



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



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**TEN PASENTO KLANG SDN. BHD.
202101016035 (1416335-H)**

is, on and from the 28th day of April 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 28th day of April 2021.

**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**



To smtmgt@gmail.com
Date 4/28/2021 12:08:23 PM
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202101016035 (1416335-H)
DATE : 28-Apr-2021 12:08 PM
TYPE OF COMPANY : By Shares

This is to inform that **TEN PASENTO KLANG 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 : 202101016035 (1416335-H)
TARIKH : 28-Apr-2021 12:08 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **TEN PASENTO KLANG 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.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	TEN PASENTO KLANG SDN. BHD.
Lodging Reference No	ACN160420213449788
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
General nature of business	MSIC Code
1	Cafeterias/canteens
	56102
Business Description	TO CARRY ON THE BUSINESS AS PROPRIETORS OF CAFETERIAS, RESTAURANTS, TAVERN, LIQUOR AND BEER, REFRESHMENT AND TEA ROOMS, CAFES, BEVERAGE AND FOOD OUTLETS, MILK AND SNACK BARS AND AS CATERERS AND CONTRACTORS IN ALL ITS RESPECTIVE BRANCHES, BAKERS, CONFECTIONERS, TOBACCONIST, MILK SELLERS, ICE CREAM AND YOGURT.
Registered Address	NO 22 JALAN PELANGI OFF JALAN BATU TIGA LAMA 41300 KLANG SELANGOR MALAYSIA
Email	smtmgt@gmail.com
Office No	0333420607
Fax number	0333420607
Business Address	NIL
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	CHAN YEE WAH
ID Type	NRIC
Identification No	920105145196
Nationality	MALAYSIA
Address	NO:34, JALAN SG RASAU 32/30, TAMAN PERINDUSTRIAN BERJAYA, 40460 SHAH ALAM SELANGOR MALAYSIA
Date of birth	05/01/1992
Race	CHINESE
Email	eva_chan@live.com

Director Name	CHUA YAU SERN
ID Type	NRIC
Identification No	930216106199
Nationality	MALAYSIA
Address	NO:36, JALAN JELAI 2, PANDAMARAN, 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Date of birth	16/02/1993
Race	CHINESE
Email	june_chalsyn@hotmail.com

Director Name	KUEH YING HUI
ID Type	NRIC
Identification No	960404106310
Nationality	MALAYSIA
Address	NO:47, LORONG SENTOSA 1, TAMAN CHI LIUNG, PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Date of birth	04/04/1996
Race	CHINESE
Email	december.xian1228@gmail.com

Director Name	LIAW HOW YEOH
ID Type	NRIC
Identification No	900727105975
Nationality	MALAYSIA
Address	NO:8, LORONG BATU NILAM 14B, BANDAR BUKIT TINGGI, 41200 KLANG SELANGOR MALAYSIA
Date of birth	27/07/1990
Race	CHINESE
Email	howareyou311@gmail.com

Director Name	TEOH KIM BAY
ID Type	NRIC
Identification No	750605105538
Nationality	MALAYSIA
Address	NO:78, LEBOH RAJAWALI, TAMAN BERKELEY, 41150 KLANG SELANGOR MALAYSIA
Date of birth	05/06/1975
Race	CHINESE
Email	mayteoh9685@hotmail.com

PARTICULARS OF MEMBER

Member Name	CHAN YEE WAH
ID Type	NRIC
Identification No	920105145196
Nationality	MALAYSIA
Address	NO:34, JALAN SG RASAU 32/30, TAMAN PERINDUSTRIAN BERJAYA, 40460 SHAH ALAM SELANGOR MALAYSIA
Race	CHINESE
Email	eva_chan@live.com
Price per share	1.0000
Class of share	Ordinary
Number of share	100

Member Name	CHUA YAU SERN
ID Type	NRIC
Identification No	930216106199
Nationality	MALAYSIA
Address	NO:36, JALAN JELAI 2, PANDAMARAN, 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	june_chalsyn@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	300

Member Name	KUEH YING HUI
ID Type	NRIC
Identification No	960404106310
Nationality	MALAYSIA
Address	NO:47, LORONG SENTOSA 1, TAMAN CHI LIUNG, PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	december.xian1228@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	100

Member Name	LIAW HOW YEOH
ID Type	NRIC
Identification No	900727105975
Nationality	MALAYSIA
Address	NO:8, LORONG BATU NILAM 14B, BANDAR BUKIT TINGGI, 41200 KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	howareyou311@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	250

Member Name	TEN PERCENT GROUP SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	1379073-P
Nationality	-
Address	NO 22 JALAN PELANGI OFF, JALAN BATU TIGA LAMA, 41300, KLANG, SELANGOR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	100

Member Name	TEOH KIM BAY
ID Type	NRIC
Identification No	750605105538
Nationality	MALAYSIA
Address	NO:78, LEBOH RAJAWALI, TAMAN BERKELEY, 41150 KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	mayteoh9685@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	150

Total number of shares	1000
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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 : LIM CHEE HUAT

Date of Application :

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	LIM CHEE HUAT
NRIC	580328105871
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0000137
Address	22, JALAN PELANGI OFF JALAN BATU TIGA LAMA KLANG 41300 SELANGOR MALAYSIA
Phone No.	0122860607
Email	smtmgt@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC300420213478846
Name	TEN PASENTO KLANG SDN. BHD.
Registration No.	202101016035 (1416335-H)

PARTICULARS OF SECRETARY	
Name	LIM CHEE HUAT
Appointment Date	28/04/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	580328105871
License No / Prescribed Body Membership No	LS0000137
Residential Address	NO:38, LEBUH SEMBILANG DUA KAW 7, TAMAN TELUK PULAI
Postcode	41100
City	KLANG
State	SELANGOR
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	
Name	LIM CHEE HUAT
Identification Number	580328105871
Address	22, JALAN PELANGI OFF JALAN BATU TIGA LAMA KLANG 41300 SELANGOR MALAYSIA
Contact No	0122860607
Email	smtmgt@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0000137

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM3004202100053
 Registration No. : 202101016035 (1416335-H)
 Name : TEN PASENTO KLANG SDN. BHD.
 Total Issued Shares : 1,000

EOT - EXTENSION OF TIME

EOT Granted Date :
 EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferep In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
1379073P	TEN PERCENT GROUP SDN. BHD.	NO 22 JALAN PELANGI OFF JALAN BATU TIGA LAMA 41300 KLANG SELANGOR MALAYSIA	100	0	0	100	30/04/2021
750605-10-5538	TEOH KIM BAY	NO:78, LEBOH RAJAWALI TAMAN BERKELEY 41150 KLANG SELANGOR MALAYSIA	150	0	0	150	30/04/2021
900727-10-5975	LIAW HOW YEOH	NO:8, LORONG BATU NILAM 14B BANDAR BUKIT TINGGI 41200 KLANG SELANGOR MALAYSIA	250	0	0	250	30/04/2021

920105-14-5196	CHAN YEE WAH	NO:34, JALAN SG RASAU 32/30 TAMAN PERINDUSTRIAN BERJAYA 40460 SHAH ALAM SELANGOR MALAYSIA	100	0	0	100	30/04/2021
930216-10-6199	CHUA YAU SERN	NO:36, JALAN JELAI 2 PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA	300	0	0	300	30/04/2021
960404-10-6310	KUEH YING HUI	NO:47, LORONG SENTOSA 1 TAMAN CHI LIUNG PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA	100	0	0	100	30/04/2021

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	900	90
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	100	10
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	1,000	

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name : LIM CHEE HUAT
Identification Number : 580328-10-5871
Prescribed Body Type : Licensed Secretary (LS)
licence Number / Membership No : LS0000137
Address : 22, JALAN PELANGI OFF JALAN BATU TIGA LAMA KLANG 41300 SELANGOR MALAYSIA
Email : smtmgt@gmail.com
Mobile Phone Number : 0122860607