



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

965919	V
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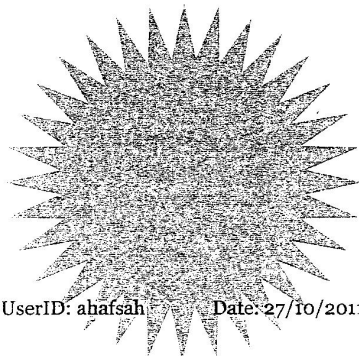
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

AMAZING DELUXE SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 27 haribulan Oktober 2011, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 27 haribulan Oktober 2011.



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Date: 27/10/2011 5:06:37 PM

NOORLIDA HANIM BINTI AHMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

LIM CHU HAI (Secretary)
MIA 16744

NO. SIRI: SSM

5366004

COMPANIES ACT 2016**SECTION 51****REGISTER OF MEMBER****COMPANY DETAILS**

Lodging Reference Number :ROM2110202200537
Registration No. :201101037785 (965919-V)
Name :AMAZING DELUXE SDN. BHD.
Total Issued Shares :500,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
620925-10-6649	LOW CHONG BAN	NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK MALAYSIA	250,000	0	0	250,000	21/10/2022
721210-08-5680	CHAI SAU PENG	NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK MALAYSIA	250,000	0	0	250,000	21/10/2022

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	500,000	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0

Total Issued Shares	500,000
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DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name : LIM CHU HAI
Identification Number : 711206-08-5443
Prescribed Body Type : Malaysian Institute of Accountants (MIA)
licence Number / Membership No : MIA16744
Address : NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI IPOH 31650 PERAK MALAYSIA
Email : chlim00@hotmail.com
Mobile Phone Number : 0125171518

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO211020224604823
Name	AMAZING DELUXE SDN. BHD.
Registration No.	201101037785 (965919-V)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	620925106649	Date of Change : NIL
Name	LOW CHONG BAN	Date of Change : NIL
Residential Address	NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK MALAYSIA	Date of Change : 21/10/2022
Service Address	NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK MALAYSIA	Date of Change : 21/10/2022
Identification Number	721210085680	Date of Change : NIL
Name	CHAI SAU PENG	Date of Change : NIL
Residential Address	NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK MALAYSIA	Date of Change : 21/10/2022
Service Address	NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK MALAYSIA	Date of Change : 21/10/2022

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA16744
Name	LIM CHU HAI
Identification	711206085443
Address	NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI IPOH 31650 PERAK MALAYSIA
Contact No	0125171518

Email

chlim00@hotmail.com

COMPANIES ACT 2016
Section 46(3)
NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA2110202200169
Registration No. : 201101037785 (965919-V)
Name : AMAZING DELUXE SDN. BHD.
Firm/Management Name : NIL
New Registered Address : NO. 22 JALAN CANNING ESTATE CANNING GARDEN 31400 IPOH PERAK
Date Changed: : 21/10/2022

DECLARATION

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name: : LIM CHU HAI
Date of Application: : 21/10/2022

LODGER INFORMATION

Name : LIM CHU HAI
NRIC : 711206085443
Prescribed Body : Malaysian Institute of Accountants (MIA)
License No/Membership No : MIA16744
Address : NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI 31650 IPOH PERAK
MALAYSIA
Phone No : 6052559918
Email : chlim00@hotmail.com