



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



COMPANIES ACT 2016  
(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**LH WONDER SDN. BHD.  
202401045837 (1591683-M)**

is, on and from the 01<sup>st</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 04<sup>th</sup> day of November 2024.

**DATUK NOR AZIMAH ABDUL AZIZ  
REGISTRAR**



To bensoh65@gmail.com  
Date 11/1/2024 8:35:17 AM  
Subject Notice of Registration

**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : 202401045837 (1591683-M)  
**DATE** : 01-Nov-2024 08:35 AM  
**TYPE OF COMPANY** : By Shares

This is to inform that **LH WONDER 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** : 202401045837 (1591683-M)  
**TARIKH** : 01-Nov-2024 08:35 AM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **LH WONDER 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.

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

PARTICULARS OF COMPANY	
<b>Proposed name</b>	LH WONDER SDN. BHD.
<b>Lodging Reference No</b>	ACN241020246472712
<b>Purpose</b>	N - NEW INCORPORATION
<b>Company Type</b>	S - LIMITED BY SHARES
<b>Sub Type</b>	SDN. BHD.
<b>Incorporation Date</b>	01/11/2024
<b>Registration No.</b>	202401045837 (1591683-M)
<b>General nature of business</b>	<b>MSIC Code</b>
1	Construction of buildings n.e.c. 41009
2	Non-residential buildings 41002
3	Residential buildings 41001
<b>Business Description</b>	TO DEVELOP AND TURN INTO ACCOUNT ANY LAND ACQUIRED BY THE COMPANY OR TO ENTER INTO JOINT VENTURE AGREEMENT FOR DEVELOPMENT AND IN PARTICULAR TO CARRY ON THE BUSINESS AS DEVELOPER OF RESIDENTIAL HOUSES, COMMERCIAL CENTRES, INDUSTRIAL BUILDING AND BUILDINGS OF ALL DESCRIPTION; AS CONTRACTOR, SUBCONTRACTOR OR AGENT FOR CONSTRUCTION, EARTHWORK AND RENOVATION AND GENERALLY TO CARRY ON ANY OTHER BUSINESSES AND ACTIVITIES WHICH MAY SEEM TO THE COMPANY AS CAPABLE OF BEING CONVENIENTLY CARRIED ON IN CONNECTION WITH THE ABOVE OR OTHERWISE CALCULATED DIRECTLY OR INDIRECTLY ABLE TO ENHANCE THE VALUE OF THE COMPANY.
<b>Registered Address</b>	6, JALAN CHEW SIN ON, 31650 IPOH PERAK MALAYSIA
<b>Email</b>	benjaminpssb@gmail.com
<b>Office No</b>	052531794
<b>Fax number</b>	NIL
<b>Business Address</b>	NIL
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

## PARTICULARS OF DIRECTOR

Director Name	NG CHEONG LOONG
ID Type	NRIC
Identification No	911117085077
Nationality	MALAYSIA
Address	63, JALAN TERATAI J4/2, TAMAN INDAH JAYA, 36000 TELUK INTAN PERAK MALAYSIA
Date of birth	17/11/1991
Race	CHINESE
Email	gary31771810@gmail.com

Director Name	TAN CHU HAUR
ID Type	NRIC
Identification No	870219085475
Nationality	MALAYSIA
Address	121, TAMAN SEJATI SURIA, JALAN SURIA 4, 32000 SITI AWAN PERAK MALAYSIA
Date of birth	19/02/1987
Race	CHINESE
Email	tan_nowitzki@hotmail.com

## PARTICULARS OF MEMBER

<b>Member Name</b>	NG CHEONG LOONG
<b>ID Type</b>	NRIC
<b>Identification No</b>	911117085077
<b>Nationality</b>	MALAYSIA
<b>Address</b>	63, JALAN TERATAI J4/2, TAMAN INDAH JAYA, 36000 TELUK INTAN PERAK MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	gary31771810@gmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	50

<b>Member Name</b>	TAN CHU HAUR
<b>ID Type</b>	NRIC
<b>Identification No</b>	870219085475
<b>Nationality</b>	MALAYSIA
<b>Address</b>	121, TAMAN SEJATI SURIA, JALAN SURIA 4, 32000 SITIAWAN PERAK MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	tan_nowitzki@hotmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	50

<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 : SOH JEE PIN

Date of Application :30/10/2024

**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>	SOH JEE PIN
<b>NRIC</b>	650313015647
<b>Prescribed body</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>License No/Membership No</b>	MAICSA7002425
<b>Address</b>	30, JALAN SERI TERATAI A/9, BANDAR SERI BOTANI, IPOH 31350 PERAK MALAYSIA
<b>Phone No.</b>	0125389066
<b>Email</b>	bensoh65@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC041120246489732
Name	LH WONDER SDN. BHD.
Registration No.	202401045837 (1591683-M)

PARTICULARS OF SECRETARY	
Name	SOH JEE PIN
Appointment Date	01/11/2024
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	650313015647
License No / Prescribed Body Membership No	MAICSA7002425
Residential Address	30, JALAN SERI TERATAI A/9, BANDAR SERI BOTANI,
Postcode	31350
City	IPOH
State	PERAK
Country	MALAYSIA

DECLARATION	
<p><b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b></p> <p><b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b></p> <p><b>ATTENTION:</b></p> <p>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.</p>	

LODGER INFORMATION	
Name	SOH JEE PIN
Identification Number	650313015647
Address	30, JALAN SERI TERATAI A/9, BANDAR SERI BOTANI, IPOH 31350 PERAK MALAYSIA
Contact No	0125389066
Email	bensoh65@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7002425

Registration No.

202401045837 (1591683-M)

COMPANIES ACT 2016

Practice Directive 2/2017

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

LH WONDER SDN. BHD.

Type of Change (please tick whichever applicable)

\*Business Address / Branch Address

Nature of Business

**BUSINESS / BRANCH ADDRESS**

Tick whichever is relevant	Nature of Change:	ADDRESS	Effective Date of Change
<input checked="" type="checkbox"/>	Change of *Business/ Branch Address (New address)	30, Jalan Lumut, Taman Darul Ridzuan (Fasa 2), 36000 Teluk Intan, Perak.	01 November 2024
<input type="checkbox"/>	Additional *Business/ Branch Address		
<input type="checkbox"/>	Closure *Business/ Branch Address		

**Registration No.**

**202401045837 (1591683-M)**

**NATURE OF BUSINESS**

Nature of Business :

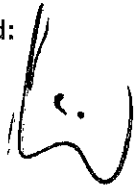
Date of Change :

*\* Strike out whichever is inapplicable*

**Declaration:**

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

**Signed:**



(Secretary)

Name : SOH JEE PIN  
License no/ Membership No. : MAICSA 7002425  
SSM Practicing Certificate No. : 202008000418  
Date : 01 November 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 RM3million or to both.

**LODGER INFORMATION**

Name : SOH JEE PIN (MAICSA 7002425)  
NRIC No : 650313-01-5647  
Address : PERISSOS SERVICES SDN. BHD. [201301045415 (1075239-P)]  
NO. 6, JALAN CHEW SIN ON, 31650 IPOH, PERAK.  
Phone No : 605-2531794  
Email : benjaminpssb@gmail.com