



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

No. Syarikat - MyCoID

1136196

D

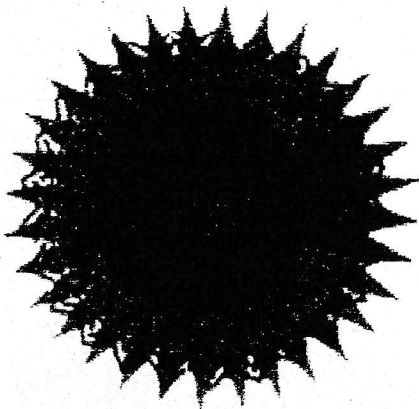
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

SLL PLUMBING SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 19 haribulan Mac 2015, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 19 haribulan Mac 2015.



ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref

MYCOID NO : 1136196-D

Return Of Allotment Of Shares

SLL PLUMBING SDN. BHD.
(NAME OF COMPANY)

The shares referred to in this return were allotted ⁽¹⁾ on the 19/03/2015 between the _____ and the _____

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
For cash consideration:			
(a) Number of shares		2	subscriber's share
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or payable on each share RM			
2. For consideration other than cash:			
(a) Number of shares			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each of the share so allotted RM			
(d) Amount of premium treated as paid up on each share RM			
(3) (e) The consideration for which the shares have been so allotted is as follows:			

FORM 24
 COMPANIES ACT, 1965
 [SECTION 54(1)]
 RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1136196-D
 COMPANY NAME : SLL PLUMBING SDN. BHD.

⁽⁴⁾
 3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
SEE LIAN LOO NO. 16, JALAN DUA KOTA WEST 34000 TAIPING PERAK	MALAYSIA CHINESE	NEW IC 780412085929			1				
SEE AH CHAI NO. 165, KAMPUNG BARU 34700 SIMPANG PERAK	MALAYSIA CHINESE	NEW IC 510518085097			1				

2

Dated this : 20/03/2015

FORM 24
 COMPANIES ACT, 1965
 [SECTION 54(1)]
 RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1136196-D
 COMPANY NAME : SLL PLUMBING SDN. BHD.

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form

CERTIFICATE

We hereby certify, in relation to SLL PLUMBING SDN. BHD.

that

(NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 19/03/2015
 (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00
 divided into ^(B) 400,000 shares of RM 1.00 each;

- (c) Tick whichever is applicable
- the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
 - the shares were allotted to the allottees on applications received from them for shares in the company ;
 - the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 2 shares of RM 1.00
 each and the paid up capital is RM 2.00 ; and

- (e) Tick this checkbox if not applicable (N/A)
 by virtue of section 54(2), paragraph 3 of this form is not completed as :
 (i) the company has more than five hundred members ;
 (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies

 (Name of Town/City)

(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred ;

- (iv) Tick this checkbox if not applicable (N/A)
 the shares referred to in this return were allotted for cash ;
 the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred ; and

(v) (a) the number of shares allotted to citizens who are Malays and Natives	
(b) the number of shares allotted to citizens who are non-Malays and non-Natives	<u>2</u>
(c) the number of shares allotted to non-citizens	_____
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	_____
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	_____
(f) the number of shares allotted to bodies corporate controlled by non-citizens	_____

Dated this : 20/03/2015
 SUBMISSION DATE : 20/03/2015

TOTAL 2

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1136196-D
COMPANY NAME : SLL PLUMBING SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (a) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	CHRISTINE GLADYS A/P RICHARD SINGARAM
PRESCRIBED BODY	LICENSED SECRETARY (LS)
LICENSE NO / MEMBERSHIP NO	LS0000813
ADDRESS	NO. 32, (1ST. FLOOR), JALAN MEDAN TAIPING 4, MEDAN TAIPING,
POSTCODE	34000
TOWN	TAIPING
STATE	PERAK
EMAIL	christine@porooi.com.my
TEL NO	605-8067286
FAX NO	605-8060281

FORM 44
COMPANIES ACT 1965
[SECTIONS 120(1), 333(1A) & 335(1)(d)]
NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES Ref.

MYCOID NO : 1136196-D

**NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES**

SLL PLUMBING SDN. BHD.
(NAME OF COMPANY)

To the Registrar of Companies,

SLL PLUMBING SDN. BHD.

(Name of Company)

hereby gives notice that -

as from the date of incorporation the registered office of the company in Malaysia has been situated at

ADDRESS OF COMPANY	NO. 32, (1ST. FLOOR), JALAN MEDAN TAIPING 4, MEDAN TAIPING,
POSTCODE	34000
TOWN	TAIPING
STATE	PERAK

as from the , the registered office of the company in Malaysia has been situated at

ADDRESS OF COMPANY	_____ _____ _____
POSTCODE	_____
TOWN	_____
STATE	_____

as from the , the situation of the registered office of the company has been changed from

ADDRESS OF COMPANY	_____ _____ _____
POSTCODE	_____
TOWN	_____
STATE	_____

FORM 44
COMPANIES ACT 1965
[SECTIONS 120(1), 333(1A) & 335(1)(d)]
NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES Ref :

MYCOID NO : 1136196-D
COMPANY NAME : SLL PLUMBING SDN. BHD.

to

ADDRESS OF COMPANY

POSTCODE

TOWN

STATE

and as from the 19/03/2015, the days and hours during which that office is open and accessible to the public have been as follows :-

(Eg. Monday to Friday : 10:00a.m. to 12:30p.m.)

MONDAY TO FRIDAY 8.30 TO 5.30

(Operation Day and Time)

Dated this : 20/03/2015

SUBMISSION DATE : 20/03/2015

NOTES:

Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the forenoon and four o'clock in the afternoon of each day, Saturdays, weekly and public holidays excepted.

In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily located should be supplied e.g. "Room 101, First Floor" or the office of "A..... B..... & Co., Accountants".

INFORMATION OF LODGER

NAME	CHRISTINE GLADYS A/P RICHARD SINGARAM
PRESCRIBED BODY	LICENSED SECRETARY (LS)
LICENSE NO / MEMBERSHIP NO	LS0000813
ADDRESS	NO. 32, (1ST. FLOOR), JALAN MEDAN TAIPING 4, MEDAN TAIPING,
POSTCODE	34000
TOWN	TAIPING
STATE	PERAK
EMAIL	christine@poroci.com.my
TEL NO	605-8067286
FAX NO	605-8060281

FORM 49

COMPANIES ACT 1965

[SECTION 141(6)]

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

Ref:

MYCOID NO : 1136196-D

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

SLL PLUMBING SDN. BHD.

(NAME OF COMPANY)
DIRECTORS.

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
SEE LIAN LOO	MALAYSIA CHINESE	12/04/1978	NO. 16, JALAN DUA KOTA WEST 34000 TAIPING PERAK	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 780412085929
SEE AH CHAI	MALAYSIA CHINESE	18/05/1951	NO. 165, KAMPUNG BARU 34700 SIMPANG PERAK	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 510518085097

FORM 49
COMPANIES ACT, 1965
[SECTION 141(6)]

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
 AND SECRETARIES AND CHANGES OF PARTICULARS**

Ref: _____

MYCID NO : 1136196-D

COMPANY NAME : SLL PLUMBING SDN. BHD.

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	CHRISTINE GLADYS A/P RICHARD SINGARAM (f)	MALAYSIA INDIAN	NO. 8, JALAN SRI PINANG 1 TAMAN ASSAMARA II 34000 TAIPING PERAK MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 631116085634

Dated this : 20/03/2015

SUBMISSION DATE : 20/03/2015