

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES


 IFRAH BINTI ABDUL HALIM
 Company Secretary (MIA 38464)

PARTICULARS OF COMPANY

Reference Number	CPO020120256624169
Name	BINAZRIN MAJU SDN BHD
Registration No.	201401037509 (1113654-T)

SECTION B: NEW DIRECTOR

Identification Number	911014086667
Name	AHMAD ZAKUWAN BIN MOHD HASAN ABDULLAH
Designation	Director
Date of Birth	14/10/1991
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	31/12/2024
Residential Address	NO. 109 JALAN SUNGAI TIRAM BATU 10 LEKIR 32020 SITIAWAN PERAK MALAYSIA
Service Address	NO. 55 JALAN PPMP 7 PUSAT PERNIAGAAN MANJUNG POINT 1 32040 SERI MANJUNG PERAK MALAYSIA
Email	zakuwanhasan91@gmail.com

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	MIA38464
Name	IFRAH BINTI ABDUL HALIM
Identification	790918085562
Address	100B PASIR PANJANG LAUT 32040 32040 SERI MANJUNG PERAK MALAYSIA

Contact No	0195490126
Email	ifrahhalim@gmail.com

COMPANIES ACT 2016
Section 58

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IFRAH BINTI ABDUL HALIM
Company Secretary (MIA 38464)

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO120920235538222
Name	BINAZRIN MAJU SDN BHD
Registration No.	201401037509 (1113654-T)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	680920035831
Name	PAUZI BIN OTHMAN
Designation	Director
Date of Cessation	08/09/2023
Cessation Reason	RESIGNATION

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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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	MIA38464
Name	IFRAH BINTI ABDUL HALIM
Identification	790918085562
Address	100B PASIR PANJANG LAUT 32040 32040 SERI MANJUNG PERAK MALAYSIA
Contact No	0195490126
Email	ifrahhalim@gmail.com

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IFRAH BINTI ABDUL HALIM
Company Secretary (MIA 38464)

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO110820202901999
Name	BINAZRIN MAJU SDN BHD
Registration No.	201401037509 (1113654-T)

SECTION H: NEW SECRETARY	
Identification Number	790918085562
Name	IFRAH BINTI ABDUL HALIM
Date of Birth	18/09/1979
Gender	Female
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	MIA38464
Business Occupation	ACCOUNTANT
Date Of Appointment	10/08/2020
Residential Address	100B PASIR PANJANG LAUT SERI MANJUNG PERAK 32040 MALAYSIA
Email	ifrahhalim@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	701025086691
Name	KAMARUL AZHAR BIN DAHAMAN HURI
Date of Cessation	10/08/2020
Cessation Reason	RESIGNATION

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 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	MIA38464
Name	IFRAH BINTI ABDUL HALIM

Identification	790918085562
Address	100B PASIR PANJANG LAUT 32040 SERI MANJUNG 32040 PERAK MALAYSIA
Contact No	0195490126
Email	ifrahhalim@gmail.com

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

IFRAH BINTI ABDUL HAJIM

Sgpa No. 164/2016/9

PARTICULARS OF COMPANY

Reference Number	CPO301220192433543
Name	BINAZRIN MAJU SDN BHD
Registration No.	201401037509 (1113654-T)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR

Identification Number	810118035095	Date of Change : NIL
Name	MOHD AZRIN BIN KAMARUDDIN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Residential Address	NO. 55 JALAN PPMP 7 PUSAT PERNIAGAAN MANJUNG POINT 1 32040 SERI MANJUNG PERAK MALAYSIA	Date of Change : 30/12/2019
Service Address	NO. 55 JALAN PPMP 7 PUSAT PERNIAGAAN MANJUNG POINT 1 32040 SERI MANJUNG PERAK MALAYSIA	Date of Change : NIL

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	MIA12204
Name	KAMARUL AZHAR BIN DAHAMAN HURI
Identification	701025086691
Address	NO 86 (A-1) PUSAT PERDAGANGAN MANJUNG JALAN LUMUT SERI MANJUNG 32040 PERAK MALAYSIA
Contact No	0175205029
Email	hacmanjung@gmail.com

NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS


FRAH BINTI ABDUL HAJIM
Company Secretary (MIA 38464)

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA0510201800168
Company Number : 1113654-T
Company Name : BINAZRIN MAJU SDN BHD
Firm/Management Name : NIL
New Registered Address : NO. 55 JALAN PPMP 7 PUSAT PERNIAGAAN MANJUNG POINT 1 32040 SERI MANJUNG PERAK
Date Changed: : 04/10/2018

DECLARATION

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

Name: : KAMARUL AZHAR BIN DAHAMAN HURI

Date of Application: : 05/10/2018

LODGER INFORMATION

Name : KAMARUL AZHAR BIN DAHAMAN HURI
NRIC : 70102508691
Prescribed Body : Malaysian Institute of Accountants (MIA)
License No/Membership No : MIA12204
Address : NO 86 (A-1) PUSAT PERDAGANGAN MANJUNG JALAN LUMUT 32040 SERI MANJUNG PERAK MALAYSIA
Phone No : 6056887863
Email : hacmanjung@gmail.com

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER


 IFRAH BINTI ABDUL HALIM
 Company Secretary (MIA 38464)

COMPANY DETAILS

Lodging Reference Number :ROM2601202400486
Registration No. :201401037509 (1113654-T)
Name :BINAZRIN MAJU SDN BHD
Total Issued Shares :100,000

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
680920-03-5831	PAUZI BIN OTHMAN	NO. 511 FASA 2I 32040 SERI MANJUNG PERAK MALAYSIA	40,000	0	40,000	0	15/01/2024
810118-03-5095	MOHD AZRIN BIN KAMARUDDIN	NO. 55 JALAN PPMP 7 PUSAT PERNIAGAAN MANJUNG POINT 1 32040 SERI MANJUNG PERAK MALAYSIA	60,000	40,000	0	100,000	15/01/2024

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	100,000	100
2. Allotted to citizens, Non-Malays and Non-Natives	0	0
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	100,000	

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 :IFRAH BINTI ABDUL HALIM
Identification Number :790918-08-5562
Prescribed Body Type :Malaysian Institute of Accountants (MIA)
licence Number / Membership No :MIA38464
Address :100B PASIR PANJANG LAUT 32040 32040 SERI MANJUNG PERAK MALAYSIA
Email :ifrahhalim@gmail.com
Mobile Phone Number :0195490126

Company Registration No.: 201401037509 (1113654-T)

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FRAH BINTI ABDUL HALIM
Company Secretary (MIA 38464)

**THE COMPANIES ACT 2016
MALAYSIA**

PRIVATE COMPANY LIMITED BY SHARES

CONSTITUTION

BINAZRIN MAJU SDN. BHD.

INCORPORATED IN MALAYSIA 16 OCTOBER 2014

Company Registration No.: 201401037509 (1113654-T)


IFRAH BINTI ABDUL HA JIM
Company Secretary (MIA 38464)

THE COMPANIES ACT 2016

PRIVATE COMPANY LIMITED BY SHARES

CONSTITUTION
OF
BINAZRIN MAJU SDN. BHD.

1. The name of the Company is **BINAZRIN MAJU SDN. BHD.**
2. The Registered Office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
 - (1) BUILDING CONTRACTORS
 - (2) PROPERTY DEVELOPER
 - (3) GENERAL TRADERS
4. The "Powers of A Company" as contained in the Section 35 (1) & (2) of the Companies Act, 2016 ("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 persons 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 object of a separate distinct and independent company.

5. The liability of the members is limited.

6. The Company is a private company and accordingly :-

Restriction on
Private
Company

- (1) the right to transfer shares is restricted in manner hereinafter prescribed.
- (2) 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 person hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
- (3) any invitation to the public to subscribe for any shares in or debentures of the Company is prohibited.
- (4) 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.
- (5) all shares in the Company shall at all times be held by Malay individuals or Company or Companies whose Constitution bears the same qualification and that no transfer of shares in the Company to non-Malay individuals or Company or Companies whose Constitution without such restriction shall be approved or accepted.
- (6) subject to this Constitution any member may transfer all or any of his shares by a duly executed and stamped instrument in writing. The instrument shall be executed by or on behalf of the transferor and the transferor shall remain the holder of the shares transferred until the transfer is registered and the name of the transferee is entered in the Register of members in respect thereof.
- (7) the Board may decline to register any transfer of shares to a person of whom they do not approve and may also decline to register any transfer of shares on which the Company has a lien.
- (8) right to own, purchase, sell or transfer land which shall be with Malay individuals or Company or Companies.
- (9) right to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.
- (10) right to acquire and undertake the whole or any part of the business, property, and liabilities of any person or Company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.
- (11) right to apply for, purchase, or otherwise acquire any patents, patent rights, copyright, trade marks, formulas, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to, any invention which may seem capable of being used for any of the purposes of the Company, of the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account, the property, rights, or information so acquired.
- (12) right to do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Company.

- (13) right to amalgamate or enter into partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or Company carrying on or engaged in or about to carry on or engage in any business or transactions which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.
- (14) right to take, or otherwise acquire, and hold, shares, debentures, or other securities of any other Company.
- (15) right to enter any arrangements with any Government or authority, supreme, municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them; and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain; and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions.
- (16) right to establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or directors or past employees or directors of the Company or of its predecessors in business, or the dependants or connections of any such persons; and to grant pensions and allowances, and to make payments towards insurance; and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object.
- (17) right to promote any other Company or Companies for the purpose of acquiring or taking over all or any of the property, rights, and liabilities of the Company, or any other purpose which may seem directly or indirectly calculated to benefit the Company.
- (18) right to purchase, take on lease or in exchange, hire, and otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements machinery, plant, and stock in trade
- (19) right to construct, improve, maintain, develop, work, manage, carry out, or control any buildings, works, factories, mills, roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interest; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carrying out, or control thereof.
- (20) right to invest and deal with the money of the Company not immediately required in such manner as may from time to time be thought fit.
- (21) right to lend and advance money or give credit to any person or Company; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or Company; to secure or undertake in any way the repayment of moneys lent or advanced to or the liabilities incurred by any person or Company; and otherwise to assist any person or Company.
- (22) right to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, and other negotiable or transferable instruments.

- (23) right to borrow or raise or secure the payment of money in such manner as the Company may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by Company in any way and in particular by the issue of debentures perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital; and to purchase, redeem, or pay off any such securities.
- (24) right to remunerate any person or Company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, or other securities of the Company, or in or about the organization, formation, or promotion of the Company or the conduct of its business.
- (25) right to sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares debentures, or securities of any other Company having objects altogether or in part similar to those of the Company.
- (26) right to adopt such means of making known and advertising the business and products of the Company as may seem expedient.
- (27) right to apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy any charter, licence, power, authority, franchise, concession, right, or privilege, which any Government or authority or any corporation or other public body may be empowered to grant; and to pay for, aid in, and contribute towards carrying the same into effect; and to appropriate any of the Company's shares, debentures, or other securities and assets to defray the necessary costs, charges, and expenses thereof.
- (28) right to apply for promote, and obtain any statute, order, regulation or other authorization or enactment which may seem calculated directly or indirectly to benefit the Company; and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (29) right to procure the Company to be registered or recognized in any country or place outside Malaysia.
- (30) right to sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
- (31) right to issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any movable or immovable property purchased or otherwise acquired by the Company or any services rendered to the Company.
- (32) right to distribute any of the property of the Company among the members in kind or otherwise but so that no distribution amounting to a reduction of capital shall be made without the sanction required by law.
- (33) right to take or hold mortgages, liens, and charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Company's property of whatsoever kind sold by the Company, or any money due to the Company from purchasers and others.
- (34) Right to carry out all or any of the objects of the Company and do all or any of the above things in any part of the world and either as principal, agent, contractor, or trustee, or otherwise, and by or through trustees or agents or otherwise, and either alone or in conjunction with others.

Company Registration No.: 201401037509 (1113654-T)

DIRECTORS

7. The first directors shall be 1) MOHD AZRIN BIN KAMARUDDIN First Director
2) PAUZI BIN OTHMAN
8. The Board shall have power at any time, and from time to time, to appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing directors. Number of directors
Until and unless otherwise determined as aforesaid the number of directors shall be not less than one and not more than nine.
9. A resolution in writing signed by a majority of the directors for the time being or their alternates not being less than two directors shall be as valid and effectual as if it had been passed by a meeting of directors duly called and constituted Resolutions in writing signed by Directors effective

SECRETARY

10. The Secretary may resign from his office in accordance with the Act and any resignation shall be effective within thirty (30) days of the notice of resignation. The Board shall appoint another person as secretary within thirty (30) days of receipt of the outgoing Secretary's notice of resignation in compliance with the Act. First Secretary
11. The first secretary shall be KAMARUL AZHAR BIN DAHAMAN HURI (MIA 12204)

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

Names, Address and Description of Subscribers	Number of Shares taken by each Subscribers
MOHD AZRIN BIN KAMARUDDIN NRIC NO.: 810118-03-5095 NO. 55, JALAN PPMP 7 PUSAT PERNIAGAAN MANJUNG POINT 1 32040 SERI MANJUNG PERAK DARUL RIDZUAN SHAREHOLDER	60,000
PAUZI BIN OTHMAN NRIC NO.: 680920-03-5831 NO. 511, FASA 2I 32040 SERI MANJUNG PERAK DARUL RIDZUAN SHAREHOLDER	40,000
Total number of shares taken	100,000

Dated this: **8 AUGUST 2023**

Witness to the above:-

IFRAH BINTI ABDUL HALIM
NRIC No.: 790918-08-5562
100B, Pasir Panjang Laut,
32040 Seri Manjung,
Perak Darul Ridzuan.

Lodged by: ANR CONSULTANT (IP0184813-K)
No. 100G (Ground Floor), Persiaran Venice Sutera 8,
Desa Manjung Raya, 32200 Lumut,
Perak Darul Ridzuan.
Tel.: 05-6890863

Company No.

1113654	T
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FRAH BINTI ABDUL HAJIM
 Company Secretary (MIA 38464)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS ADDRESS AND/OR NATURE OF BUSINESS

BINAZRIN MAJU SDN. BHD.

Type of Change (please tick whichever applicable)

*Business Address / Branch-Address

Nature of Business

BUSINESS ADDRESS

New Business Address : No. 55, Jalan PPMP 7, Pusat Pemiagaan Manjung Point 1,
 32040 Seri Manjung, Perak.

Effective Date of Change : 4 October 2018

NATURE OF BUSINESS

Nature of Business :

Date of Change :


* Strike out whichever is inapplicable

If the address is a branch address, please state the word "Branch" after the said address.

Declaration:

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

Signed:



 (Secretary)

Name	: Kamarul Azhar Bin Dahaman Huri
License no/ Membership No.	: MIA 12204
SSM Practicing Certificate No.	:
Date	: 4 October 2018

Company No.

1113654	T
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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 RM3million or to both.

* Strike out whichever is inapplicable

LODGER INFORMATION

Name : Kamarul Azhar Bin Dahaman Huri
NRIC No : 701025-08-6691
Address : No. 40, Persiaran SM 2B/26, Fasa 2B, 32040 Seri Manjung, Perak.
Phone No : 017-5205029
Email : hacmanjung@gmail.com

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FRAH BINTI ABDUL HALIM
Company Secretary (MIA 38464)



COMPANIES ACT 2016
(ACT 777)

CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY

This is to certify that

BINAZRIN MAJU SDN BHD
201401037509 (1113654-T)

is, on and from the 16th day of October 2014, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at IPOH this 30th day of October 2023.



MY2310304136956
Scan to verify

DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to Section 601(2).



1113654-T

Company No.:


 IFRAH BINTI ABDUL HA JIM
 Company Secretary (MIA 38464)

FORM 49

COMPANIES ACT, 1965

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER
 AND SECRETARIES AND CHANGE OF PARTICULARS

BINAZRIN MAJU SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of Other Directorship	Nature of Appointment or change and relevant date	Identity Card No./ Passport No.
MOHD AZRIN BIN KAMARUDDIN	MALAYSIAN/ MALAY	18/01/1981	NO. 144, JALAN PPMP 9, PUSAT PERNIAGAAN MANJUNG POINT 1, 32040 SERI MANJUNG, PERAK DARUL RIDZUAN.	COMPANY DIRECTOR	-	NO CHANGES	810118-03-5095
PAUZI BIN OTHMAN	MALAYSIAN/ MALAY	20/09/1968	NO. 511, FASA 2I, 32040 SERI MANJUNG, PERAK DARUL RIDZUAN.	COMPANY DIRECTOR	-	NO CHANGES	680920-03-5831

1113654-T

Company No.:

Office in Company	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, Change and relevant date	Identity Card No. / Passport No.
Managers...					
Secretaries...					
KAMARUL AZHAR BIN DAHAMAN HURI	MALAYSIAN/ MALAY	NO. 40 PERSIARAN SM 2B/26 FASA 2B 32040 SERI MANJUNG PERAK DARUL RIDZUAN.	CHARTERED ACCOUNTANT (MIA 12204)	APPOINTED W.E.F. 13 JUN 2016	701025-08-6691 A1758383 (B)
NORHAIZA BINTI HAZMAN	MALAYSIAN/ MALAY	NO. 178 PERSIARAN VENICE MANJUNG 2, 32040 SERI MANJUNG, PERAK DARUL RIDZUAN.	COMPANY SECRETARY (MIA 24277)	RESIGNED W.E.F. 13 JUN 2016	761001-08-6536 A3506351 (B)

Dated this : **13 JUN 2016**

Lodged by : ANR CONSULTANT (IP0184813-K)
Address : NO. 86 (A-1), PUSAT PERDAGANGAN MANJUNG,
JALAN LUMUT, 32040 SERI MANJUNG,
PERAK D.R.
Tel./Fax No. : 05-6890863/ 05-6886863



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Signature of Director
MOHD AZRIN BIN KAMARUDDIN

FORM 24

COMPANIES ACT, 1965

Section 54(1)


IFRAH BINTI ABDUL HALIM
Company Secretary (MIA 38464)

Company No.

1113654-T

RETURN OF ALLOTMENT OF SHARES

BINAZRIN MAJU SDN BHD

The shares referred to in this return were allotted *on the _____ day of _____
 _____ /*between the _____ day of _____ and
 the _____ day of _____

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares RM		99,998	* <i>Inclusive of Two (2) Subscribers Shares</i>
(b) Nominal amount of each Share RM			
(c) Amount (if any) paid on each share RM			
(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 RM			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each the shares so allotted RM			
(d) Amount of premium treated as paid up on each shares RM			
(e) The consideration for which the shares have been so allotted is as follows:			

1113654-T

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 BINAZRIN MAJU SDN. BHD. that


- (a) the shares referred to in this return were allotted pursuant to a resolution of the * directors/* members made on 10.1 DEC 2014
- (b) the shares so allotted do not exceed the authorized capital of the company which if RM 100,000.00 divided into 100,000 shares of RM 1.00 each;
- ~~(c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (c)* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at 100,000 shares of RM 1.00 each and the paid-up capital is RM 100,000.00 ; and
- ~~(e)* by virtue of section 54(2) paragraph 3 of this is not completed as:-~~
 - ~~(i) the company have more than five hundred members;~~
 - ~~(ii) the company keeps its principal share register at the place within twenty five kilometres of the office of the Registrar of Companies-~~
 - ~~(iii) the company provides reasonable accommodations and facilities for persons to inspect and take copies of its list of members and its particular of share transferred;~~
 - ~~* (iv) the shares referred to in this return were allotted for cash, a consideration other than cash-~~
 - ~~* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of person to whom the shares have been allotted exceeds five and ;~~
- (v)

(a) the number of the shares allotted to citizens who are Malays and Natives	99,998
(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 Malays and Natives	-
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	99,998

Dated at Perak this 10.1 DEC 2014



(MOHD AZRIN BIN KAMARUDDIN)
Director



(NORHAIZA BINTI HAZMAN)
Secretary (MIA 24277)

Lodged By : Darwish Management and Services (IP0305647-U)
Address : No.71, 1st Floor, Persiaran Venice Sutera 1,
Desa Manjung Raya, 32200 Lumut, Perak.
Tel / Fax No. : 05-6884199

* Strike out whichever is applicable.

FORM 24

COMPANIES ACT, 1965

Section 54(1)


IFRAH BINTI ABDUL HA JIM
Company Secretary (MIA 38464)

Company No.

1113654-T

RETURN OF ALLOTMENT OF SHARES

BINAZRIN MAJU SDN BHD

The shares referred to in this return were allotted *on the 25th day of November 2014 / *between the - day of - and the - day of -

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares RM		2	* Inclusive of Two (2) Subscribers Shares
(b) Nominal amount of each Share RM		1	
(c) Amount (if any) paid on each share RM		1	
(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 RM			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each the shares so allotted RM			
(d) Amount of premium treated as paid up on each shares RM			
(e) The consideration for which the shares have been so allotted is as follows:			

Company No.

1113654-T

Form 24 (Page 2)

3. Particular 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	Nationality/ Race	I/C No./ Passport No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
Mohd Azrin Bin Kamaruddin No.144 Jalan PPMP 9, Pusat Perniagaan Manjung Point 1, 32040 Seri Manjung, Perak Darul Ridzuan.	Malaysia / Malay	810118-03-5095(New)	-	-	1					* Inclusive of One (1) Subscribers Shares
Pauzi Bin Othman No.511, Fasa 2I, 32040 Seri Manjung, Perak Darul Ridzuan.	Malaysian / Malay	680920-03-5831(New)	-	-	1					* Inclusive of One (1) Subscribers Shares
Total							2			

Dated at Perak this 25 NOV 2014



(MOHD AZRIN BIN KAMARUDDIN)
Director



(NORHAIZA BINTI HAZMAN)
Secretary (MIA 24277)

* Strike out whichever is inapplicable.

1113654-T

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 BINAZRIN MAJU SDN. BHD. that

- (a) ~~the shares referred to~~ 12.5 NOV 2014 in this return were allotted pursuant to a resolution of the * directors/* members made on _____
- (b) the shares so allotted do not exceed the authorized capital of the company which if RM 100,000.00 divided into 100,000 shares of RM 1.00 each;
- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- ~~*(c)* the shares were allotted as fully paid bonus shares to the existing shareholders;—~~
- (d) the total issued capital of the company now stands at 100,000 shares of RM 1.00 each and the paid-up capital is RM 2.00 ; and
- ~~*(e)* by virtue of section 54(2) paragraph 3 of this is not completed as:-~~
 - ~~(i) the company have more than five hundred members;—~~
 - ~~(ii) the company keeps its principal share register at the place within twenty five kilometres of the office of the Registrar of Companies—~~
 - ~~(iii) the company provides reasonable accommodations and facilities for persons to inspect and take copies of its list of members and its particular of share transferred;—~~
 - ~~*(iv) the shares referred to in this return were allotted for cash, a consideration other than cash—~~
 - ~~*(iv) the shares referred to in this return were allotted for a consideration other than cash and the number of person to whom the shares have been allotted exceeds five and;—~~
- (v)

(a) the number of the shares allotted to citizens who are Malays and Natives	2
(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 Malays and Natives	-
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL	2

Dated at Perak this 25 NOV 2014

(MOHD AZRIN BIN KAMARUDDIN)
Director

(NORHAIZA BINTI HAZMAN)
Secretary (MIA 24277)

Lodged By : Darwish Management and Services (IP0305647-U)
Address : No.71, 1st Floor, Persiaran Venice Sutera 1,
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Tel / Fax No. : 05-6884199

* Strike out whichever is applicable.