



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFIED TRUE COPY

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

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

This is to certify that

**SENG FATT JAYA ELECTRICAL SDN. BHD.
(1336556-U)**

is, on and from the 01st day of August 2019, 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 01st day of August 2019.


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

UserID : bensoh

Date : Fri Aug 02 10:55:13 +08 2019

Printing Date : 02-08-2019



This certificate is generated from SSM e-Info Services as at 02-08-2019 10:55:13
MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400 Fax: 03-2299 4411

CERTIFIED TRUE COPY

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

To bensoh65@gmail.com
Date 8/1/2019 5:31:59 PM
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1336556-U
DATE : 01-Aug-2019 05:31 PM
TYPE OF COMPANY : By Shares

This is to inform that **SENG FATT JAYA ELECTRICAL 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 : 1336556-U
TARIKH : 01-Aug-2019 05:31 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **SENG FATT JAYA ELECTRICAL 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

SOH JEE PIN, (MAICSA No. 70024231)

Company Secretary

PARTICULARS OF COMPANY	
Proposed company name	SENG FATT JAYA ELECTRICAL SDN. BHD.
Lodging Reference No	ACN250720192065889
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	01/08/2019
Company Registration No	1336556-U
General nature of business	MSIC Code
1	Repair and servicing of household appliances 95221
2	Retail sale of household appliances and consumer electronics via stall or markets 47894
Business Description	TO CARRY ON THE BUSINESS OF GENERAL MERCHANTS, TRADERS, SUPPLIERS, IMPORTERS, EXPORTERS OF ALL TYPES OF HOUSEHOLD AND INDUSTRIAL ELECTRONIC AND ELECTRICAL EQUIPMENT, APPLIANCES, TOOLS, PARTS, ACCESSORIES AND COMPONENTS\ TO CARRY OUT REPAIR & SERVICING OF AIR CONDITIONERS AND ALL TYPES OF HOUSEHOLD AND INDUSTRIAL ELECTRONIC AND ELECTRICAL EQUIPMENT AND APPLIANCES, AND GENERALLY TO DEAL WITH SUCH OTHER PRODUCTS AS MAY BE CONVENIENTLY DEALT WITH AND ARE CONNECTED THEREWITH.
Registered Address	6, JALAN CHEW SIN ON, 31650 IPOH PERAK MALAYSIA
Email	benjaminpssb@gmail.com
Office No	052531794
Fax number	NIL
Business Address	NO. 27, LOT 5517, KAMPONG BARU TIMUR, 35500 BIDOR PERAK MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR	
Director Name	WOO KOK SENG
ID Type	NRIC
Identification No	940113085363
Nationality	MALAYSIA
Address	H-64, TAMAN BUKIT BIDOR, 35500 BIDOR PERAK MALAYSIA
Date of birth	13/01/1994
Race	CHINESE
Email	sengfatelectrical@outlook.com

CERTIFIED TRUE COPY

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

PARTICULARS OF MEMBER	
Member Name	WOO KOK SENG
ID Type	NRIC
Identification No	940113085363
Nationality	MALAYSIA
Address	H-64, TAMAN BUKIT BIDOR, 35500 BIDOR PERAK MALAYSIA
Race	CHINESE
Email	sengfatelectrical@outlook.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1
Total number of shares	1

CERTIFIED TRUE COPY

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

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 :01/08/2019

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

CERTIFIED TRUE COPY

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

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

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

PARTICULARS OF COMPANY	
Reference Number	AFC010820192091393
Company Name	SENG FATT JAYA ELECTRICAL SDN. BHD.
Registration No.	1336556-U

PARTICULARS OF SECRETARY	
Name	SOH JEE PIN
Appointment Date	01/08/2019
Cossec 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	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
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 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.	

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	bensoh85@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7002425