

Company No. 1207279-V

CERTIFIED TRUE COPY

SOH JEE PIN, (MAICSA No. 79027/20)
Company Secretary

THE COMPANIES ACT, 1965
MALAYSIA

PRIVATE COMPANY LIMITED BY SHARES

Memorandum
and
Articles of Association
of

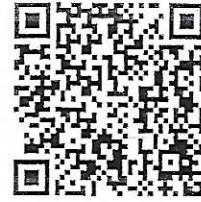
ANGKATAN KUASA MEGA SDN. BHD.

[Company No: 1207279-V]

Incorporated on the 31st day of October , 2016



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

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No. Syarikat - MyCoID

1207279	V
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SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

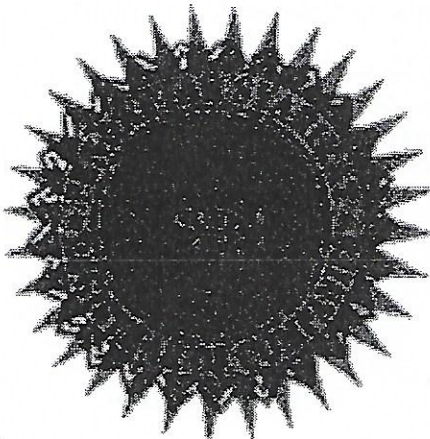
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN


Dengan ini diperakui bahawa

ANGKATAN KUASA MEGA SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 31 haribulan Oktober 2016, 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 31 haribulan Oktober 2016.




DATO' ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ANGKATAN KUASA MEGA SDN. BHD.

SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

1. The Name of the Company is ANGKATAN KUASA MEGA SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
 - (i) TO ENGAGE IN AND/OR UNDERTAKE ELECTRICAL, CIVIL & STRUCTURAL ENGINEERING PROJECT AND CONSULTING SERVICES AND IN PARTICULAR AS ELECTRICAL & CIVIL ENGINEERING CONSULTANT; TO ESTABLISH AGENCIES TO PROCURE OR CAUSE THE COMPANY TO BE REGISTERED WITH THE GOVERNMENT AGENCIES, BODIES AND DEPARTMENTS AS REGISTERED CONSULTANTS, CONTRACTORS, SUPPLIERS, AGENTS AND TO OBTAIN FROM SUCH AUTHORITIES ANY RIGHTS, LICENCES AND APPROVALS WHICH IS DESIRABLE FOR THE ADVANCEMENT OF THE BUSINESS OF THE COMPANY.
 - (ii) TO CARRY ON THE BUSINESS AS CONTRACTOR, SUBCONTRACTOR OR AGENT FOR ARCHITECTURAL, ELECTRICAL & CIVIL ENGINEERING WORKS; DISTRIBUTION, SERVICING, REPAIR AND MAINTENANCE OF ALL KINDS OF POWER SYSTEMS, EQUIPMENT AND APPLIANCES AND TO CARRY OUT OTHER ANCILLARY WORKS RELATED THERETO.
 - (iii) TO CARRY ON THE BUSINESS OF AN INVESTMENT COMPANY AND FOR THAT PURPOSE TO ACQUIRE AND HOLD EITHER IN THE NAME OF THE COMPANY OR IN THAT OF ANY NOMINEE, LANDS, BUILDINGS, PLANTS, PROPERTIES, SHARES, STOCKS, DEBENTURE STOCKS, BONDS, NOTES, OBLIGATIONS AND SECURITIES ISSUED OR GUARANTEED BY ANY COMPANY WHEREVER INCORPORATED OR CARRYING ON BUSINESS.
4. The powers of a company as contain in the Third schedule in the Companies Act, 1965 ('the Act') shall apply to the company.

And it is hereby declared that the word 'Company' in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of person whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the objects specified in each paragraph of this clause shall be regarded as independent objects and accordingly shall, except where otherwise expressed in any paragraph, be in no way limited or restricted by reference to, or inference from the terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

5. The liability of the members is limited.
6. The capital of the Company is RM400,000.00 Malaysian Currency divided into 400,000 ordinary shares of RM1.00 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.

We, the several persons whose names and addresses are the subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, Address and Descriptions of Subscribers	Number of Shares taken by each Subscriber
SHAMSUL AMBRI BIN YAAKUB NEW IC: 770930-08-6463 NO. 156, TAMAN DESA BAYU, 32040 SERI MANJUNG PERAK	COMPANY DIRECTOR 1
NORAINI BINTI ISHAK NEW IC: 691110-06-5506 NO. 12, LEBUH HILLVIEW, RAPAT SETIA, 31350 IPOH PERAK	COMPANY DIRECTOR 1
Total number of Shares taken:-	2

Dated this 31 Day of October 2016

Witness to the above Signature:-

SOH JEE PIN
26, HALUAN TASEK TIMUR 4,
ANJUNG BERCHAM MEGAH
31400, IPOH, PERAK

Lodged by:-

SOH JEE PIN, MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7002425)
6 JALAN CHEW SIN ON,
31650, IPOH, PERAK,
605-2411794

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
ANGKATAN KUASA MEGA SDN. BHD.

CERTIFIED TRUE COPY

SOH JEE PIN, (MAICSA No. 7002123)
Company Secretary

TABLE A

1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act, 1965 shall apply to the Company with the exception of Regulations 71 and 90 of Table A.

PRIVATE COMPANY

2. The Company is a private company, and accordingly:-
 - (a) the right to transfer shares is restricted in the manner as prescribed in Table A
 - (b) the number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty: provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any shares in or any debentures of the Company is prohibited.
 - (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.

DIRECTORS

3. (a) The number of directors shall not be less than 2 not more than 9.
- (b) The first directors shall be
SHAMSUL AMBRI BIN YAAKUB
NORAINI BINTI ISHAK
- (c) There shall be no shareholding qualification for directors.
- (d) A resolution in writing, signed by majority of the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at meeting of the directors duly convened and held.

SECRETARY

4. (a) The first secretaries of the Company shall be SOH JEE PIN, MAICSA7002425.
- (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.

We, the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

Name, Address and Descriptions of Subscribers	Signature
SHAMSUL AMBRI BIN YAAKUB NEW IC: 770930-08-6463 NO. 156, TAMAN DESA BAYU, 32040 SERI MANJUNG PERAK	COMPANY DIRECTOR
NORAINI BINTI ISHAK NEW IC: 691110-06-5506 NO. 12, LEBUH HILLVIEW, RAPAT SETIA, 31350 IPOH PERAK	COMPANY DIRECTOR

Dated this 31 Day of October 2016

Witness to the above Signature:-

SOH JEE PIN
26, HALUAN TASEK TIMUR 4,
ANJUNG BERCHAM MEGAH
31400, IPOH, PERAK

Lodged by:-

SOH JEE PIN, MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7002425)
6 JALAN CHEW SIN ON,
31650, IPOH, PERAK,
605-2411794

FORM 49
COMPANIES ACT 1965
 [SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref :

CERTIFIED TRUE COPY

MYCOID NO : 1207279-V

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

ANGKATAN KUASA MEGA SDN. BHD.

(NAME OF COMPANY)
DIRECTORS,

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
SHAMSUL AMBRI BIN YAAKUB	MALAYSIA MALAY	30/09/1977	NO. 156, TAMAN DESA BAYU, 32040 SERI MANJUNG PERAK	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 7709330086463
NORANI BINTI ISHAK(f)	MALAYSIA MALAY	10/11/1969	NO. 12, LEBUH HILLVIEW, RAPAT SETIA, 31350 IPOH PERAK	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 6911110065506

FORM 49

COMPANIES ACT 1965

[SECTION 141(6)]

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref: _____

MYCOID NO : 1207279-V
COMPANY NAME : ANGKATAN KUASA MEGA SDN. BHD.

MANAGERS AND SECRETARIES

SOH JEE PIN, (MAMGSA No. 7002/29)

VERIFIED TRUE COPY

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	SOH JEE PIN	MALAYSIA CHINESE	26, HALUAN TASEK TIMUR 4, ANJUNG BERCHAM MEGAH 31400 IPOH PERAK		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 650313015647

Dated this : 01/11/2016

SUBMISSION DATE : 01/11/2016

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

Ref: _____

MYCCOID NO : 1207279-V

COMPANY NAME : ANGKATAN KUASA MEGA SDN. BHD.

CERTIFIED TRUE COPY

SOH JEE PIN (MAICSA No. 7002425)

- Footnotes:
1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries".
 2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
 3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
 4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars state nature of change and relevant date.
 6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
 7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	SOH JEE PIN
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)
LICENSE NO / MEMBERSHIP NO	MAICSA/7002425
ADDRESS	6 JALAN CHEW SIN ON
POSTCODE	31650
TOWN	IPOH
STATE	PERAK
EMAIL	bensoh65@gmail.com
TEL NO	605-2411794
FAX NO	605-2544875

FORM 24

Companies Act, 1965
Section 54(1)

CERTIFIED TRUE COPY

SOH JEE PIN, (MAICSA No. 7002125)
Company Secretary

Company No.

1207279	V
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**RETURN OF ALLOTMENT OF SHARES
ANGKATAN KUASA MEGA SDN. BHD.**

The shares referred to in this return were allotted⁽¹⁾ *on the 2nd day of November, 2016 /* between the _____ day of _____, 20____ and the _____ day of _____, 20____

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares	-	24,998	-
(b) Nominal amount of each share RM	-	1.00	-
(c) Amount (if any) paid on each share RM	-	1.00	-
(d) Amount (if any) due and payable on each share..... RM	-	-	-
(e) Amount of premium paid or payable on each share RM	-	-	-
2. For consideration other than cash :			
(a) Number of shares	-	-	-
(b) Nominal amount of each share RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted..... RM	-	-	-
(d) Amount of premium treated as paid up on each share RM	-	-	-
(3)(e) The consideration for which the shares have been so allotted is as follows :	Nil		


Company No.


1207279 V

3.(4) Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows :

Full Name and Address	(8) Nationality/ Race	(9) NRIC No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
SHAMSUL AMBRI BIN YAAKUB No. 156, Taman Desa Bayu, 32040 Seri Manjung, Perak Darul Ridzuan.	Malaysian/ Malay	NRIC No.: 770930-08-6463	-	-	12,499	-	-	-	-
NORAINI BINTI ISHAK No. 12, Lebuah Hillview, Rapat Setia, 31350 Ipoh, Perak Darul Ridzuan.	Malaysian/ Malay	NRIC No.: 691110-06-5506	-	-	12,499	-	-	-	-
			-	-	24,998	-	-	-	-

Dated this : 2nd November 2016


Director
NORAINI BINTI ISHAK


Secretary
SOH JEE PIN
(MAICSA 7002425)

VERIFIED TRUE COPY

SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

Company No.

1207279 | V

CERTIFIED TRUE COPY
SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE


We hereby certify, in relation to ANGKATAN KUASA MEGA SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors / *members made on 2nd day of November, 2016.
 - (b) the shares so allotted do not exceed the authorised capital of the company which is RM400,000.00 divided into 400,000 ordinary shares of RM1.00 each;
 - (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
 - (c)* the shares were allotted to the allottees on applications received from them for shares in the company;
 - (c) ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
 - (d) the total issued capital of the company now stands at 25,000 ordinary shares of RM1.00 each and the paid up capital is RM25,000.00; and
 - (⁶)e)* by virtue of section 54(2) paragraph 3 of this form is not completed as:-
 - (i) ~~the company has more than five hundred members;~~
 - (ii) ~~the company keeps its principal share register at a place within twenty five kilometres of the office of the Registrar of Companies (⁷) _____;~~
 - (iii) ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
 - *~~(iv) the shares referred to in this return were allotted for cash;~~
 - *~~(iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
 - (v) (a) ~~the number of shares allotted to citizens who are Malays and Native~~ _____
 - (b) ~~the number of shares allotted to citizens who are non Malays and non Natives~~ _____
 - (c) ~~the number of shares allotted to non citizens~~ _____
 - (d) ~~the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives~~ _____
 - (e) ~~the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non Natives~~ _____
 - (f) ~~the number of shares allotted to bodies corporate controlled by non citizens~~ _____
- TOTAL _____

Dated this : 2nd November 2016



Director
NORAINI BINTI ISHAK



Secretary
SOH JEE PIN
(MAICSA 7002425)

Lodged by :
Perissos Services Sdn. Bhd. (1075239-P)
No. 6, Jalan Chew Sin On, 31650 Ipoh, Perak Darul Ridzuan.
Tel : 605-2531794 Fax : 605-2544875

* Strike out whichever is inapplicable.

FORM 24
 COMPANIES ACT, 1965
 [SECTION 54(1)]
 RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1207279-V

CERTIFIED TRUE COPY

Return Of Allotment Of Shares

ANGKATAN KUASA MEGA SDN. BHD.

(NAME OF COMPANY)

SOH JEE PIN, (MAICSA No. 7002425)
 Company Secretary

The shares referred to in this return were allotted ⁽¹⁾ on the 31/10/2016 between the _____ and the _____

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
For cash consideration:			
(a) Number of shares		2	subscriber's share
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or payable on each share RM			
2. For consideration other than cash:			
(a) Number of shares			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each of the share so allotted RM			
(d) Amount of premium treated as paid up on each share RM			
(e) The consideration for which the shares have been so allotted is as follows:			

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :
CERTIFIED TRUE COPY

MYCOID NO : 1207279-V

COMPANY NAME : ANGKATAN KUASA MEGA SDN. BHD.

.....
 SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

(4)
 3. Particulars of the allottees of the shares so allotted and the number and classess of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
SHAMSUL AMBRI BIN YAAKUB NO. 156, TAMAN DESA BAYU, 32040 SERI MANJUNG PERAK	MALAYSIA MALAY	NEW IC 770930086463			1				
NORAINI BINTI ISHAK NO. 12, LEBUH HILLVIEW, RAPAT SETIA, 31350 IPOH PERAK	MALAYSIA MALAY	NEW IC 691110065506			1				

2

Dated this : 01/11/2016

FORM 24
 COMPANIES ACT, 1965
 [SECTION 54(1)]
 RETURN OF ALLOTMENT OF SHARES

Ref: **CERTIFIED TRUE COPY**

MYCOID NO : 1207279-V
 COMPANY NAME : ANGKATAN KUASA MEGA SDN. BHD.

SOH JEE PIN, (MAICSA No. 7002/12)
 Company Secretary

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form

CERTIFICATE

We hereby certify, in relation to ANGKATAN KUASA MEGA SDN. BHD. that :
 (NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 31/10/2016

(b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00
 divided into ⁽⁵⁾ 400,000 shares of RM 1.00 each;

(c) Tick whichever is applicable

- the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- the shares were allotted to the allottees on applications received from them for shares in the company ;
- the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 2 shares of RM 1.00
 each and the paid up capital is RM 2.00 ; and

(e) Tick this checkbox if not applicable (N/A)

- by virtue of section 54(2), paragraph 3 of this form is not completed as :
 - (i) the company has more than five hundred members ;
 - (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies

_____ ;
 (Name of Town/City)

(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred ;

(iv) Tick this checkbox if not applicable (N/A)

- the shares referred to in this return were allotted for cash ;
- the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred ; and

- (v) (a) the number of shares allotted to citizens who are Malays and Natives _____
- (b) the number of shares allotted to citizens who are non-Malays and non-Natives _____
- (c) the number of shares allotted to non-citizens _____
- (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____
- (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives _____
- (f) the number of shares allotted to bodies corporate controlled by non-citizens _____

Dated this : 01/11/2016

TOTAL

SUBMISSION DATE : 01/11/2016

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

CERTIFIED TRUE COPY

MYCOID NO : 1207279-V
COMPANY NAME : ANGGATAN KUASA MEGA SDN. BHD.

SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	SOH JEE PIN
DESCRIBED BODY	MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)
LICENSE NO / MEMBERSHIP NO	MAICSA7002425
ADDRESS	6 JALAN CHEW SIN ON
POSTCODE	31650
TOWN	IPOH
STATE	PERAK
EMAIL	bensoh65@gmail.com
TEL NO	605-2411794
FAX NO	605-2544875

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : ANGKATAN KUASA MEGA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 1207279-V

Incorporation Date : 31-10-2016

Registration Date : 31-10-2016

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 6 JALAN CHEW SIN ON
IPOH
PERAK
: 31650

Postcode : MALAYSIA

Origin :

Business Address :

: ENGINEERING SERVICES
OTHER ARCHITECTURAL AND ENGINEERING ACTIVITIES AND
RELATED TECHNICAL CONSULTANCY N.E.C.
ACTIVITIES OF HOLDING COMPANIES

Postcode

Nature of Business

SUMMARY OF SHARE CAPITAL

Company Name : ANGKATAN KUASA MEGA SDN. BHD.
Company Number : 1207279-V

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
400,000.00			
ORDINARY	400,000.00	400,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
2.00			
ORDINARY	2	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ANGKATAN KUASA MEGA SDN. BHD.
Company Number : 1207279-V

Name/Address	IC/Passport	Designation	Date of Appointment
SHAMSUL AMBRI BIN YAAKUB NO. 156, TAMAN DESA BAYU, 32040 SERI MANJUNG PERAK	770930-08-6463	DIRECTOR	31-10-2016
NORAINI BINTI ISHAK NO. 12, LEBUH HILLVIEW, RAPAT SETIA, 31350 IPOH PERAK	691110-06-5506	DIRECTOR	31-10-2016
SOH JEE PIN 26, HALUAN TASEK TIMUR 4, ANJUNG BERCHAM MEGAH 31400 IPOH PERAK	650313-01-5647	SECRETARY	31-10-2016

SHAREHOLDERS/MEMBERS

Company Name : ANGKATAN KUASA MEGA SDN. BHD.
Company Number : 1207279-V

IC/Passport/ Company No	Name/Company Name	Total of Share
691110-06-5506	NORAINI BINTI ISHAK	1
770930-08-6463	SHAMSUL AMBRI BIN YAAKUB	1

COMPANY CHARGES

Company Name : ANGKATAN KUASA MEGA SDN. BHD.
Company Number : 1207279-V

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : ANGKATAN KUASA MEGA SDN. BHD.
Company Number : 1207279-V
Auditor :
Auditor Address :

Exempt Private Company : N/A

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

****END OF REPORT****

This information are from the company's document registered as at 01-11-2016

Registrar of Companies

Dated : 22-11-2016

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Date: Tue Nov 22 14:00:39 MYT 2016

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