

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY		
Proposed name	STRAUMANN GROUP SDN. BHD.	
Lodging Reference No	ACN111020192253635	
Purpose	N - NEW INCORPORATION	
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	07/11/2019	
Registration No.	201901040194 (1349524-P)	
General nature of business	MSIC Code	
1	Export and import of medical and dental instrument and supplies	32500u
2	Wholesale of a variety of goods without any particular specialization n.e.c.	46909
Business Description	<p>TO CARRY ON ALL OR ANY OF THE BUSINESS OF RESEARCH, DEVELOPMENT, CONSULTING, SALES, DISTRIBUTION, IMPORT AND EXPORT, IN THE AREA OF DENTAL MEDICAL DEVICES, DENTAL MEDICAL PRODUCTS AND DENTAL TECHNOLOGY, AS WELL AS RELATED AREAS. TO CARRY ON BUSINESS OF TRAINING AND CONDUCTING DENTAL HEALTH CARE ACTIVITIES AND TO PROVIDE ALL OR ANY OF THE SERVICES NECESSARY FOR CARRYING OUT OF THE AFORESAID ACTIVITIES. TO CARRY ON ANY TRADE OR BUSINESS WHATSOEVER WHICH THE COMPANY MAY DEEM PROFITABLE OR WHICH MAY BE ADVANTAGEOUSLY CARRIED ON BY THE COMPANY IN CONNECTION WITH OR AS ANCILLARY TO THE GENERAL BUSINESS OF THE COMPANY AND TO CARRY OUT ALL TRANSACTIONS THAT SERVES THE COMPANY PURPOSE AS STATED ABOVE, IN PARTICULAR EXPLOIT PROCESSES, PROCEDURES, INSTRUCTIONS AND PATENTS, INVEST IN OTHER COMPANIES, AND ACQUIRE, MORTGAGE, EXPLOIT AND SELL REAL PROPERTIES AND INTELLECTUAL PROPERTY RIGHTS IN MALAYSIA AND ABROAD.</p>	
Registered Address	NO. 9, JALAN 1/114 KUCHAI BUSINESS CENTRE OFF JALAN KUCHAI LAMA 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	
Email	sec@taxpro.com.my	
Office No	0379813979	
Fax number	NIL	
Business Address	NIL	
Office No	NIL	
Fax number	NIL	

PARTICULARS OF DIRECTOR

Director Name	LOH KOK KIEN
ID Type	NRIC
Identification No	671014106103
Nationality	MALAYSIA
Address	22, JALAN SS2/55, 47300 PETALING JAYA SELANGOR MALAYSIA
Date of birth	14/10/1967
Race	CHINESE
Email	patrick.loh@straumann.com

PARTICULARS OF MEMBER

Member Name	STRAUMANN HOLDING AG
ID Type	COMPANY REGISTRATION
Identification No	CHE-101.673.828
Nationality	-
Address	PETER MERIAN-WEG 12, 4052 BASEL, SWITZERLAND,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	1055000

Total number of shares	1055000
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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 : PHOON SOW CHENG
Date of Application :06/11/2019

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	PHOON SOW CHENG
NRIC	540507075018
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA3448
Address	9, JALAN 1/114 KUCHAI BUSINESS CENTRE OFF JALAN KUCHAI LAMA KUALA LUMPUR 58200 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0123739131
Email	sec@taxpro.com.my