

CERTIFIED TRUE COPY



YANTI IRWANI BINTI ABU HASSAN, MCCS
COMPANY SECRETARY
(MACS 01349)

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY		
Proposed company name	GAS MALAYSIA DISTRIBUTION SDN. BHD.	
Lodging Reference No	PAC15112017621232	
Purpose	N - NEW INCORPORATION	
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	21/11/2017	
Company Registration No	1256744-A	
General nature of business		MSIC Code
1	Transportation, distribution and supply of gaseous fuels of all kinds through a system of mains	35202

Business Description	DEVELOPING, OPERATING AND MAINTAINING THE DISTRIBUTION PIPELINE AND TO DELIVER GAS THROUGH THE DISTRIBUTION PIPELINE
Registered Address	NO. 5, JALAN SERENDAH 26/17, SEKSYEN 26, 40732 SHAH ALAM SELANGOR MALAYSIA
Email	yanti.lrwani@gasmalaysia.com
Office No	0351923000
Fax number	0351019033

Business Address	NO. 5, JALAN SERENDAH 26/17, SEKSYEN 26, 40732 SHAH ALAM SELANGOR MALAYSIA
Office No	0351923000
Fax number	0351019033

PARTICULARS OF DIRECTOR

Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
MOHAMED SOPHIE BIN MOHAMED RASHIDI	NRIC	590103086269	MALAYSIA	51 JALAN UP 4/2, UKAY PERDANA, 68000 AMPANG SELANGOR MALAYSIA	03/01/1959	MALAY	sophie@gasmalaysia.com
RAJA ISKANDAR BIN RAJA MUKHTARUDDIN	NRIC	650417086431	MALAYSIA	NO. 27, JALAN SETIA IMPIAN U13/6N, SEKSYEN U13, SETIA ALAM, 40170 SHAH ALAM SELANGOR MALAYSIA	17/04/1965	MALAY	rajaiskandar@gasmalaysia.com

PARTICULARS OF MEMBER

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
GAS MALAYSIA BERHAD	COMPANY REGISTRATION	240409-T		NO 5, JALAN SERENDAH 26/17, SEKSYEN 26, 40732, SHAH ALAM, SELANGOR, MALAYSIA,	NIL	NIL	1.0000	Ordinary	2
Total number of shares									2

Declaration

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

Name : YANTI IRWANI BINTI ABU HASSAN
Date of Application : 20/11/2017

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

Name	YANTI IRWANI BINTI ABU HASSAN
NRIC	771206025402
Prescribed body	Malaysian Association of Company Secretaries (MACS)
License No/Membership No	MACS01349
Address	NO. 26-2A SRI MAHLIGAI TOWNHOUSE JALAN TENGKU AMPUAN RAHIMAH 9/20 SEKSYEN 9 SHAH ALAM 40100 SELANGOR MALAYSIA
Phone No.	0122499730
Email	yanti.irwani@gasmalaysia.com

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number : ROA1312201700332
 Company Number : 1256744-A
 Company Name : GAS MALAYSIA DISTRIBUTION SDN. BHD.
 Date of Allotment : 12/12/2017
 between the : and :
 Total Current (Cash) : 2
 Total Current (Otherwise) : 0
 Total Current : 2

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 COMPANY SECRETARY
 (MACS 01349)

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	4,999,998	1.0000	4999998.0000

Total Additional Issued (Cash) : 4,999,998 Total Accumulated Issued (Cash) : 5,000,000
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 4,999,998 Total Accumulated Issued : 5,000,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	GAS MALAYSIA BERHAD	240409-T	NO 5, JALAN SERENDAH 26/17, SEKSYEN 26, 40732 SHIAH ALAM SELANGOR MALAYSIA	CASH	4,999,998

DECLARATION

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

Name : YANTI IRWANI BINTI ABU HASSAN
 Date Of Application : 13/12/2017

LODGER INFORMATION

Name : YANTI IRWANI BINTI ABU HASSAN
 NRIC : 771206-02-5402
 Prescribed Body : Malaysian Association of Company Secretaries (MACS)
 License No/Membership No : MACS01349

Address

:NO, 26-2A SRI MAHLIGAI TOWNHOUSE JALAN TENGKU AMPUAN RAHIMAH 9/20
SEKSYEN 9 SHAH ALAM 40100 SELANGOR MALAYSIA

Phone No

:0122499730

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:yanti.irwani@gasmalaysla.com