



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



COMPANIES ACT 2016
(ACT 777)

SECTION 17

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**MAKMUR CEMERLANG SDN. BHD.
- (1383849-P)**

is, on and from the 10th day of September 2020, 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 10th day of September 2020.

**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	MAKMUR CEMERLANG SDN. BHD.
Lodging Reference No	ACN270820202950446
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	10/09/2020
Registration No.	202001027529 (1383849-P)
General nature of business	MSIC Code
1	Fish farming in freshwater 03221
2	Growing of pineapple 01227
3	Shrimp farming in freshwater 03222
Business Description	FISH AND SHRIMP FARMING GROWING OF PINEAPPLE
Registered Address	NO. 25 JALAN HELANG PEKAN BARU 34200 PARIT BUNTAR PERAK MALAYSIA
Email	chlim00@hotmail.com
Office No	057167688
Fax number	057167818
Business Address	NIL
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	AHMAD ADENAN BIN SAID
ID Type	NRIC
Identification No	640921086167
Nationality	MALAYSIA
Address	NO. 52, KAMPONG RAJA BASHAH, FASA 2, 34350 KUALA KURAU PERAK MALAYSIA
Date of birth	21/09/1964
Race	MALAY
Email	paknan579@gmail.com

Director Name	CHEAH THIAM CHUAN
ID Type	NRIC
Identification No	850816085328
Nationality	MALAYSIA
Address	NO. 271, JALAN BESAR, 34250 TANJONG PIANDANG PERAK MALAYSIA
Date of birth	16/08/1985
Race	CHINESE
Email	tc_cheah816@yahoo.com

PARTICULARS OF MEMBER

Member Name	AHMAD ADENAN BIN SAID
ID Type	NRIC
Identification No	640921086167
Nationality	MALAYSIA
Address	NO. 52, KAMPONG RAJA BASHAH, FASA 2, 34350 KUALA KURAU PERAK MALAYSIA
Race	MALAY
Email	paknan579@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	51

Member Name	CHEAH THIAM CHUAN
ID Type	NRIC
Identification No	850816085328
Nationality	MALAYSIA
Address	NO. 271, JALAN BESAR, 34250 TANJONG PIANDANG PERAK MALAYSIA
Race	CHINESE
Email	tc_cheah816@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	49

Total number of shares	100
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Declaration

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

Name : LIM CHU HAI

Date of Application :05/09/2020

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	LIM CHU HAI
NRIC	711206085443
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA16744
Address	NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI IPOH 31650 PERAK MALAYSIA
Phone No.	0125171518
Email	chlim00@hotmail.com

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202001027529 (1383849-P)
DATE : 10-Sep-2020 12:23 PM
TYPE OF COMPANY : By Shares

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

Registrar of Companies

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

PARTICULARS OF COMPANY	
Reference Number	AFC100920202988499
Name	MAKMUR CEMERLANG SDN. BHD.
Registration No.	202001027529 (1383849-P)

PARTICULARS OF SECRETARY	
Name	LIM CHU HAI
Appointment Date	10/09/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	711206085443
License No / Prescribed Body Membership No	MIA16744
Residential Address	NO. 10 JALAN TAWAS IDAMAN 14 TAMAN TAWAS IDAMAN
Postcode	30010
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	LIM CHU HAI
Identification Number	711206085443
Address	NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI IPOH 31650 PERAK MALAYSIA
Contact No	0125171518
Email	chlim00@hotmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA16744

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO190420246033095
Name	MAKMUR CEMERLANG SDN. BHD.
Registration No.	202001027529 (1383849-P)

SECTION B: NEW DIRECTOR	
Identification Number	830205085929
Name	LAW SING CHONG
Designation	Director
Date of Birth	05/02/1983
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	18/04/2024
Residential Address	NO. 5 JALAN BESAR BAGAN TIANG 34250 TANJONG PIANDANG PERAK MALAYSIA
Service Address	NO. 5 JALAN BESAR BAGAN TIANG 34250 TANJONG PIANDANG PERAK MALAYSIA
Email	lawsingchong@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	850816085328
Name	CHEAH THIAM CHUAN
Designation	Director
Date of Cessation	18/04/2024
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 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	MIA16744
Name	LIM CHU HAI
Identification	711206085443
Address	NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI 31650 IPOH PERAK MALAYSIA
Contact No	0125171518
Email	chlim00@hotmail.com

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA2005202100300
Registration No. :202001027529 (1383849-P)
Name :MAKMUR CEMERLANG SDN. BHD.
Date of Allotment :20/05/2021
between the : and :
Total Current (Cash) :100
Total Current (Otherwise) :0
Total Current :100

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	199,900	1.0000	199900.0000

Total Additional Issued (Cash) : 199,900 **Total Accumulated Issued (Cash)** : 200,000
Total Additional Issued (Otherwise) : 0 **Total Accumulated Issued (Otherwise)** : 0
Total Additional Issued : 199,900 **Total Accumulated Issued** : 200,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	AHMAD ADENAN BIN SAID	640921-08-6167	NO. 52, KAMPONG RAJA BASHAH, FASA 2, 34350 KUALA KURAU PERAK	CASH	101,949
2	CHEAH THIAM CHUAN	850816-08-5328	NO. 271, JALAN BESAR, 34250 TANJONG PIANDANG PERAK	CASH	97,951

DECLARATION

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

Name :LIM CHU HAI
Date Of Application :20/05/2021

LODGER INFORMATION

Name :LIM CHU HAI
NRIC :711206-08-5443
Prescribed Body :Malaysian Institute of Accountants (MIA)

License No/Membership No :MIA16744
Address :NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI IPOH 31650 PERAK MALAYSIA
Phone No :0125171518
Email :chlim00@hotmail.com

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM1707202500168
Registration No. : 202001027529 (1383849-P)
Name : MAKMUR CEMERLANG SDN. BHD.
Total Issued Shares : 200,000

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
640921-08-6167	AHMAD ADENAN BIN SAID	NO. 52 KAMPONG RAJA BASHAH, FASA 2 34350 KUALA KURAU PERAK MALAYSIA	102,000	0	0	102,000	
830205-08-5929	LAW SING CHONG	NO. 5 JALAN BESAR BAGAN TIANG 34250 TANJONG PIANDANG PERAK MALAYSIA	0	98,000	0	98,000	17/07/2025
850816-08-5328	CHEAH THIAM CHUAN	NO. 271 JALAN BESAR 34250 TANJONG PIANDANG PERAK MALAYSIA	98,000	0	98,000	0	17/07/2025

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	102,000	51
2. Allotted to citizens, Non-Malays and Non-Natives	98,000	49

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	200,000	

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 : LIM CHU HAI

Identification Number : 711206-08-5443

Prescribed Body Type : Malaysian Institute of Accountants (MIA)

licence Number / Membership No : MIA16744

Address : NO. 3A, LALUAN PINJI SENI 4 TAMAN PINJI SENI 31650 IPOH PERAK MALAYSIA

Email : chlim00@hotmail.com

Mobile Phone Number : 0125171518