

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	MARI STAR SDN. BHD.
Lodging Reference No	ACN091120203119266
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	24/11/2020
Registration No.	202001038276 (1394597-W)
General nature of business	MSIC Code
1 Pubs, bars, discotheques, coffee houses, cocktail lounges and karaoke	56301
2 Restaurants	56101a
3 Restaurants and restaurant cum night clubs	56101
Business Description	TO MAINTAIN, WORK, MANAGE, CONDUCT, CONTROL, OWN, HOLD OR KEEP, OR TO TRANSACT THE BUSINESS OF RESTAURANTS, COFFEE-HOUSES, CAFES, TAVERNS, CANTEENS, CLUBS, LOUNGE REFRESHMENT ROOMS, MILK BARS, BEER HOUSES, BAR, COFFEE-SHOPS AND OTHER PREMISES FOR SELLING OR PREPARING AND SERVICING FOODS AND LIQUID BEVERAGES, CONFECTIONERY, CIGARETTES AND TOBACCO AND ALSO TO SUPPLY SAME FOR REWARD ON THE PREMISES OF OTHER PERSONS AND HAVE FULL CAPACITY TO CARRY ON ANY BUSINESS DIRECTORS CONSIDERED ADVANTAGEOUS TO THE COMPANY AND NOT PROHIBITED UNDER ANY LAW FOR THE TIME BEING IN FORCE IN MALAYSIA.
Registered Address	39-2, ROOM 2, JALAN PUTERI 2/3, BANDAR PUTERI, 47100 PUCHONG SELANGOR MALAYSIA
Email	sec@t-advisory.com
Office No	0380664712
Fax number	NIL
Business Address	LG08, LOWER GROUND, THE STARHILL, 181, JALAN BUKIT BINTANG, 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	HEW WAN CHIUN
ID Type	NRIC
Identification No	741026085478
Nationality	MALAYSIA
Address	A18-3A DUA RESIDENCY, JALAN TUN RAZAK, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	26/10/1974
Race	CHINESE
Email	elizabeth@marinisgroup.com

Director Name	MODESTO MARINI
ID Type	NRIC
Identification No	691214865049
Nationality	ITALY
Address	A18-3A DUA RESIDENCY, JALAN TUN RAZAK, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	14/12/1969
Race	FOREIGNER
Email	lizwchew@yahoo.com

Director Name	YEOH KEONG SHYAN
ID Type	NRIC
Identification No	860109566367
Nationality	MALAYSIA
Address	NO. 12, JALAN DALAMAN TUNKU, BUKIT TUNKU, 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	09/01/1986
Race	CHINESE
Email	sharonlaw@ytlld.com

PARTICULARS OF MEMBER

Member Name	HEW WAN CHIUN
ID Type	NRIC
Identification No	741026085478
Nationality	MALAYSIA
Address	A18-3A DUA RESIDENCY, JALAN TUN RAZAK, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	elizabeth@marinisgroup.com
Price per share	1.0000
Class of share	Ordinary
Number of share	23

Member Name	L ORO DI FAMIGLIA MM SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	1068589-U
Nationality	-
Address	UNIT 21-06, WISMA UOA II, NO. 21, JALAN PINANG, 50450, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	77

Total number of shares	100
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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 : TAN SIEW KHEE

Date of Application :24/11/2020

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	TAN SIEW KHEE
NRIC	770802065422
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7060443
Address	39-2 ROOM 2 JALAN PUTERI 2/3 BANDAR PUTERI PUCHONG 47100 SELANGOR MALAYSIA
Phone No.	0126312718
Email	sec@t-advisory.com