



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

**NANYANG PYRAMID SDN. BHD.**  
**(1341696-P)**

is, on and from the 10<sup>th</sup> day of September 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 10<sup>th</sup> day of September 2019.

**DATO' ZAHRAH AID WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY		
<b>Proposed company name</b>		NANYANG PYRAMID SDN. BHD.
<b>Lodging Reference No</b>		ACN050920192171462
<b>Purpose</b>		N - NEW INCORPORATION
<b>Company Type</b>		S - LIMITED BY SHARES
<b>Sub Type</b>		SDN. BHD.
<b>Incorporation Date</b>		10/09/2019
<b>Company Registration No</b>		1341696-P
<b>General nature of business</b>		<b>MSIC Code</b>
1	Activities of holding companies	64200
2	Restaurants	56101a
<b>Business Description</b>		(1) TO CARRY ON THE BUSINESS OF RESTAURANT, CAFES AND BARS, REFRESHMENT AND TEA ROOMS, FOOD COURT, BREWERS, DISTILLERS, MANUFACTURER OR AERATED AND MINERAL WATER, CATERERS, BAKERS, CONFECTIONERS, BUTCHERS, FISHMONGERS, GROCERS, ICE-CREAM MANUFACTURERS AND TO CARRY ON ANY OTHER BUSINESS WHICH MAY SEEM TO THE COMPANY CAPABLE OF BEING CONVENIENTLY CARRIED ON IN THE CONNECTION WITH THE ABOVE OR OTHERWISE CALCULATED DIRECTLY OR INDIRECTLY TO ENHANCE THE VALUE OF THE COMPANY'S PROPERTIES AND RIGHTS. (2) TO CARRY ON THE BUSINESS OF AN INVESTMENT HOLDING COMPANY AND TO UNDERTAKE AND TRANSACT ALL KINDS OF INVESTMENT BUSINESS AND TO INVEST FOR THE COMPANY FROM TIME TO TIME IN SUCH MANNER AND IN SUCH ASSETS, PROPERTIES, SECURITIES, SHARES, AND/OR ALL OTHER INVESTMENTS OR OTHERWISE AS MAY FROM TIME TO TIME SELL OR VARY ALL SUCH INVESTMENTS AND TO ACT AS COMMISSION AGENTS, TO EXECUTE ALL ASSIGNMENTS, TRANSFERS, RECEIPTS AND DOCUMENTS THAT MAY BE NECESSARY IN THAT BEHALF.
<b>Registered Address</b>		LOT 2-2-41J SECOND FLOOR WISMA RAMPAI JALAN 34/26 RAMPAI TOWN CENTRE 53300 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>		ta.advisory@gmail.com
<b>Office No</b>		0341429778
<b>Fax number</b>		0341438246
<b>Business Address</b>		NIL
<b>Office No</b>		NIL
<b>Fax number</b>		NIL

**PARTICULARS OF DIRECTOR**

<b>Director Name</b>	CHER KOK SANG
<b>ID Type</b>	NRIC
<b>Identification No</b>	810516145011
<b>Nationality</b>	MALAYSIA
<b>Address</b>	A7-7-3 GREEN ACRE PARK CONDO, JALAN SUNGAI LONG, BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA
<b>Date of birth</b>	16/05/1981
<b>Race</b>	CHINESE
<b>Email</b>	jacky.7879@gmail.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	CHER KOK SANG
<b>ID Type</b>	NRIC
<b>Identification No</b>	810516145011
<b>Nationality</b>	MALAYSIA
<b>Address</b>	A7-7-3 GREEN ACRE PARK CONDO, JALAN SUNGAI LONG, BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	jacky.7879@gmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	100

<b>Total number of shares</b>	<b>100</b>
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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 :** LEE JIET BING  
**Date of Application :**10/09/2019

**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

<b>Name</b>	LEE JIET BING
<b>NRIC</b>	711225065202
<b>Prescribed body</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>License No/Membership No</b>	MAICSA7032026
<b>Address</b>	LOT 2-2-41J, 2ND FLR, WISMA RAMPAI JALAN 34/26, RAMPAI TOWN CENTRE KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
<b>Phone No.</b>	0123205803
<b>Email</b>	ta.advisory@gmail.com

**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : **1341696-P**  
**DATE** : **10-Sep-2019 12:53 PM**  
**TYPE OF COMPANY** : **By Shares**

This is to inform that **NANYANG PYRAMID 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** : **1341696-P**  
**TARIKH** : **10-Sep-2019 12:53 PM**  
**JENIS SYARIKAT** : **Berhad Menurut Saham**

Dimaklumkan bahawa **NANYANG PYRAMID 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 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO190120213272628
<b>Name</b>	NANYANG PYRAMID SDN. BHD.
<b>Registration No.</b>	201901032366 (1341696-P)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	800614015713
<b>Name</b>	ONG CHENG HAN
<b>Designation</b>	Director
<b>Date of Birth</b>	14/06/1980
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	18/01/2021
<b>Residential Address</b>	A3-8-8 GREEN ACRE PARK CONDO JALAN SUNGAI LONG BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA
<b>Service Address</b>	A3-8-8 GREEN ACRE PARK CONDO JALAN SUNGAI LONG BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA
<b>Email</b>	NIL
<b>Identification Number</b>	590909106353
<b>Name</b>	WONG CHEE FAI
<b>Designation</b>	Director
<b>Date of Birth</b>	09/09/1959
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	18/01/2021
<b>Residential Address</b>	20-2-2 DESA VILLA CONDOMINIUM JALAN BUKIT DESA 3 TAMAN BUKIT DESA 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA

<b>Service Address</b>	20-2-2 DESA VILLA CONDOMINIUM JALAN BUKIT DESA 3 TAMAN BUKIT DESA 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	NIL
<b>Identification Number</b>	790112075170
<b>Name</b>	KUAN JEE SIE
<b>Designation</b>	Director
<b>Date of Birth</b>	12/01/1979
<b>Gender</b>	Female
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	18/01/2021
<b>Residential Address</b>	G-09-11 KETUMBAR HILL CONDO TAMAN CHERAS UTAMA 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Service Address</b>	G-09-11 KETUMBAR HILL CONDO TAMAN CHERAS UTAMA 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	NIL

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7032026
<b>Name</b>	LEE JIET BING
<b>Identification</b>	711225065202
<b>Address</b>	LOT 2-2-41J, 2ND FLR, WISMA RAMPAI JALAN 34/26, RAMPAI TOWN CENTRE KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0122336373
<b>Email</b>	ta.advisory@gmail.com



**COMPANIES ACT 2016**

**SECTION 78**

**RETURN OF ALLOTMENT OF SHARES**

**Lodging Reference Number** :ROA1901202100081  
**Registration No.** :201901032366 (1341696-P)  
**Name** :NANYANG PYRAMID SDN. BHD.  
**Date of Allotment** :11/01/2021  
**between the** : **and** :  
**Total Current (Cash)** :100  
**Total Current (Otherwise)** :0  
**Total Current** :100

**SHARE DETAILS**

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	9,900	1.0000	9900.0000

**Total Additional Issued (Cash)** : 9,900      **Total Accumulated Issued (Cash)** : 10,000  
**Total Additional Issued (Otherwise)** : 0      **Total Accumulated Issued (Otherwise)** : 0  
**Total Additional Issued** : 9,900      **Total Accumulated Issued** : 10,000

**PARTICULAR OF ALLOTTEES**

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	CHER KOK SANG	810516-14-5011	A7-7-3 GREEN ACRE PARK CONDO, JALAN SUNGAI LONG, BANDAR SUNGAI LONG 43000 KAJANG SELANGOR	CASH	3,000
2	KUAN JEE SIE	790112-07-5170	G-09-11 , KETUMBAR HILL CONDO, TAMAN CHERAS UTAMA 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	CASH	1,300
3	KWOK ON ANTHONY LOCK	KJ0727447	FLAT A 28/F TOWER 2 TREGUNTER, 14 TREGUNTER PATH, MID LEVELS HONG KONG	CASH	1,500
4	ONG CHENG HAN	800614-01-5713	A3-8-8 GREEN ACRE PARK CONDO, JALAN SUNGAI LONG, BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA	CASH	1,300
5	TING CHI HO	KJ0493615	FLAT B 11/F TOWER ONE, REGENT ON THE PARK, 9A KENNEDY ROAD HONG KONG	CASH	1,500
6	WONG CHEE FAI	590909-10-6353	20-2-2 DESA VILLA CONDOMINIUM, JALAN BUKIT DESA 3, TAMAN BUKIT DESA 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	CASH	1,300

**DECLARATION**

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

**Name** :LEE JIET BING

**Date Of Application**

:19/01/2021

**LODGER INFORMATION**

**Name** : LEE JIET BING  
**NRIC** : 711225-06-5202  
**Prescribed Body** : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)  
**License No/Membership No** : MAICSA7032026  
**Address** : LOT 2-2-41J, 2ND FLR, WISMA RAMPAI JALAN 34/26, RAMPAI TOWN CENTRE  
KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA  
**Phone No** : 0122336373  
**Email** : ta.advisory@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC100920192180804
Company Name	NANYANG PYRAMID SDN. BHD.
Registration No.	1341696-P

PARTICULARS OF SECRETARY	
Name	TAN TECK CHUAN
Appointment Date	10/09/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	741026016069
License No / Prescribed Body Membership No	MAICSA7050150
Residential Address	C-3-5 WANGSA METROVIEW CONDO SECTION 2 WANGSA MAJU
Postcode	53300
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
Name	LEE JIET BING
Appointment Date	10/09/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	711225065202
License No / Prescribed Body Membership No	MAICSA7032026
Residential Address	A-8-01 PANGSAPURI SRI BAYU JALAN PIPIT BANDAR PUCHONG JAYA
Postcode	47100
City	PUCHONG
State	SELANGOR
Country	MALAYSIA

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><b>ATTENTION:</b></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 fine not less than RM3 million or to both.</p>	

LODGER INFORMATION	
Name	LEE JIET BING

<b>Identification Number</b>	711225065202
<b>Address</b>	LOT 2-2-41J, 2ND FLR, WISMA RAMPAI JALAN 34/26, RAMPAI TOWN CENTRE KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0123205803
<b>Email</b>	ta.advisory@gmail.com
<b>Prof. Body Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7032026

**COMPANIES ACT 2016**

**SECTION 51**

**REGISTER OF MEMBER**

**COMPANY DETAILS**

**Lodging Reference Number** :ROM2001202100029  
**Registration No.** :201901032366 (1341696-P)  
**Name** :NANYANG PYRAMID SDN. BHD.  
**Total Issued Shares** :10,000

**EOT - EXTENSION OF TIME**

**EOT Granted Date** :  
**EOT Attachment** :

**PARTICULAR OF SHAREHOLDERS**

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
590909-10-6353	WONG CHEE FAI	20-2-2 DESA VILLA CONDOMINIUM JALAN BUKIT DESA 3 TAMAN BUKIT DESA 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	1,300	0	0	1,300	11/01/2021
790112-07-5170	KUAN JEE SIE	G-09-11 KETUMBAR HILL CONDO TAMAN CHERAS UTAMA 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	1,300	0	0	1,300	11/01/2021
800614-01-5713	ONG CHENG HAN	A3-8-8 GREEN ACRE PARK CONDO JALAN SUNGAI LONG BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA	1,300	0	0	1,300	11/01/2021

810516-14-5011	CHER KOK SANG	A7-7-3 GREEN ACRE PARK CONDO JALAN SUNGAI LONG BANDAR SUNGAI LONG 43000 KAJANG SELANGOR MALAYSIA	3,100	0	0	3,100	11/01/2021
KJ0493615	TING CHI HO	FLAT B 11/F TOWER ONE REGENT ON THE PARK 9A KENNEDY ROAD HONG KONG	1,500	0	0	1,500	11/01/2021
KJ0727447	KWOK ON ANTHONY LOCK	FLAT A 28/F TOWER 2 TREGUNTER 14 TREGUNTER PATH MID LEVELS HONG KONG	1,500	0	0	1,500	11/01/2021

#### ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	7,000	70
3. Allotted to Non-citizens	3,000	30
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	10,000	

#### 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** : LEE JIET BING

**Identification Number** : 711225-06-5202

**Prescribed Body Type** : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)

**licence Number / Membership No** : MAICSA7032026

**Address** : LOT 2-2-41J, 2ND FLR, WISMA RAMPAI JALAN 34/26, RAMPAI TOWN CENTRE KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA

**Email** : ta.advisory@gmail.com

**Mobile Phone Number** : 0122336373