

COMPANIES ACT 2016

Section 14

APPLICATION FOR REGISTRATION OF A COMPANY

CHAI POW FONG (M/AICSA 7047561)
Chartered Secretary

PARTICULARS OF COMPANY	
Proposed company name	ASIA POWER ENERGY SDN. BHD.
Lodging Reference No	ACN130920192190021
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	01/10/2019
Company Registration No	1344661-D
General nature of business	MSIC Code
1	Export and import of batteries and accumulators 27200u
2	Export and import of metal and non-metal waste and scrap and materials for recycling 46698u
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	1) TO CARRY ON THE BUSINESS OF MANUFACTURERS, ASSEMBLERS, IMPORTERS, EXPORTERS AND TO PROVIDE TRAINING, MARKETING, SALES, SERVICE AND MAINTENANCE OF LITHIUM BATTERY, POWER BANK, UNINTERRUPTED POWER SUPPLY (UPS) AND ACCESSORIES/PARTS REQUIRED FOR THE EQUIPMENT AND OPERATION OF THE LITHIUM BATTERY, POWER BANK, UPS AND TO SALE, LEASE, LOAN AND RECYCLE THE LITHIUM BATTERY, POWER BANK, UPS TO ITS DEALER, AGENTS, SELLERS OR ANY COMPANY. 2) TO CARRY ON THE BUSINESS OF MANUFACTURERS, ASSEMBLERS, IMPORTERS, EXPORTERS, DISTRIBUTORS, RESEARCH & DEVELOP IN ENERGY SAVING, ENVIRONMENTALLY FRIENDLY & RECYCLABLE PRODUCTS AND ANY OTHER RELATED ACTIVITIES. 3) TO CARRY ON THE BUSINESS AS GENERAL TRADERS, DEALERS, IMPORTERS, EXPORTERS, DISTRIBUTORS, BUYING OR SELLING COMMISSION AGENTS AND OTHERWISE DEAL IN GOODS, PROVISIONS, MERCHANDISE, COMMODITIES, PLANT AND MACHINERY AND ARTICLES OF ALL DESCRIPTIONS, BOTH WHOLESALE AND RETAIL, AND TO TRANSACT EVERY KIND OF AGENCY BUSINESS.
Registered Address	NO. 18-5-1, JALAN 5/101C, BLOK A, CHERAS BUSINESS CENTRE, BATU 5, JALAN CHERAS, 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	smart_alvin@yahoo.com
Office No	0391333905
Fax number	0391303905
Business Address	NO. 22-2, JALAN EQUINE 1B, TAMAN EQUINE, 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR	
Director Name	NG CHEE HENG <div style="text-align: right;">..... CHAI POW FONG (M/AICSA 7047561) Chartered Secretary</div>
ID Type	NRIC
Identification No	741224085444
Nationality	MALAYSIA
Address	A-02-10, ZEVA RESIDENCE, PSRN PINGGIRAN PUTRA, BDR PUTRA PERMAI 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Date of birth	24/12/1974
Race	CHINESE
Email	1152952394@qq.com

Director Name	ZHOU, JIAHE
ID Type	Passport
Identification No	E41373024
Nationality	CHINA
Address	ROOM 202, NO. 9 MEIJINGLI , PENGJIANG DISTRICT, JIANGMEN CITY, GUANGDONG PROVINCE CHINA
Date of birth	16/06/1981
Race	FOREIGNER
Email	279208167@qq.com

CHAI POW FONG (M/ICSA 7047561)
Chartered Secretary

PARTICULARS OF MEMBER	
Member Name	NG CHEE HENG
ID Type	NRIC
Identification No	741224085444
Nationality	MALAYSIA
Address	A-02-10, ZEVA RESIDENCE, PSRN PINGGIRAN PUTRA, BDR PUTRA PERMAI 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Race	CHINESE
Email	1152952394@qq.com
Price per share	1.0000
Class of share	Ordinary
Number of share	100
Total number of shares	100

Declaration

CHAI POW FONG (MAICSA 7047561)
Chartered Secretary

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

Name : CHAI POW FONG
Date of Application :01/10/2019

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	CHAI POW FONG
NRIC	711105086383
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7047561
Address	NO.18-5-1, JALAN 5/101C, BLOK A, CHERAS BUSINESS CENTRE, BATU 5, JALAN CHERAS, KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0193893905
Email	smart_alvin@yahoo.com

08 OCT 2019

CHAI POW FONG (M/ICSA 7047561)
Chartered Secretary

Notice of Registration

From: SSM MyCoID (mycoid@ssm.com.my)

To: smart_alvin@yahoo.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

Date: Tuesday, 1 October 2019, 04:24 pm GMT+8

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1344661-D
DATE : 01-Oct-2019 04:24 PM
TYPE OF COMPANY : By Shares

This is to inform that **ASIA POWER ENERGY 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

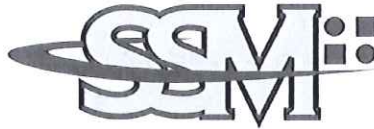
NO. PENDAFTARAN : 1344661-D
TARIKH : 01-Oct-2019 04:24 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **ASIA POWER ENERGY SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

08 OCT 2019



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

CHAI POH SENG (CSA 7047661)

Chartered Secretary



COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

ASIA POWER ENERGY SDN. BHD. (1344661-D)

is, on and from the 01st day of October 2019, 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 01st day of October 2019.

DR. AZMAN BIN HUSSIN
REGISTRAR OF COMPANIES
MALAYSIA

08 OCT 2019

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

**CHAI POW FONG (MAICSA 7047561)
Chartered Secretary**

PARTICULARS OF COMPANY	
Reference Number	AFC011020192228475
Company Name	ASIA POWER ENERGY SDN. BHD.
Registration No.	1344661-D

PARTICULARS OF SECRETARY	
Name	CHAI POW FONG
Appointment Date	01/10/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	711105086383
License No / Prescribed Body Membership No	MAICSA7047561
Residential Address	NO.18-5-1, JALAN 5/101C, BLOK A, CHERAS BUSINESS CENTRE, BATU 5, JALAN CHERAS,
Postcode	56100
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.	

LODGER INFORMATION	
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Identification Number	711105086383
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Contact No	0193893905
Email	smart_alvin@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7047561