



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



COMPANIES ACT 2016

(ACT 777)

CERTIFIED TRUE COPY


SURAYA BINTI ALI
Company Secretary
MIA No. 34510

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

ASL GEMILANG SDN. BHD.
202101031782 (1432082-H)

is, on and from the 30th day of September 2021, 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 30th day of September 2021.



NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

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 SURAYA BINTI ALI
 Company Secretary
 MIA No. 21510

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	ASL GEMILANG SDN. BHD.
Lodging Reference No	ACN280920213732615
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	30/09/2021
Registration No.	202101031782 (1432082-H)
General nature of business	MSIC Code
1 Franchisee	47991b
2 Restaurants and restaurant cum night clubs	56101
3 Retail sale of tea, coffee, soft drinks, mineral water and other beverages	47222
Business Description	1) TO CARRY ON THE BUSINESS OF BUYERS, SELLERS, TRADERS, IMPORTERS, EXPORTERS, PROCESSORS, COMMISSION AGENTS, DISTRIBUTORS, DEALERS AND REPRESENTATIVES IN ANY LEGAL FORM INCLUDING E-COMMERCE FOR ALL KINDS OF FOOD AND BEVERAGES INCLUDING BUT NOT LIMITED TO FRUITS, VEGETABLES, CONFECTIONERY, CEREALS, RETAIL SALE OF COFFEE, TEA, SOFT DRINKS, MINERAL WATER, BOBA DRINKS, FRUITS JUICE, SUGAR PRODUCTS, COCOA BASED AND OTHER FOOD PRODUCTS. 2) TO CARRY ON THE BUSINESS OF FOOD AND BEVERAGE SERVICES SUCH AS THE PROCESS OF PREPARING, PRESENTING AND SERVING OF FOOD AND BEVERAGES TO THE CUSTOMERS OR TO SATISFY THE VARIOUS DEMANDS OF FOOD AND DRINKS OF CUSTOMERS AND ALSO TO CARRY ON A QUICK SERVICE RESTAURANT WHERE THE FOOD IS PREPARED, PURCHASED, AND GENERALLY CONSUMED QUICKLY OR THINGS NECESSARY FOR THE ATTAINMENT OF ABOVE OBJECTS. 3) TO CARRY ON THE BUSINESS, AND TO ACT AS MERCHANTS, GENERAL, TRADERS, COMMISSION AGENTS, CARRIERS, OR IN ANY OTHER CAPACITY IN MALAYSIA OR ELSEWHERE, AND TO IMPORT, EXPORT, BUY, SELL, BARTER, EXCHANGE, PLEDGE, MAKE ADVANCES UPON, OR OTHERWISE DEAL IN GOODS, PRODUCTS, ARTICLES AND MERCHANDISE.
Registered Address	NO. A-1-5, JALAN PRIMA SAUJANA 2/1A, SEKSYEN 2, TAMAN PRIMA SAUJANA, 43000 KAJANG SELANGOR MALAYSIA
Email	surayacosec@gmail.com
Office No	0387347466
Fax number	NIL
Business Address	C-03-01, PUSAT PERDAGANGAN BANDAR BUKIT JALIL, PERSIARAN JALIL 7, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	CLAUDINE CHEAH SU YIN
ID Type	NRIC
Identification No	780419075272
Nationality	MALAYSIA
Address	B-18-06, SAVANNA BUKIT JALIL, NO 5, JALAN 1/1551A 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	19/04/1978
Race	CHINESE
Email	claudinecheah@yahoo.com

Director Name	LEE AI SIANG
ID Type	NRIC
Identification No	641212075187
Nationality	MALAYSIA
Address	5, JALAN SELESARIA 3, HAPPY GARDEN, JALAN KLANG LAMA 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	12/12/1964
Race	CHINESE
Email	aslee9393@gmail.com

PARTICULARS OF MEMBER

Member Name	CLAUDINE CHEAH SU YIN
ID Type	NRIC
Identification No	780419075272
Nationality	MALAYSIA
Address	B-18-06, SAVANNA BUKIT JALIL, NO 5, JALAN 1/1551A 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	claudinecheah@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Member Name	LEE AI SIANG
ID Type	NRIC
Identification No	641212075187
Nationality	MALAYSIA
Address	5, JALAN SELESARIA 3, HAPPY GARDEN, JALAN KLANG LAMA 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	aslee9393@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	2
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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 : SURAYA BINTI ALI

Date of Application :30/09/2021

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	SURAYA BINTI ALI
NRIC	780112146312
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA34510
Address	A-16-3, CENGAL CONDO JALAN SRI PERMAISURI 3 BANDAR SRI PERMAISURI CHERAS 56000 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0195903855
Email	surayacosec@gmail.com