

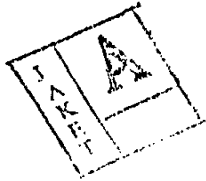
2e 11
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PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

BORANG 9

AKTA SYARIKAT, 1965



No. Syarikat

Seksyen 16 (4)

177031 D

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

TAN HENG HUAT CONSTRUCTION SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 19 haribulan Disember 1988, 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 Dis. 1988

Azizah Bte Rohani
(AZIZAH BTE ROHANI)
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

(Borang ini diterbitkan oleh Peguam Negara Malaysia menurut Perintah Undang-Undang No. 42 Tahun 1964, PS (SRK) 2415, II, P.S. 781 (Id. 2)



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FORM 24

COMPANIES ACT, 1965

Section 54(1)

Company No.

177031 D

Handwritten notes and stamps including '2006/1963' and '2022-01-27'.

RETURN OF ALLOTMENT OF SHARES

TAN HENG HUAT CONSTRUCTION SDN BHD (Name of Company)

The shares referred to in this return were allotted on the 27th day of February 1992 between the day of 19 and the day of 19

Table with columns: Shares Allotted, Preference, Ordinary, Other kinds (Specify class). Rows include '1. For cash consideration' and '2. For consideration other than cash'.



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3. Particulars of the allottees of the shares so allotted and the numbers 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	
KEE HING MOI of 23 Off Jalan Changkat Jong, 36000 Teluk Intan, Perak.	Malaysian/ Chinese	4009152(B)	nil	nil	25,000	nil	nil	nil	nil
TAN CHOO CHUA of 64 Jalan Pasar, 36000 Teluk Intan, Perak.	Malaysian/ Chinese	8135215(B)	nil	nil	25,000	nil	nil	nil	nil
TAN CHO CHUI of 64 Jalan Pasar, 36000 Teluk Intan, Perak.	Malaysian/ Chinese	8195664(B)	nil	nil	25,000	nil	nil	nil	nil
TAN CHUAO HING of 64 Jalan Pasar, 36000 Teluk Intan, Perak.	Malaysian/ Chinese	6121951(B)	nil	nil	25,000	nil	nil	nil	nil
					100,000				
					=====				

Dated this 27th day of February

19 92

(Signature)
Director
TAN CHO CHUI

(Signature)
Secretary
C.G. GAB. I.C.C.G

Received by
TAN CHO CHUI
Date 19/2/2024



MY2401228132417



User Id: wellfairdevelopment

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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 TAN LING HUAT CONSTRUCTION SDR BHD
 that — (Name of Company)

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 27th February, 1992.....
- (b) the shares so allotted do not exceed the authorised capital of the company which is \$ 400,000.00..... divided into 400,000..... shares of \$ 1.00..... each;
- ~~(c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;—~~
- (c)* the shares were allotted to the allottees on application received from them for shares in the company;
- ~~(c)* the shares were allotted as fully paid bonus shares to the existing shareholders; and~~
- (d) the total issued capital of the company now stands at 100,100..... shares of \$ 1.00..... each and the paid-up capital is \$ 100,100.00..... ; and
- (e)* ~~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~~
 - ~~(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) the shares referred to this return were allotted for cash;
 - ~~* (iv) the shares referred to 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 is nil.....
- (b) the number of shares allotted to citizens who are non-Malay and non-Natives is 100,000 shares.....
- (c) the number of shares allotted to non-citizens is nil.....
- (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives nil.....
- (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives nil.....
- (f) the number of shares allotted to bodies corporate controlled by non-citizens nil.....

Total: 100,000 shares

Dated this 7th day of February 19 92

[Signature]

 Secretary

[Signature]

 Director

* Strike out whichever is inapplicable.
 ONG GAR KIONG

TAN CHO CHUI



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

PARTICULARS OF COMPANY	
Reference Number	CPO140320191701731
Company Name	TAN HENG HUAT CONSTRUCTION SDN. BHD.
Registration No.	177031-D

SECTION H: NEW SECRETARY	
Identification Number	791117105142
Name	SEAH TZE HUI
Date of Birth	17/11/1979
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MIA32923
Business Occupation	COMPANY SECRETARY
Date Of Appointment	01/03/2019
Residential Address	NO. 12, LORONG SAMARINDA 19C, TAMAN MESRA, KLANG SELANGOR 41000 MALAYSIA
Email	seahhui@hotmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	620214086266
Name	AGNES WONG LAI HOONG
Date of Cessation	01/03/2019
Cessation Reason	RESIGNATION
Identification Number	780718075256
Name	WONG SZE CHING
Date of Cessation	01/03/2019
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 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



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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA32923
Name	SEAH TZE HUI
Identification	791117105142
Address	NO 46A (1ST FLOOR), LORONG BAYU TINGGI 4C, TAMAN BAYU TINGGI, KLANG 41200 SELANGOR MALAYSIA
Contact No	0129793218
Email	seahhui@hotmail.com



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COMPANIES COMMISSION OF MALAYSIA

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 (Agensi di bawah KPDNHEP)

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name :TAN HENG HUAT CONSTRUCTION SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :198801009674 (177031-D)

Incorporation Date :19-12-1988

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :LOT 1034, BATU 3, JALAN MAHARAJA LELA,
TELUK INTAN
PERAK

Postcode :36000

Origin :MALAYSIA

Business Address :LOT 1034
JALAN MAHARAJA LELA
TELUK INTAN
PERAK

Postcode :36000

Nature Of Business :GENERAL CONTRACTORS



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

SUMMARY OF SHARE CAPITAL

Name : TAN HENG HUAT CONSTRUCTION SDN. BHD.

Registration No. : 198801009674 (177031-D)

TOTAL
ISSUED
(RM)
250,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	250,000	0
PREFERENCE	0	0
OTHERS	0	0



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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DIRECTORS/OFFICERS

Name : TAN HENG HUAT CONSTRUCTION SDN. BHD.

Registration No. : 198801009674 (177031-D)

Name/Address	IC/Passport	Designation	Date Of Appointment
TAN CHO CHUI LOT 1034 JALAN MAHARAJA LELA 36000 TELUK INTAN PERAK	550815-08-6009	MANAGER	03-01-1989
TAN CHO CHUI LOT 1034 JALAN MAHARAJA LELA 36000 TELUK INTAN PERAK	550815-08-6009	DIRECTOR	19-12-1988
YEAP BO TAN LOT 1034 JALAN MAHARAJA LELA 36000 TELUK INTAN PERAK	550823-08-5276	DIRECTOR	26-06-1998
SEAH TZE HUI NO. 12, LORONG SAMARINDA 19C, TAMAN MESRA, MALAYSIA 41000 KLANG SELANGOR	791117-10-5142	SECRETARY	01-03-2019



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SHAREHOLDERS/MEMBERS

Name : TAN HENG HUAT CONSTRUCTION SDN. BHD.
 Registration No. : 198801009674 (177031-D)

IC/Passport/ Registration No	Name/Company Name	Total of share
550815-08-6009	TAN CHO CHUI	199,950.00
550823-08-5276	YEAP BO TAN	50,050.00



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COMPANY CHARGES

Name : TAN HENG HUAT CONSTRUCTION SDN. BHD.
 Registration No. : 198801009674 (177031-D)

1. Charge Number : 001
 Total Of Charge : 78,600.00
 Date Of Creation : 09-02-1995
 Name Of Chargee : BANK OF COMMERCE M BERHAD
 Charge Status : FULLY SATISFIED



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

SUMMARY OF FINANCIAL INFORMATION

Name : TAN HENG HUAT CONSTRUCTION SDN. BHD.
 Registration No. : 198801009674 (177031-D)
 Auditor : KOO WEE LONG & CO (AF001952)
 Auditor Address : 48A (ISAT FLOOR), SUITE 1
 LORONG BAYU TINGGI 4C
 TAMAN BAYU TINGGI
 41200, KLANG
 SELANGOR
 Exempt Private Company : N/A
 Financial Year End : 31-12-2018
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 30-06-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	619,491.00
Current Assets	:	2,053,706.00
Non-Current Liabilities	:	228,009.00
Current Liabilities	:	1,692,677.00
Share Capital	:	250,000.00
Reserve	:	0.00
Retain Earning	:	502,511.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,839,798.00
Profit/(loss) before tax	:	28,912.00
Profit/(loss) after tax	:	-2,154.00
Net dividend	:	0.00
Minority Interest	:	0.00

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