



SURUHJAJANYA SYARIAH MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFIED TRUE COPY

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

.....
NG KIM HENG
Company Secretary
(license No. LS 0009989)

**NEW MICRO INTERIOR DESIGN SDN. BHD.
(1319774-V)**

is, on and from the 27th day of March 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 27th day of March 2019.

Signature
DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

UserID : meeting
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Date : Wed Mar 27 13:38:00 +08 2019



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Tel: 03-2299 4400 Fax: 03-2299 4411

COMPANIES ACT 2016

Section 14

APPLICATION FOR REGISTRATION OF A COMPANY

CERTIFIED TRUE COPY

PARTICULARS OF COMPANY

Proposed company name	MEW MGR INTERIOR DESIGN SDN. BHD. NG KIM HENG Company Secretary (License No.: LS-0009989)
Lodging Reference No	ACN200320191717134
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	27/03/2019
Company Registration No	1319774-V
General nature of business	MSIC Code
1	Activities of interior decorators 74101
2	Other specialized construction activities, n.e.c. 43909
3	Specialized design activities n.e.c. 74109
Business Description	TO CARRY ON THE BUSINESS AS DESIGN CONSULTANCY, DESIGN SERVICES AND INTERIOR DESIGNERS, INTERIOR DECORATORS FOR HOUSES, OFFICES, WORKSHOPS, BUILDINGS AND PREMISES OF ANY STRUCTURES OR DESCRIPTION AND CONSTRUCTION OF BUILDING, ROAD CONSTRUCTION, CIVIL CONSTRUCTION WORKS, GENERAL CONSTRUCTION CONTRACTORS, AND OTHER ENGINEERING WORKS WHICH CAN CONVENIENTLY BE DEALT WITH THE COMPANY IN CONNECTION WITH ANY OF ITS ACTIVITIES AND SERVICES.
Registered Address	NO. 88M LEBUH TURI TAMAN CHI LUNG 41200 KLANG SELANGOR MALAYSIA
Email	nkh.comsec@gmail.com
Office No	03338220684
Fax number	NIL
Business Address	NO 55A, JALAN BP 7/2 BANDAR BUKIT PUCHONG 47120 PUCHONG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

CERTIFIED TRUE COPY

Director Name	HUAN KOK SENG
ID Type	NRIC
Identification No	840422015555
Nationality	MALAYSIA
Address	PK-119 SEROM 6, SUNGAI MATI LEDANG 84410 TANGKAK JOHOR MALAYSIA
Date of birth	22/04/1984
Race	CHINESE
Email	darren3438@hotmail.com

.....
NG KIM HENG
Company Secretary
(license No. LS 0009989)

Director Name	LEONG YAT SENG
ID Type	NRIC
Identification No	790817015047
Nationality	MALAYSIA
Address	NO. 27, JALAN DELIMA, KG SIN LIK, KANGKAR BAHRU 83700 YONG PENG JOHOR MALAYSIA
Date of birth	17/08/1979
Race	CHINESE
Email	kent6931@hotmail.com

Director Name	MOK JUN KIT
ID Type	NRIC
Identification No	950604105495
Nationality	MALAYSIA
Address	NO 210, JALAN 6/10, TAMAN BUKIT SERDANG, 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Date of birth	04/06/1995
Race	CHINESE
Email	Andrewmok0406@gmail.com

CERTIFIED TRUE COPY

Director Name	TENG KIM WAI
ID Type	NRIC
Identification No	810805085991
Nationality	MALAYSIA
Address	A-2-06, JALAN PINGGIRAN PUTRA 1, PANGSAPURI VISTA PINGGIRAN, TAMAN PINGGIRAN PUTRA, SEK 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Date of birth	05/08/1981
Race	CHINESE
Email	Paul_9502@hotmail.com

.....
NG KIM HENG
Company Secretary
(License No. LS 0009989)

Director Name	WONG PIT ANN
ID Type	NRIC
Identification No	83052145700
Nationality	MALAYSIA
Address	5, JALAN RP 7/12, TAMAN RAWANG PERDANA, PRIMAVILLE 48000 RAWANG SELANGOR MALAYSIA
Date of birth	21/05/1983
Race	CHINESE
Email	Wpann2105@gmail.com

PARTICULARS OF MEMBER

CERTIFIED TRUE COPY

Member Name	HUAN KOK SENG
ID Type	NRIC
Identification No	840422015555
Nationality	MALAYSIA
Address	PK-119 SEROM 6, SUNGAI MATI, LEDANG 84410 TANGKAK JOHOR MALAYSIA
Race	CHINESE
Email	darren3438@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	19

NG KIM HENG
Company Secretary
(License No. LS 0009989)

Member Name	LEONG YAT SENG
ID Type	NRIC
Identification No	790817015047
Nationality	MALAYSIA
Address	NO. 27, JALAN DELIMA, KG SIN LUK, KANGKAR BAHRU 83700 YONG PENG JOHOR MALAYSIA
Race	CHINESE
Email	kent6931@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	19

Member Name	MOK JUN KIT
ID Type	NRIC
Identification No	950604105495
Nationality	MALAYSIA
Address	NO 210, JALAN 6/10, TAMAN BUKIT SERDANG, 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Race	CHINESE
Email	Andrewmok0406@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	19

Member Name	TENG KIM WAI
ID Type	NRIC
Identification No	810805085991
Nationality	MALAYSIA
Address	A-2-06, JALAN PINGGIRAN PUTRA 1, PANGSAPURI VISTA PINGGIRAN, TAMAN PINGGIRAN PUTRA, SEK 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Race	CHINESE
Email	Paul_9502@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	19

NG KIM HENG
Company Secretary
(License No. LS 0009989)

Member Name	WONG PIT ANN
ID Type	NRIC
Identification No	830521145700
Nationality	MALAYSIA
Address	5, JALAN RP 7/12, TAMAN RAWANG PERDANA, PRIMAVILLE 48000 RAWANG SELANGOR MALAYSIA
Race	CHINESE
Email	Wpam2105@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	24
Total number of shares	100

Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : NG KIM HENG
Date of Application :27/03/2019

.....
NG KIM HENG
Company Secretary
(License No. LS-0009989)

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	NG KIM HENG
NRIC	870131105929
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0009989
Address	NO. 48, LORONG EMAS 2 JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Phone No.	0123650684
Email	nkh.comsec@gmail.com

CERTIFIED TRUE COPY

COMPANIES ACT 2016

SECTION 15

.....
NG KIM HENG
Company Secretary
(License No. LS 0009989)

NOTICE OF REGISTRATION

REGISTRATION NO. : 1319774-V
DATE : 27-Mar-2019 10:43 AM
TYPE OF COMPANY : By Shares

This is to inform that **NEW MICRO INTERIOR DESIGN 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 : 1319774-V
TARIKH : 27-Mar-2019 10:43 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **NEW MICRO INTERIOR DESIGN SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendiri.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016

Section 58

CERTIFIED TRUE COPY

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

PARTICULARS OF COMPANY

Company Secretary
(License No. LS.0009989)

NG KIM HENG

Reference Number	CPO080820192113802
Company Name	NEW MICRO INTERIOR DESIGN SDN. BHD.
Registration No.	1319774-V

SECTION C: CESSATION OF DIRECTOR

Identification Number	790817015047
Name	LEONG YAT SENG
Designation	Director
Date of Cessation	01/08/2019
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 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

Lodger Type	Licensed Secretary (LS)
Membership No	LS0009989
Name	NG KIM HENG
Identification	870131105929
Address	NO. 48, LORONG EMAS 2 JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Contact No	0123650684
Email	nkh.comsec@gmail.com

RETURN OF ALLOTMENT OF SHARES

.....
NG KIM HENG
 Company Secretary
 (License No. LS 0009989)

Lodging Reference Number

:ROA2308201900176

Company Number

:1319774-V

Company Name

:NEW MICRO INTERIOR DESIGN SDN. BHD.

Date of Allotment

:20/08/2019

between the

: and :

Total Current (Cash)

:100,000

Total Current (Otherwise)

:0

Total Current

:100,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	50,000	1.0000	50000.0000

Total Additional Issued (Cash)

:50,000

Total Accumulated Issued (Cash)

:150,000

Total Additional Issued (Otherwise)

:0

Total Accumulated Issued (Otherwise)

:0

Total Additional Issued

:50,000

Total Accumulated Issued

:150,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	HUAN KOK SENG	840422-01-5555	PK-119 SEROM 6, SUNGAI MATI, LEDANG 84410 TANGKAK JOHOR MALAYSIA	CASH	12,000
2	MOK JUN KIT	950604-10-5495	NO 210, JALAN 6/10, TAMAN BUKIT SERDANG, 43300 SERI KEMBANGAN SELANGOR MALAYSIA	CASH	12,000
3	TENG KIM WAI	810805-08-5991	A-2-06, JALAN PINGGIRAN PUTRA 1, PANGSAPURI VISTA PINGGIRAN, TAMAN PINGG PUTRA, SEK 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA	CASH	12,000
4	WONG PIT ANN	830521-14-5700	5, JALAN RP 7/12, TAMAN RAWANG PERDANA, PRIMAVILLE 48000 RAWANG SELANGOR MALAYSIA	CASH	14,000

DECLARATION

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

Name

:NG KIM HENG

Date Of Application

:23/08/2019

LODGER INFORMATION

CERTIFIED TRUE COPY

.....
NG KIM HENG
Company Secretary
(License No. LS 00099889)

Name	: NG KIM HENG
NRIC	: 870131-10-5929
Prescribed Body	: Licensed Secretary (LS)
License No./Membership No	: LS0009989
Address	: NO. 48, LORONG EMAS 2 JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Phone No	: 0123650684
Email	: nkh.comsec@gmail.com

RETURN OF ALLOTMENT OF SHARES

.....
NG KIM HENG
Company Secretary
(License No. LS 0009989)

Lodging Reference Number

:ROA1608201900314

Company Number

:1319774-V

Company Name

:NEW MICRO INTERIOR DESIGN SDN. BHD.

Date of Allotment

:08/08/2019

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	99,900	1.0000	99900.0000

Total Additional Issued (Cash)

: 99,900

Total Accumulated Issued (Cash)

: 100,000

Total Additional Issued (Otherwise)

: 0

Total Accumulated Issued (Otherwise)

: 0

Total Additional Issued

: 99,900

Total Accumulated Issued

: 100,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No./Registration No	Address	Type of Share	No Of Share
1	HUAN KOK SENG	840422-01-5555	PK-119 SEROM 6, SUNGAI MATI, LEDANG 84410 TANGKAK JOHOR MALAYSIA	CASH	23,976
2	MOK JUN KIT	950604-10-5495	NO 210, JALAN 6/10, TAMAN BUKIT SERDANG, 43300 SERI KEMBANGAN SELANGOR MALAYSIA	CASH	23,976
3	TENG KIM WAI	810805-08-5991	A-2-06, JALAN PINGGIRAN PUTRA 1, PANGSAPURI VISTA PINGGIRAN, TAMAN PINGG PUTRA, SEK 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA	CASH	23,976
4	WONG PIT ANN	830521-14-5700	5, JALAN RP 7/12, TAMAN RAWANG PERDANA, PRIMAVILLE 48000 RAWANG SELANGOR MALAYSIA	CASH	27,972

DECLARATION

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

Name

:NG KIM HENG

Date Of Application

:16/08/2019

LODGER INFORMATION

CERTIFIED TRUE COPY

Name

: NG KIM HENG

NRIC

: 870131-10-5929

Prescribed Body

: Licensed Secretary (LS)

License No/ Membership No

: LS0009989

Address

: NO. 48, LORONG EMAS 2 JALAN TELUK PULAI KLANG 41100 SELANGOR
MALAYSIA

Phone No

: 0123650684

Email

: nkh.comsec@gmail.com

.....
NG KIM HENG
Company Secretary
(License No. LS 0009989)

Company No.

1319774 V

COMPANIES ACT 2016
 Section 105
FORM OF TRANSFER OF SECURITIES (License No. LS 0009989)

1. Name of Company: NEW MICRO INTERIOR DESIGN SDN. BHD.		Signature of Transferor(s) x LEONG YAT SENG	
2. Number of Units (4) Four		Description of Securities Ordinary	Certificate Number(s) 0009
3. Name of Transferor(s): LEONG YAT SENG		Signed, sealed and delivered in the presence of: Signature Name: Address:	
4. Identity Card/Passport/Company No.: 790817-01-5047		Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
5. Name & Address of Transferee(s): WONG PIT ANN (I) 5, JALAN RP 712, TAMAN RAWANG PERDANA, PRIMAVILLE, 48000 RAWANG SELANGOR		Signed, sealed and delivered in the presence of: Signature of Transferee(s) x WONG PIT ANN Signature Name: <i>Tony Kim Lhi</i> Address: <i>A-2-G 1h Vista D'nylian Petak, Taman Perumahan Petak, Seks 2 Per Kempayan</i> Occupation:	
(If Transferee is a Person) \$ Identity Card/ Passport No.: 830521-14-5700 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation: Race (if Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians	Signed, sealed and delivered in the presence of: Signature Name: <i>Helen Kok Seng</i> Address: <i>No. 27 Jalan Suraya Merbau 27/8 Seksyen 32, Kemuning, Seremban 70600</i> Occupation: <i>Suak Alun Selatun.</i> The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.
+1 am/We are nominee (s) of a person resident in (country)			
7. In consideration of the sum herein mentioned, *I/We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/We, the Transferee, hereby accept the transfer of the said securities. Consideration Sum (in words) : Ringgit Malaysia Four only			Consideration Sum (in Malaysian Ringgit) RM4,00
8. Dated this : 01 Aug 2019			

A husband must not witness the signature of his wife or vice versa
 Strike out whichever is inapplicable.
 + Delete if inapplicable.
 \$ Also state colour & type/Also state country.



Company No.

1319774 V

COMPANIES ACT 2016
Section 105

NG KIM HENG
Company Secretary
(License No. LS 0009989)

FORM OF TRANSFER OF SECURITIES

1. Name of Company: NEW MICRO INTERIOR DESIGN SDN. BHD		Signature of Transferor(s) x LEONG YAT SENG 	
2. Number of Units (5) Five	Description of Securities Ordinary	Certificate Number(s) 0008	Signed, sealed and delivered in the presence of:
3. Name of Transferor(s): LEONG YAT SENG			Signature Name: Address:
4. Identity Card/Passport/Company No.: 790817-01-5047			Occupation: Signed, sealed and delivered in the presence of:
5. Name & Address of Transferee(s): TENG KIM WAI A-2-06, JALAN PINGGIRAN PUTRA 1, PANGSAPURI VISTA PINGGIRAN, TAMAN PINGGIRAN PUTRA, SEK 2 43300 SERI KEMBANGAN SELANGOR			Signature Name: Address: Occupation: Signature of Transferee(s) x TENG KIM WAI 
6. Particulars of Transferee (See Columns below):			
(If Transferee is a Person) \$ Identity Card/ Passport No.: 810805-08-5991 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:	Signed, sealed and delivered in the presence of: Signature Name: <u>LEONG YAT SENG</u> Address: <u>5, JALAN RP 3/12, TAMAN BAWANG PERDANA, PIMAWILLE, 48000.</u>	Occupation: Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation: <small>The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.</small>
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institute or/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians	Occupation: Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
+*I am/We are nominee (s) of a person resident in (country)			
7. In consideration of the sum herein mentioned, *I/We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/We, the Transferee, hereby accept the transfer of the said securities.			
Consideration Sum (in words) : Ringgit Malaysia Five only		Consideration Sum (in Malaysian Ringgit) RM5.00	
8. Dated this : 01 Aug 2019			

A husband must not witness the signature of his wife or vice versa.

*Strike out whichever is inapplicable.




+ Delete if inapplicable.

\$ Also state colour & type/Also state country.

Company No.

1319774 V

COMPANIES ACT 2016
Section 105
FORM OF TRANSFER OF SECURITIES
NG KIM HENG
Company Secretary
(License No. LS 0009989)

1. Name of Company: NEW MICRO INTERIOR DESIGN SDN. BHD.		Signature of Transferor(s) x LEONG YAT SENG 	
2. Number of Units (5) Five	Description of Securities	Certificate Number(s)	Signed, sealed and delivered in the presence of:
	Ordinary	0006	
3. Name of Transferor(s): LEONG YAT SENG		Signature Name: Address:	
4. Identity Card/Passport/Company No.: 790817-01-5047		Occupation: Signed, sealed and delivered in the presence of:	
5. Name & Address of Transferee(s): HUAN KOK SENG PK-119 SEROM 6, SUNGAI MATI, 84410 LEDANG JOHOR		Signature Name: Address: Occupation: Signature of Transferee(s)  x HUAN KOK SENG	
6. Particulars of Transferee (See Columns below):			
(If Transferee is a Person) \$ Identity Card/ Passport No.: 840422-01-5555 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:	Signed, sealed and delivered in the presence of: Signature Name: MUK JUN KIT Address: 210, Jalan 6/10 Taman Bukit Selangor 43300 Seri Kembangan Selangor.	Occupation: Signed, sealed and delivered in the presence of: Signature Name:  Address: 5, JALAN RP 112, TAMAN RAMAYAN PEKAYANGAN, PRIMAVALLE. Occupation:
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non- Malaysians	The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to item 32 (b). First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.	
+*1 am/We are nominee (s) of a person resident in (country)			
7. In consideration of the sum herein mentioned, *1/We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *1/We, the Transferee, hereby accept the transfer of the said securities.			Consideration Sum (in Malaysian Ringgit)
Consideration Sum (in words) : Ringgit Malaysia Five only			RMS.00
8. Dated this : 01 Aug 2019			

A husband must not witness the signature of his wife or vice versa
*Strike out whichever is inapplicable.
+ Delete if inapplicable.
\$ Also state colour & type/Also state country.

Company No.

1319774 V

COMPANIES ACT 2016
Section 105

NG KIM HENG
Company Secretary
(License No. LS 0009989)

FORM OF TRANSFER OF SECURITIES

1. Name of Company: NEW MICRO INTERIOR DESIGN SDN. BHD.		Signature of Transferor(s) x LECENG YAT SENG	
2. Number of Units (5) Five	Description of Securities Ordinary	Certificate Number(s) 0007	Signed, sealed and delivered in the presence of:
3. Name of Transferor(s): LEONG YAT SENG			Signature Name: Address:
4. Identity Card/Passport/Company No.: 790817-01-5047			Occupation: Signed, sealed and delivered in the presence of:
5. Name & Address of Transferee(s): MOK JUN KIT NO 210, JALAN 6/10, TAMAN BUKIT SERDANG, 43300 SERI KEMBANGAN SELANGOR			Signature Name: Address: Occupation: Signed, sealed and delivered in the presence of: x MOK JUN KIT
6. Particulars of Transferee (See Columns below):			
(If Transferee is a Person) \$ Identity Card/ Passport No.: 950604-10-5495 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No./Registration No.: Place of Incorporation:	Signed, sealed and delivered in the presence of: Signature Name: WONG PT ANN Address: 5, JALAN PD 712, TAMAN PANDANG PERDANA, PRIMAVILLE, 48000, RAWANG.	
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malay/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malay/Non-Natives) <input type="checkbox"/> Controlled by Non- Malaysians	Occupation: Signed, sealed and delivered in the presence of: Signature Name: HUON KAT SONG Address: NO. 27 Jalan Sungai Merbau 32/48 Seksyen 3 Keruning greenfield Kuala Selangor. Occupation: Selangor.	
The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.			
+1 am/We are nominee (s) of a person resident in (country)			
7. In consideration of the sum herein mentioned, *I/We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/We, the Transferee, hereby accept the transfer of the said securities.			
Consideration Sum (in words) : Ringgit Malaysia Five only		Consideration Sum (in Malaysian Ringgit) RM5.00	
8. Dated this : 01 Aug 2019			

A husband must not witness the signature of his wife or vice versa.

*Strike out whichever is inapplicable.

+ Delete if inapplicable.

§ Also state colour & type/Also state country.

COMPANIES ACT 2016
SECTION 51
REGISTER OF MEMBER

.....
NG KIM HENG
Company Secretary
(License No. LS 00099989)
.....

COMPANY DETAILS

Lodging Reference Number : ROM0609201900355
Company Number : 1319774-V
Company Name : NEW MICRO INTERIOR DESIGN SDN. BHD.
Total Issued Shares : 150,000

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
810805-08-5991	TENG KIM WAI	A-2-06, JALAN PINGGIRAN PUTRA 1 PANGSAPURI VISTA PINGGIRAN TAMAN PINGG PUTRA, SEK 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA	36,000	0	0	36,000	20/08/2019
830521-14-5700	WONG PIT ANN	5, JALAN RP 7/12 TAMAN RAWANG PERDANA PRIMAVILLE 48000 RAWANG SELANGOR MALAYSIA	42,000	0	0	42,000	20/08/2019
840422-01-5555	HUAN KOK SENG	PK-119 SEROM 6 SUNGAI MATI LEDANG 84410 TANGKAK JOHOR MALAYSIA	36,000	0	0	36,000	20/08/2019

NG KIM HENG
 Company Secretary
 (License No. LS 00099899)

950604-10-5495	MOK JUN KIT	NO 210, JALAN 6/10 TAMAN BUKIT SERDANG 43300 SERI KEMBANGAN SELANGOR MALAYSIA	36,000	0	0	36,000	20/08/2019
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ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	150,000	100
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	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	150,000	

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 : NG KIM HENG
Identification Number : 870131-10-5929
Prescribed Body Type : Licensed Secretary (LS)
licence Number / Membership No : LS00099899
Address : NO. 48, LORONG EMAS 2 JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Email : nkh.comsec@gmail.com
Mobile Phone Number : 0123650684

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

PARTICULARS OF COMPANY

Reference Number	AF6270320191737020
Company Name	NEW MICRO INTERIOR DESIGN SDN. BHD.
Registration No.	1319774V

CERTIFIED TRUE COPY

PARTICULARS OF SECRETARY

Name	NG KIM HENG
Appointment Date	27/03/2019
Cosoc Type	Licensed Secretary (LS)
Identification Number	870131105929
License No / Prescribed Body Membership No	LS0009989
Residential Address	NO. 48, LORONG EMAS 2 JALAN TELUK PULAI
Postcode	41100
City	KLANG
State	SELANGOR
Country	MALAYSIA

**NG KIM HENG
Company Secretary
(License No. LS 0009989)**

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	NG KIM HENG
Identification Number	870131105929
Address	NO. 48, LORONG EMAS 2 JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Contact No	0123650684
Email	nkh.comsec@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0009989