

FORM 24
Companies Act, 1965

Section 54(1)

Company No.
1033680-K

CERTIFIED TRUE COPY



.....
RUZAIDAN BINTI AYUB
MIA: 21746
COMPANY SECRETARY

17/01/2021

RETURN OF ALLOTMENT OF SHARES

I.A.N PADU SDN. BHD.

The shares referred to in this return were allotted * on the **26 FEB 2016**

* between the day of and the day of

Shares Allotted	Details Of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
(a) Number of shares.....		400,000	
(b) Nominal amount of each share RM.		1.00	
(c) Amount (if any) paid on each share RM.		1.00	
(d) Amount (if any) due and payable on each RM.			
(e) Amount of premium paid or payable on each RM.			
2. For consideration other than cash			
(a) Number of shares.....			
(b) Nominal amount of each share RM.			
(c) Amount to be treated as paid on each of the share so allotted..... RM.			
(d) Amount of premium treated as paid up on each share..... RM.			
(e) The consideration for which the shares have been so allotted is as follows:			

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3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows: 17/01/2016

Full Name and Address	Nationality/ Race	I/C No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
IZZAT AFANDI BIN AZMI NO.27, JALAN AKUATIK 13/67B SEKSYEN 13 40100 SHAH ALAM SELANGOR DARUL EHSAN	MALAYSIAN/ MALAY	890530-14-5547			280,000				
AZMI BIN ABDUL RAHMAN NO.27, JALAN AKUATIK 13/67B SEKSYEN 13 40100 SHAH ALAM SELANGOR DARUL EHSAN	MALAYSIAN/ MALAY	510113-07-5587			120,000				
TOTAL					400,000				

Dated this : 26 FEB 2016



Director
IZZAT AFANDI BIN AZMI



Secretary
RUZAIDAH BINTI AYUB
(MIA: 21746)

CERTIFIED TRUE COPY

Company No.
1033680-K

Certificate to be given by all Companies

RUZAIDAH BINTI AYUB
MIA : 21746
COMPANY SECRETARY

12/01/21

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

We hereby certify, in relation to I.A.N PADU SDN. BHD.

that :-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the * directors / members made on the 26 FEB 2016
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM500,000.00 divided to 500,000 shares of RM. 1/-each;
- (c)* ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- (c)* the shares were allotted as fully paid shares to existing shareholders;
- (d) the total issued capital of the company now stands at 500,000 shares of RM1/- each and the paid up is RM500,000/-; and
- (e) By virtue of section 54(2), paragraph 3 of this form is not completed as;
 - (i) the company has more than five hundred members;
 - (ii) the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies KUALA LUMPUR.
 - (iii) the company provides reasonable accommodation and facilities for person to inspect and take copies of its list of members and its particulars of share transferred;
 - * (iv) the shares referred to in this return were allotted for cash;
 - * (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of person to whom the shares have been allotted exceeds five hundred ; and
 - (v) (a) the number of shares allotted to citizen who are Malay and Natives _____
 - (b) the number of shares allotted to citizen who are non-Malays and non-Native _____
 - (c) the number of shares allotted to non-citizens _____
 - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____
 - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives _____
 - (f) the number of shares allotted to bodies corporate controlled by non-citizens _____

Dated this : 26 FEB 2016

Secretary
RUZAIDAH BINTI AYUB
(MIA : 21746)

Director
IZZAT AFANDI BIN AZMI

Lodged by : DYNAMIC PRO ACHIEVER SDN. BHD.
Address : No. 14A, Jalan Renang 13/26, Seksyen 13
Shah Alam, 40100 Selangor Darul Ehsan.
Tel : 55245846

Lodged in the office of the Registrar of Companies, Shah Alam, Selangor