

Company No. 878612-H

FORM 49
COMPANIES ACT, 1965
Section 141(6)

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

ADT BIOTECH SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of appointment or Change and Relevant Date	Identity Card No. Passport No.
Dr. Finn Sigurd Zedler	German	23.06.68	60, Jalan Medang Kapas, Bukit Bandaraya, Bangsar, 59100 Kuala Lumpur	Company Director	Nil	Change of passport number w.e.f. 8.4.2016	C4K5LW07Y
Sigurd Rainer Zedler	German	13.07.40	60, Jalan Medang Kapas, Bukit Bandaraya, Bangsar, 59100 Kuala Lumpur	Company Director	Nil	No change	C1W5Z299H

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. Passport No.
Managers.....	NIL					
Secretaries.....	Yee Sook Fong (f) LS 00421	Malaysian Chinese	36, Jalan Terasek Satu, Bangsar Baru, 59100 Kuala Lumpur	Company Secretary	No change	501214-10-5680

Lodged by: BUSINESS PLAN SDN BHD 58407-K
8-12-11, Menara Mutiara Bangsar
Jalan Liku, P O Box 10318
50710 Kuala Lumpur. Tel: 22826803

Dated this 13th day of April, 2016

Yee Sook Fong LS 00421
Secretary

YEE SOOK FONG
Company Secretary
LS 00000421

24 MAR 2021

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

PARTICULARS OF COMPANY	
Reference Number	CPO140120202473427
Name	ADT BIOTECH SDN. BHD.
Registration No.	200901035495 (878612-H)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	C1W5Z299H
Name	SIGURD RAINER ZEDLER
Designation	Director
Date of Cessation	13/01/2020
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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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	Licensed Secretary (LS)
Membership No	LS0000421
Name	YEE SOOK FONG
Identification	501214105680
Address	8-12-11 MENARA MUTIARA BANGSAR JALAN LIKU P O BOX 10318 KUALA LUMPUR 50710 W.P. KUALA LUMPUR MALAYSIA
Contact No	0122961399
Email	sfyee14@gmail.com

CERTIFIED TRUE COPY



YEE SOOK FONG
 Company Secretary
 LS 0000421

24 MAR 2021

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

PARTICULARS OF COMPANY	
Reference Number	CPO270820192153062
Company Name	ADT BIOTECH SDN. BHD.
Registration No.	878612-H

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	C4K5932YL	Date of Change : 27/08/2019
Passport No. Expiry Date	29/07/2025	Date of Change : 27/08/2019
Name	DR. FINN SIGURD ZEDLER	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Residential Address	60, JALAN MEDANG KAPAS BUKIT BANDARAYA BANGSAR 59100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 27/08/2019
Service Address	UNIT NO. 307, BLOCK B PUSAT DAGANGAN PHILEO DAMANSARA 1 NO. 9 JALAN 16/11 46350 PETALING JAYA SELANGOR MALAYSIA	Date of Change : NIL

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Membership No	LS0000421
Name	YEE SOOK FONG
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Contact No	0122961399
Email	sfyee14@gmail.com

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YEE SOOK FONG
 Company Secretary
 LS 0000421

24 MAR 2021