



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1051530	T
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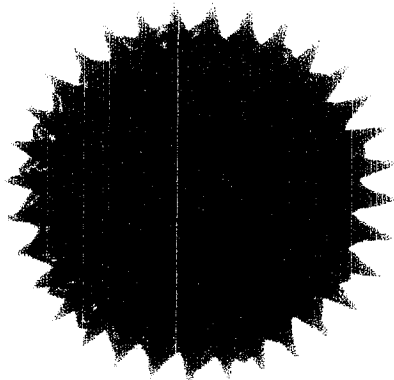
### PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

#### WORKSPACE SOLUTIONS SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 25 haribulan Jun 2013, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 25 haribulan Jun 2013.



MOHD NAIM DARUWISH  
PENDAFTAR SYARIKAT  
MALAYSIA

**FORM 24**

Companies Act, 1965

Section 54 (1)

Company No.

1051530-T

**CERTIFIED TRUE COPY**

**DM LAY LING**  
(MAICSA 7020326)  
(PC No: 202008002832)  
COMPANY SECRETARY

**RETURN OF ALLOTMENT OF SHARES  
WORKSPACE SOLUTIONS SDN. BHD.**

The shares referred to in this return are subscribers' shares as at Date of Incorporation on **25 JUN 2013**  
/\*between the ..... day of ..... 20..... and the ..... day of ..... 20.....

Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares .....	Nil	100 Subscribers' shares	Nil
(b) Nominal amount of each share..... RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share..... RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share.....RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share.....RM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares.....	Nil	Nil	Nil
(b) Nominal amount of each share.....RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the shares so allotted.....RM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each share.....RM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

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RETURN OF ALLOTMENT OF SHARES

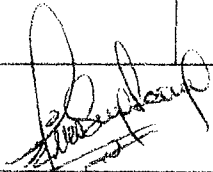
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DIM LAY LING,  
(MAICSA 7020326)  
(PC No: 202008002832)  
COMPANY SECRETARY

3. Particulars of allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
EDWARD LIEW SENG LOONG No 18 Lorong Ria Tiga, Taman Bunga Raya, Setapak 53000 Kuala Lumpur Wilayah Persekutuan	Malaysian/ Chinese	680402-10-6185	-	-	50 Subscribers' shares	-	-	-
LAI KOK LEONG 69 Jalan Pelandok 2, Taman Suntex 43200 Batu 9 Cheras Selangor Darul Ehsan	Malaysian/ Chinese	680830-10-5613	-	-	50 Subscribers' shares	-	-	-
		Total :	-	-	100 Subscribers' shares	-	-	-

Dated this 26 JUN 2013

  
EDWARD LIEW SENG LOONG  
Director

  
KEVIN LOW BE MING  
(MIA 31952)  
Secretary

1051530-T

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~~NIM LAY LING~~  
(MAICSA 7020326)  
(PC No: 202008002832)  
COMPANY SECRETARY

Certificate to be given by all Companies  
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 -

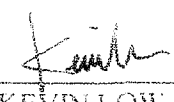
We hereby certify, in relation to WORKSPACE SOLUTIONS SDN. BHD. that-

- a. the shares referred to in this return are subscribers' shares as at Date of Incorporation **25 JUN 2013**
- b. the shares so allotted do not exceed the authorized capital of the company which is RM400,000.00 divided into-  
- 400,000 Ordinary Shares of RM1.00 each;
- c. the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- c. the shares were allotted to the allottees on applications received from them for shares in the company;
- c. ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- d. the total issued capital of the company now stands at -  
- 100 Ordinary Shares of RM1.00 each ;  
and the paid-up capital is RM 100.00; 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;~~
  - iii. ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares 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 persons to whom the shares have been allotted exceeds five hundred; and~~
  - v. ~~the number of shares allotted to~~
    - a. Citizen who are Malays and Natives..... Nil
    - b. Citizen who are non-Malays and non-Natives..... Nil
    - c. Non-citizens..... Nil
    - d. Bodies corporate controlled by citizens who are Malays and Natives..... Nil
    - e. Bodies corporate controlled by citizens who are non-Malays and non-Natives..... Nil
    - f. Bodies corporate controlled by non-citizens..... Nil

Total: Nil

Dated this **26 JUN 2013**

  
EDWARD DIEW SENG LOONG  
Director

  
KEVIN LOW EE MING  
(MIA 31952)  
Secretary

Lodged by : CREDENZ BUSINESS SERVICES SDN. BHD. (1023901-D)  
Address : Cube 1, 3-16-M, Jalan 14/155B, Aged Esplanad Bukit Jalil,  
57000 Kuala Lumpur Wilayah Persekutuan  
Tel : 03-8999 5218 Fax :03-8994 9624

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

.....  
 LIM LAY LING  
 (MAICSA 7020326)  
 PG No. 202008092822  
 MALAYSIAN INSTITUTE OF SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO08012018709666
Company Name	WORKSPACE SOLUTIONS SDN. BHD.
Registration No.	1051530-T

SECTION C: CESSATION OF DIRECTOR	
Identification Number	680402106185
Name	EDWARD LIEW SENG LOONG
Designation	Director
Date of Cessation	31/12/2017
Cessation Reason	RESIGNATION

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 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 Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7020326
Name	LIM LAY LING
Identification	711130075192
Address	D502, BLOCK D, KELANA SQUARE 17 JALAN SS7/26, KELANA JAYA PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0126277516
Email	lyg.lynn@yahoo.com

Company No.

1051530

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LIM LAY LING

(MAICSA 7020326)

(PC No: 202008002832)

COMPANY SECRETARY

**FORM 49**

Companies Act, 1965

Section 141 (6)

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES  
AND CHANGES OF PARTICULARS**

**WORKSPACE SOLUTIONS SDN. BHD.**

**DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Edward Liew Seng Loong	Malaysian/ Chinese	02.04.1968	No. 18 Lorong Ria Tiga Taman Bunga Raya Setapak 53000 Kuala Lumpur Wilayah Persekutuan	Company Director	Nil	No Change	680402-10-6185
Lai Kok Leong	Malaysian/ Chinese	30.08.1968	69 Jalan Pelandok 2 Taman Suntex 43200 Batu 9 Cheras Selangor Darul Ehsan	Company Director	Nil	No Change	680830-10-5613

Company No.

1051530	T
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**LIM LAY LING**  
(MAICSA 7020326)  
(PC No: 202008002832)  
COMPANY SECRETARY

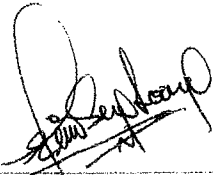
## WORKSPACE SOLUTIONS SDN. BHD.

### MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers	Nil	Nil	Nil	Nil	Nil	Nil
Secretaries	Lim Lay Ling (f) (MAICSA 7020326)	Malaysian/ Chinese	AM-01-14, Subang Perdana Court 10, Jalan Persiaran Mulia 47630 Subang Jaya Selangor Darul Ehsan	Company Secretary	Appointed w.e.f. 01-05-2014	711130-07-5192
	Kevin Low Ee Ming (MIA 31952)	Malaysian/ Chinese	No. 487 Sungai Chua 43000 Kajang Selangor Darul Ehsan	Company Secretary	Resigned w.e.f. 01-05-2014	780213-14-6493

Dated this : 1 May 2014

Lodged by : LYG SERVICES SDN BHD (688340-P)  
Address : D502, Block D, Kelana Square, 17 Jalan SS7/26, Kelana Jaya,  
47301 Petaling Jaya, Selangor Darul Ehsan.  
Tel No. : 03 - 7880 6908  
Fax No. : 03 - 7880 5908

  
\_\_\_\_\_  
Director  
EDWARD LIEW SENG LOONG