



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



COMPANIES ACT 2016  
(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**GOLDEN ICE SDN. BHD.**  
**202401048368 (1594213-M)**

is, on and from the 15<sup>th</sup> day of November 2024, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 18<sup>th</sup> day of November 2024.

**DATUK NOR AZIMAH ABDUL AZIZ**  
REGISTRAR



**COMPANIES ACT 2016  
SECTION 58 & 236(2)  
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

<b>PARTICULARS OF COMPANY</b>	
<b>Reference Number</b>	AFC181120246521824
<b>Name</b>	GOLDEN ICE SDN. BHD.
<b>Registration No.</b>	202401048368 (1594213-M)

<b>PARTICULARS OF SECRETARY</b>	
<b>Name</b>	LIM SAN FONG
<b>Appointment Date</b>	15/11/2024
<b>Cosec Type</b>	Malaysian Institute of Accountants (MIA)
<b>Identification Number</b>	790131025726
<b>License No / Prescribed Body Membership No</b>	MIA28858
<b>Residential Address</b>	NO. 5105, GROUND FLOOR, DAHLIA PARK JALAN KAMPUNG BENGGALI
<b>Postcode</b>	12200
<b>City</b>	BUTTERWORTH
<b>State</b>	PULAU PINANG
<b>Country</b>	MALAYSIA
<b>Name</b>	MOHD AZWAN BIN KHAIZAAR
<b>Appointment Date</b>	15/11/2024
<b>Cosec Type</b>	Malaysian Association of Company Secretaries (MACS)
<b>Identification Number</b>	950114025441
<b>License No / Prescribed Body Membership No</b>	MACS01904
<b>Residential Address</b>	NO. 5105 GROUND FLOOR, DAHLIA PARK JALAN KAMPUNG BENGGALI
<b>Postcode</b>	12200
<b>City</b>	BUTTERWORTH
<b>State</b>	PULAU PINANG
<b>Country</b>	MALAYSIA

<b>DECLARATION</b>	
<b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b>	
<b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>	
<b>ATTENTION:</b>	
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a	

fine not less than RM3 million or to both.

<b>LODGER INFORMATION</b>	
<b>Name</b>	MOHD AZWAN BIN KHAIZAAR
<b>Identification Number</b>	950114025441
<b>Address</b>	NO. 5105 GROUND FLOOR DAHLIA PARK JALAN KAMPUNG BENGGALI BUTTERWORTH 12200 PULAU PINANG MALAYSIA
<b>Contact No</b>	0183775635
<b>Email</b>	teragain_sec.az@hotmail.com
<b>Prof. Body Type</b>	Malaysian Association of Company Secretaries (MACS)
<b>Membership No</b>	MACS01904

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY	
<b>Proposed name</b>	GOLDEN ICE SDN. BHD.
<b>Lodging Reference No</b>	ACN131120246511230
<b>Purpose</b>	N - NEW INCORPORATION
<b>Company Type</b>	S - LIMITED BY SHARES
<b>Sub Type</b>	SDN. BHD.
<b>Incorporation Date</b>	15/11/2024
<b>Registration No.</b>	202401048368 (1594213-M)
<b>General nature of business</b>	<b>MSIC Code</b>
1	Production of ice, including ice for food and non-food (e.g. cooling) purposes 35303
2	Warehousing and storage services 52100
<b>Business Description</b>	TO CARRY ON THE BUSINESS AS MANUFACTURERS, TRADERS, SUPPLIERS AND WHOLESALERS IN ALL KIND OF ICE CUBE, CRUSHED ICE, ICE BLOCK AND OTHER RELATED PRODUCTS AS WELL AS PROVIDING STORAGE FOR ALL THE MENTIONED PRODUCTS.
<b>Registered Address</b>	NO. 5105 GROUND FLOOR, DAHLIA PARK, JALAN KAMPUNG BENGALI, 12200 BUTTERWORTH PULAU PINANG MALAYSIA
<b>Email</b>	teragain_sec.az@hotmail.com
<b>Office No</b>	043200335
<b>Fax number</b>	NIL
<b>Business Address</b>	NO 1, LENGKOK KIKIK 3A, TAMAN INDERAWASIH, 13600 PERAI PULAU PINANG MALAYSIA
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

**PARTICULARS OF DIRECTOR**

<b>Director Name</b>	SATASEWAM A/L KANESON
<b>ID Type</b>	NRIC
<b>Identification No</b>	740225075833
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 19, TINGKAT KIKIK 6, TAMAN INDERAWASIH, 13600 PERAI PULAU PINANG MALAYSIA
<b>Date of birth</b>	25/02/1974
<b>Race</b>	INDIAN
<b>Email</b>	sivakaneson@yahoo.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	SATASEWAM A/L KANESON
<b>ID Type</b>	NRIC
<b>Identification No</b>	740225075833
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 19, TINGKAT KIKIK 6, TAMAN INDERAWASIH, 13600 PERAI PULAU PINANG MALAYSIA
<b>Race</b>	INDIAN
<b>Email</b>	sivakaneson@yahoo.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	100
<b>Total number of shares</b>	100

**Declaration**

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

Name : MOHD AZWAN BIN KHAIZAAR  
Date of Application :15/11/2024

**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.

**Lodger Information**

<b>Name</b>	MOHD AZWAN BIN KHAIZAAR
<b>NRIC</b>	950114025441
<b>Prescribed body</b>	Malaysian Association of Company Secretaries (MACS)
<b>License No/Membership No</b>	MACS01904
<b>Address</b>	NO. 5105 GROUND FLOOR DAHLIA PARK JALAN KAMPUNG BENGGALI BUTTERWORTH 12200 PULAU PINANG MALAYSIA
<b>Phone No.</b>	0183775635
<b>Email</b>	teragain_sec.az@hotmail.com

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Notice of Registration

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From SSM MyCoID <mycoid@ssm.com.my>

Date Fri 11/15/2024 3:00 PM

To teragain\_sec.az@hotmail.com <teragain\_sec.az@hotmail.com>

Cc nazila@ssm.com.my <nazila@ssm.com.my>; iroslina@ssm.com.my <iroslina@ssm.com.my>; rwati@ssm.com.my <rwati@ssm.com.my>; norisa@ssm.com.my <norisa@ssm.com.my>; rosmaizi@ssm.com.my <rosmaizi@ssm.com.my>; aiman@ssm.com.my <aiman@ssm.com.my>; ahafsah@ssm.com.my <ahafsah@ssm.com.my>

**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : 202401048368 (1594213-M)  
**DATE** : 15-Nov-2024 03:00 PM  
**TYPE OF COMPANY** : By Shares

This is to inform that **GOLDEN ICE SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

**AKTA SYARIKAT 2016**

**SEKSYEN 15**

**NOTIS PENDAFTARAN**

**NO. PENDAFTARAN** : 202401048368 (1594213-M)  
**TARIKH** : 15-Nov-2024 03:00 PM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **GOLDEN ICE SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

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