



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

UNITED DELIGHT SDN. BHD.
202101004255 (1404554-P)

CERTIFIED TRUE COPY

FEB 2021

HO MENDIRIAN (No. S-00574)
SSM PC 202101004255
WU SIEM MOTO ANI (IC/EA 7039647)
SSM PC 202101004255
COMPANY SECRETARY

is, on and from the 04th day of February 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 04th day of February 2021.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

UserID : projectv

Date : Fri Feb 05 10:27:57 +08 2021

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Tel: 03-2299 4400

Fax: 03-2299 4411

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

PARTICULARS OF COMPANY	
Reference Number	CPO050220213305456
Name	UNITED DELIGHT SDN. BHD.
Registration No.	202101004255 (1404554-P)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	781231035038	Date of Change : NIL
Name	SERENA GOH FHEN FHEN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Email	serena.goh@dolphinint.com.my	Date of Change : NIL
Service Address	E-G-2, BLOCK E, OASIS SQUARE NO. 2, JALAN PJU 1A/7A, ARA DAMANSARA 47301 PETALING JAYA SELANGOR MALAYSIA	Date of Change : 04/02/2021

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.

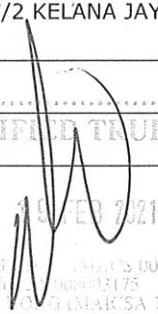
I confirm that the facts and information stated in this document are true and to the best of my knowledge

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 Association of Company Secretaries (MACS)
Membership No	MACS00574
Name	HO MENG CHAN
Identification	560104105479
Address	308, BLOCK A (3RD FLOOR) KELANA BUSINESS CENTRE, 97, JALAN SS7/2 KELANA JAYA PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0178881818
Email	secretarial@projectventures.com.my

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 4 FEB 2021
 HO MENG CHAN (MACS 00574)
 SSM PC No. 202068/02457
 WF STEW. MNG (MACS 7039647)
 SSM PC No. 202068/02457
 COMPANY SECRETARY

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

PARTICULARS OF COMPANY	
Reference Number	AFC050220213305355
Name	UNITED DELIGHT SDN. BHD.
Registration No.	202101004255 (1404554-P)

PARTICULARS OF SECRETARY	
Name	WU SIEW HONG
Appointment Date	04/02/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	720515015064
License No / Prescribed Body Membership No	MAICSA7039647
Residential Address	17, JALAN ANGGERIK LIPARIS 31/150 KOTA KEMUNING
Postcode	40464
City	SHAH ALAM
State	SELANGOR
Country	MALAYSIA
Name	HO MENG CHAN
Appointment Date	04/02/2021
Cosec Type	Malaysian Association of Company Secretaries (MACS)
Identification Number	560104105479
License No / Prescribed Body Membership No	MACS00574
Residential Address	5, JALAN 2/28
Postcode	46000
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA

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19 FEB 2021
HO MENG CHAN (MACS 00574)
SSM PC NO. 202008002457
WU SIEW HONG (MAICSA 7039647)
SSM PC NO. 202101004255
COMPANY SECRETARY

DECLARATION
<p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>ATTENTION:</p> <p>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</p>

fine not less than RM3 million or to both.

LODGER INFORMATION	
Name	HO MENG CHAN
Identification Number	560104105479
Address	308, BLOCK A (3RD FLOOR) KELANA BUSINESS CENTRE, 97, JALAN SS7/2 KELANA JAYA PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0178881818
Email	secretarial@projectventures.com.my
Prof. Body Type	Malaysian Association of Company Secretaries (MACS)
Membership No	MACS00574

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11 FEB 2021

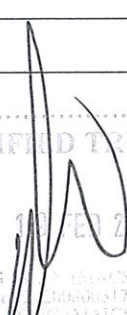
HO MENG CHAN (MACS 00574)
SSM PC NO: 2008002457
WU SHEW HING (MACS 7039647)
SSM PC NO: 02008002457
COMPANY SECRETARY

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	UNITED DELIGHT SDN. BHD.
Lodging Reference No	ACN010220213296229
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	04/02/2021
Registration No.	202101004255 (1404554-P)
General nature of business	MSIC Code
1	Activities of holding companies 64200
2	Manufacture of prepared meals and dishes 10750
3	Restaurants 56101a
Business Description	1) OPERATOR OF RESTAURANT 2) FOOD MANUFACTURING AND TRADING 3) INVESTMENT HOLDING
Registered Address	308, BLOCK A (3RD FLOOR) KELANA BUSINESS CENTRE 97, JALAN SS7/2, KELANA JAYA 47301 PETALING JAYA SELANGOR MALAYSIA
Email	secretarial@projectventures.com.my
Office No	0374921818
Fax number	0374921933
Business Address	NIL
Office No	NIL
Fax number	NIL

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10 FEB 2021


 HO MENG (IC: 850408-80574)
 SSM PC No: 2020001175
 WU SHEW HONG (MIAICSA 7039647)
 SSM PC No: 20200002157
 COMPANY SECRETARY

PARTICULARS OF DIRECTOR	
Director Name	SERENA GOH FHEN FHEN
ID Type	NRIC
Identification No	781231035038
Nationality	MALAYSIA
Address	69, JALAN SS19/5, 47500 SUBANG JAYA SELANGOR MALAYSIA
Date of birth	31/12/1978
Race	CHINESE
Email	serena.goh@dolphinint.com.my

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19 FEB 2021

HO MENCHEE (M.A.C.S.A. 00574)
SSM PC No. 30080-0175
WU STEWARTING (M.A.C.S.A. 7039647)
SSM PC No. 50208302457
COMPANY SECRETARY

PARTICULARS OF MEMBER	
Member Name	DOLPHIN INTERNATIONAL BERHAD
ID Type	COMPANY REGISTRATION
Identification No	1001521-X
Nationality	-
Address	308, BLOCK A (3RD FLOOR), KELANA BUSINESS CENTRE, 97, JALAN SS 7/2, KELANA JAYA, 47301, PETALING JAYA, SELANGOR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	1
Total number of shares	1

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9 FEB 2021

HO MEN (S.S. No. 179-00574)
SSM PC No. 20.008802175
WU STEVEN JONG (MAICSA 7039647)
SSM PC No. 20.008802457
COMPANY SECRETARY

Declaration

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

Name : HO MENG CHAN
Date of Application :04/02/2021

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	HO MENG CHAN
NRIC	560104105479
Prescribed body	Malaysian Association of Company Secretaries (MACS)
License No/Membership No	MACS00574
Address	308, BLOCK A (3RD FLOOR) KELANA BUSINESS CENTRE, 97, JALAN SS7/2 KELANA JAYA PETALING JAYA 47301 SELANGOR MALAYSIA
Phone No.	0178881818
Email	secretarial@projectventures.com.my

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19 FEB 2021

HO MENG CHAN (MACS 00574)
SSM PC 102008005479
W.P. SIEW SENG (MACS SA 7039647)
SSM PC 102008005457
COMPANY SECRETARY