



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



COMPANIES ACT 2016 (SECTION 17)
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

VICTOVA REALTY SDN. BHD.
(1287761-W)

is, on and from the 18th day of July 2018, 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 18th day of July 2018.

DATO' ZAHRAH AID WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	VICTOVA REALTY SDN. BHD.
Lodging Reference No	ACN130720181117822
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	18/07/2018
Company Registration No	1287761-W
General nature of business	MSIC Code
1	Organization, promotions and/or management of event
Business Description	82301
Business Description	TO CARRY ON THE BUSINESS OF PROVIDING INTEGRATED EVENT MANAGEMENT SERVICES AND SOLUTIONS INCLUDING EVENT PLANNING, EVENT CONCEPTS, EVENT ORGANIZATION FOR EXHIBITIONS, SEMINARS, CONFERENCES, CONVENTIONS, PROMOTIONAL CAMPAIGNS, ENTERTAINMENT, CONCERTS AND TRADE AND ROAD SHOWS INCLUDING STAGE DESIGN, EVENT PRODUCTION SERVICES AND ANY OTHER RELATED EVENT SUPPORT SERVICES FOR CORPORATE AND PUBLIC EVENTS.
Registered Address	D3A-M, (SUITE B), JALAN SELAMAN 1, DATARAN PALMA, OFF JALAN AMPANG 68000 AMPANG SELANGOR MALAYSIA
Email	soomee6@gmail.com
Office No	0342705478
Fax number	NIL
Business Address	2-13A, SCOTT GARDEN, KOMPLEK RIMBUN SCOTT 289, JALAN KELANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	CHUNG CHIN BON
ID Type	NRIC
Identification No	881118435775
Nationality	MALAYSIA
Address	NO.51, JALAN KP 3/2, TAMAN KAJANG PRIMA, 43000 KAJANG SELANGOR MALAYSIA
Date of birth	18/11/1988
Race	CHINESE
Email	jeff_ccb_msn@hotmail.com

PARTICULARS OF MEMBER

Member Name	CHUNG CHIN BON
ID Type	NRIC
Identification No	881118435775
Nationality	MALAYSIA
Address	NO.51, JALAN KP 3/2, TAMAN KAJANG PRIMA, 43000 KAJANG SELANGOR MALAYSIA
Race	CHINESE
Email	jeff_ccb_msn@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	1
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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 : SOO MEE LENG
Date of Application :18/07/2018

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	SOO MEE LENG
NRIC	640722107236
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA0864411
Address	D3A-M (SUITE B) JALAN SELAMAN 1 DATARAN PALMA OFF JALAN AMPANG AMPANG 68000 SELANGOR MALAYSIA
Phone No.	0122992783
Email	soomee6@gmail.com



Soo ML <soomee6@gmail.com>

Notice of Registration

1 message

SSM MyCoID <mycoid@ssm.com.my>

Wed, Jul 18, 2018 at 12:32 PM

Reply-To: SSM MyCoID <mycoid@ssm.com.my>

To: soomee6@gmail.com

Cc: nazila@ssm.com.my, iroslina@ssm.com.my, rwati@ssm.com.my, norisa@ssm.com.my, rosmaizi@ssm.com.my, aiman@ssm.com.my, ahafsah@ssm.com.my

COMPANIES ACT 2016**SECTION 15****NOTICE OF REGISTRATION**

REGISTRATION NO. : 1287761-W
DATE : 18-Jul-2018 12:32 PM
TYPE OF COMPANY : By Shares

This is to inform that **VICTOVA REALTY 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 : 1287761-W
TARIKH : 18-Jul-2018 12:32 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **VICTOVA REALTY SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

COMPANIES ACT 2016

SECTION 46(3)

NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA1907201900038
Company Number : 1287761-W
Company Name : VICTOVA REALTY SDN. BHD.
Firm/Management Name : NIL
New Registered Address : A4-8, LEVEL 4, BLOCK A, PLAZA DWITASIK, JALAN 5/106, BANDAR SRI PERMAISURI, 56000 KUALA LUMPUR W.P. KUALA LUMPUR
Date Changed: : 19/07/2019

DECLARATION

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

Name: : SOO MEE LENG
Date of Application: : 19/07/2019

LODGER INFORMATION

Name : SOO MEE LENG
NRIC : 640722107236
Prescribed Body : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No : MAICSA0864411
Address : D3A-M (SUITE B) JALAN SELAMAN 1 DATARAN PALMA OFF JALAN AMPANG 68000 AMPANG SELANGOR MALAYSIA
Phone No : 60342705478
Email : soomee6@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO190720192034897
Company Name	VICTOVA REALTY SDN. BHD.
Registration No.	1287761-W

SECTION H: NEW SECRETARY	
Identification Number	710416105786
Name	SIAW MEI FOON
Date of Birth	16/04/1971
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7026689
Business Occupation	COMPANY SECRETARY
Date Of Appointment	19/07/2019
Residential Address	NO. 8, JALAN BARU LIMA, TAMAN BUKIT KAJANG BARU, KAJANG SELANGOR 43000 MALAYSIA
Email	mfsiaw@incorp.my

SECTION I: CESSATION OF SECRETARY	
Identification Number	640722107236
Name	SOO MEE LENG
Date of Cessation	19/07/2019
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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0864411
Name	SOO MEE LENG

Identification	640722107236
Address	D3A-M (SUITE B) JALAN SELAMAN 1 DATARAN PALMA OFF JALAN AMPANG AMPANG 68000 SELANGOR MALAYSIA
Contact No	0122992783
Email	soomee6@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC180720181132009
Company Name	VICTOVA REALTY SDN. BHD.
Registration No.	1287761-W

PARTICULARS OF SECRETARY	
Name	SOO MEE LENG
Appointment Date	18/07/2018
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	640722107236
License No / Prescribed Body Membership No	MAICSA0864411
Residential Address	12-09, THE TREEZ, JALIL RESIDEN NO.5, JALAN 13/155C BANDAR BUKIT JALIL
Postcode	57000
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
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.	

LOGGER INFORMATION	
Name	SOO MEE LENG
Identification Number	640722107236
Address	D3A-M (SUITE B) JALAN SELAMAN 1 DATARAN PALMA OFF JALAN AMPANG AMPANG 68000 SELANGOR MALAYSIA
Contact No	0122992783
Email	soomee6@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0864411