GST REGISTRATION NUMBER	201018540R
GST REGISTERED FROM	18/11/2010
GST REGISTERED TO	N/A
GST STATUS	REGISTERED

(GST information is as per SCCB's database. Whilst every effort has been made to ensure that the information is complete & up-to-date. SCCB shall not be liable of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

### CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE	
Nil	- Charle	

The information from ACRA is updated 1 day from the date of request.

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# CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED , ORDINARY	SINGAPORE, DOLLARS	118,899,726.45	65,320,648
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	118,899,726.45	NA

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# OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	PA REG. NO.	POSITION	APPOINTMENT DATE / DISQUALIFIED DATE	NATIONALITY
YUEN NGAI CHUN SUSAN 120 ROBINSON ROAD #15 - 01 , - 068913, SINGAPORE 30/10/2024	S1547569B	SECRETARY	22/02/2011	SINGAPORE CITIZEN
NG LENG LENG 61 ROBINSON ROAD #15 - 02 , 61 ROBINSON 068893, SINGAPORE	\$79359931	CHIEF EXECUTIVE OFFICER	08/04/2022	SINGAPORE CITIZEN
MATTHEW WILLIAM JOSEPH PIKE LYFORDS, IPING ROAD, MILLAND, WEST SUSSEX GU30 7NA, UNITED KINGDOM	520455746	DIRECTOR	27/07/2015	BRITISH
JOHN STORRS CULLIS ASHE WARREN COTTAGE, ASHE WARREN BASINGSTOKE, HAMPSHIRE RG25 3AP, UNITED KINGDOM 06/11/2024	510552687	DIRECTOR	17/04/2015	BRITISH
DAVID MARK ROWLAND MORLEY 61 ROBINSON ROAD #15 - 02 , 61 ROBINSON 068893, SINGAPORE 15/11/2024	S6965457F	DIRECTOR	15/04/2023	BRITISH
NG LENG LENG 61 ROBINSON ROAD #15 - 02 , 61 ROBINSON 068893, SINGAPORE	\$79359931	DIRECTOR	17/06/2022	SINGAPORE CITIZEN
PETER CHARLES SEARSON 240 CHARLETON STREET CHANDLER QLD 4155, AUSTRALIA 01/02/2018	M1379618	DIRECTOR	01/02/2013	AUSTRALIAN

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Note: Chief Executive Officer was formerly known as Manager before 03-JAN-2016 for local companies.

## SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE
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<sup>\*</sup> Disqualified from acting as a director. However, he/she has obtained the Leave of the Court/Approval from the Official Assignee to act as a director.

GALLAGHER INTERNATIONAL HOLDINGS (US) INC	T20UF0876C	OF AMERICA	Ordinary	SINGAPORE, DOLLARS	65,320,648	Individual
THE CORPORATE TRUST COMPANY, CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801 USA						

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## SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
IBS REINSURANCE BROKERS SINGAPORE PTE. LTD.	100.00	LIVE COMPANY
GALLAGHER RE	Owner	LIVE

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### REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGEE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

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# LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil			-	*

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### SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	0	0	0	0	0	0	0	0	0	0.	O	0
2024	3	4	2	3	0	3	2	1	1	2	0	0
2023	3	2	2	2	2	-10	- 4	0	. 0	2	0	3

The number of times the above subject has been searched using SCCB.

### SEARCH BY NON FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	.0	0	Ó	0	0	0	0	0	0	0	. 0	0
2024	0	0	0	0	0	0	0	0	0	0	. 0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0

The number of times the above subject has been searched using SCCB.

## LEGAL RELATED SEARCH COUNT

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	0	0	0	0	0	0	0	0	0	0	0	0	0

2024	0	0	0	0	0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0	0

The number of times the above subject has been searched using SCCB.

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#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/28/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMENO, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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						DAMAGE TO RENTED	\$				
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						MED EXP (Any one person)	\$				
	- 1					PERSONAL & ADV INJURY	8				
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ANY AUTO						BODILY INJURY (Per person)	5				
OWNED	SCHEDULED					BODILY INJURY (Per eccident)	5				
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# ARTHUR J. GALLAGHER (SINGAPORE) PTE. LTD.

Licence Type/Status

Registered Insurance Broker

Direct Insurance
General Reinsurance
Life Reinsurance



