



AKTA SYARIKAT 2016

[Seksyen 28]

No. Pendaftaran : 202101013667 (1413966-M)

**NOTIS PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT**

Dengan ini diperakui bahawa

**MUSANG VALLEY ARGO SDN. BHD.**

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 13 haribulan April 2021, sebagai sebuah syarikat persendirian, pada 10 haribulan Mei 2021 telah menukar namanya kepada

**MUSANG VALLEY AGRO SDN. BHD.**

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

Certified True Copy

  
NG KEE PENG  
SSM PC No : 202008003184  
MIA 39557  
Company Secretary

17 SEP 2021

Notis ini dicetak oleh komputer, oleh itu tidak perlu ditandatangani  
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SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Ageni di bawah KPDNHEP)



COMPANIES ACT 2016  
(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

Certified True Copy

NG KEE PENG  
SSM PC No : 202008003184  
MIA 39557  
Company Secretary

This is to certify that

**MUSANG VALLEY ARGO SDN. BHD.**  
**202101013667 (1413966-M)**

**17 SEP 2021**

is, on and from the 13<sup>th</sup> day of April 2021, 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 13<sup>th</sup> day of April 2021.

**NOR AZIMAH BINTI ABDUL AZIZ**  
REGISTRAR OF COMPANIES  
MALAYSIA



User Id: Freedomventure

Date: Tue Apr 13 14:15:50 2021

Printing Date: 13/04/2021

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL : 03-2299 4400 FAX : 03-2299 4411

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

PARTICULARS OF COMPANY	
<b>Proposed name</b>	MUSANG VALLEY ARGO SDN. BHD.
<b>Lodging Reference No</b>	PAC120420213438738
<b>Purpose</b>	N - NEW INCORPORATION
<b>Company Type</b>	S - LIMITED BY SHARES
<b>Sub Type</b>	SDN. BHD.
<b>Incorporation Date</b>	13/04/2021
<b>Registration No.</b>	202101013667 (1413966-M)
<b>General nature of business</b>	<b>MSIC Code</b>
1	Retail sale of fresh or preserved vegetables and fruits 47212
2	Wholesale of fruits 46313
<b>Business Description</b>	TRADING FRUITS, PLANT FRUIT, AND RETAIL FRUIT
<b>Registered Address</b>	UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE, LINGKARAN SV, 51100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	cosec@freedomventure.com.my
<b>Office No</b>	0392867822
<b>Fax number</b>	NIL
<b>Business Address</b>	NIL
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

Certified True Copy

  
 NG KEE PENG  
 SSM PC No : 202008003184  
 MIA 39557  
 Company Secretary

17 SEP 2021

## PARTICULARS OF DIRECTOR

<b>Director Name</b>	OON YI JUN
<b>ID Type</b>	NRIC
<b>Identification No</b>	860220566111
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 54, JALAN DAMAI RASA 10, TAMAN ALAM DAMAI, 56000 CHERAS W.P. KUALA LUMPUR MALAYSIA
<b>Date of birth</b>	20/02/1986
<b>Race</b>	CHINESE
<b>Email</b>	jordan.oon@gmail.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	OON YI JUN
<b>ID Type</b>	NRIC
<b>Identification No</b>	860220566111
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 54, JALAN DAMAI RASA 10, TAMAN ALAM DAMAI, 56000 CHERAS W.P. KUALA LUMPUR MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	jordan.oon@gmail.com
<b>Price per share</b>	0.0100
<b>Class of share</b>	Ordinary
<b>Number of share</b>	100000
<b>Total number of shares</b>	100000



### Declaration

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

Name : NG KEE PENG

Date of Application :12/04/2021

#### 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 KEE PENG
NRIC	690818085583
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA39557
Address	UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE LINGKARAN SV, SUNWAY VELOCITY KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0125193190
Email	cosec@freedomventure.com.my

**COMPANIES ACT 2016**  
**SECTION 51**  
**REGISTER OF MEMBER**

Certified True Copy

  
 NG KEE PENG  
 SSM PC No : 202008003184  
 MIA 39557  
 Company Secretary

**COMPANY DETAILS**

**Lodging Reference Number** : ROM1509202100278  
**Registration No.** : 202101013667 (1413966-M)  
**Name** : MUSANG VALLEY AGRO SDN. BHD.  
**Total Issued Shares** : 100,000

**17 SEP 2021**

**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
1403479-D	MUSANG VALLEY PLANTATION SDN. BHD.	UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE LINGKARAN SV, SUNWAY VELOCITY 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	0	100,000	0	100,000	15/09/2021
860220-56-6111	OON YI JUN	NO. 54, JALAN DAMAI RASA 10 TAMAN ALAM DAMAI 56000 CHERAS W.P. KUALA LUMPUR MALAYSIA	100,000	0	100,000	0	15/09/2021

**ANALYSIS OF SHAREHOLDINGS**

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

### 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 KEE PENG

**Identification Number** : 690818-08-5583

**Prescribed Body Type** : Malaysian Institute of Accountants (MIA)

**licence Number / Membership No** : MIA39557

**Address** : UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE LINGKARAN SV,  
SUNWAY VELOCITY KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA

**Email** : cosec@freedomventure.com.my

**Mobile Phone Number** : 0125193190

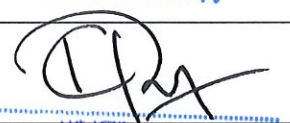


**COMPANIES ACT 2016  
SECTION 58 & 236(2)  
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
<b>Reference Number</b>	AFC130420213442253
<b>Name</b>	MUSANG VALLEY ARGO SDN. BHD.
<b>Registration No.</b>	202101013667 (1413966-M)

PARTICULARS OF SECRETARY	
<b>Name</b>	NG KEE PENG
<b>Appointment Date</b>	13/04/2021
<b>Cosec Type</b>	Malaysian Institute of Accountants (MIA)
<b>Identification Number</b>	690818085583
<b>License No / Prescribed Body Membership No</b>	MIA39557
<b>Residential Address</b>	A-22-7, THE TAMARIND EAST CONDOMINIUM, OFF JALAN SENTUL INDAH, JALAN SENTUL,
<b>Postcode</b>	51100
<b>City</b>	KUALA LUMPUR
<b>State</b>	W.P. KUALA LUMPUR
<b>Country</b>	MALAYSIA

Certified True Copy



NG KEE PENG  
SSM PC No : 202008003184  
MIA 39557  
Company Secretary

17 SEP 2021

DECLARATION	
<b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b>	
<b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>	
<b>ATTENTION:</b>	
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	
<b>Name</b>	NG KEE PENG
<b>Identification Number</b>	690818085583
<b>Address</b>	UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE LINGKARAN SV, SUNWAY VELOCITY KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0125193190
<b>Email</b>	cosec@freedomventure.com.my
<b>Prof. Body Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA39557

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO140920213702687
Name	MUSANG VALLEY AGRO SDN. BHD.
Registration No.	202101013667 (1413966-M)

SECTION B: NEW DIRECTOR	
Identification Number	850721055193
Name	NGAI SEAK HONG
Designation	Director
Date of Birth	21/07/1985
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	03/09/2021
Residential Address	LEVEL 27116, RESORT SUITES @ PYRAMID TOWER HOTEL, PERSIARAN LAGOON, BANDAR SUNWAY 47500 PETALING JAYA SELANGOR MALAYSIA
Service Address	31N-3, KELANA MALL, JALAN SS6/14, KELANA JAYA, 47301 PETALING JAYA SELANGOR MALAYSIA
Email	calvin@resortsuites.com.my
Identification Number	891227015701
Name	NEO ZONG LEI
Designation	Director
Date of Birth	27/12/1989
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	03/09/2021
Residential Address	NO. 1, JALAN KLUANG INDAH 2/11 TAMAN KLUANG INDAH 86000 KLUANG JOHOR MALAYSIA

Certified True Copy



NG KEE PENG  
SSM PC No : 202008003184  
MIA 39557  
Company Secretary

17 SEP 2021

<b>Service Address</b>	3, JALAN BAKAR SAMPAH, 86000 KLUANG JOHOR MALAYSIA
<b>Email</b>	eno1227@hotmail.com

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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA39557
<b>Name</b>	NG KEE PENG
<b>Identification</b>	690818085583
<b>Address</b>	UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE LINGKARAN SV, SUNWAY VELOCITY KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0125193190
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