

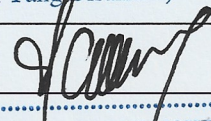
**COMPANIES ACT 2016  
SECTION 58 & 236(2)  
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC060620181033407
Company Name	AURORA MEDICARE SDN. BHD.
Registration No.	1282813-P

PARTICULARS OF SECRETARY	
Name	NUR MAISARAH BINTI MOHTAR
Appointment Date	06/06/2018
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	850710146276
License No / Prescribed Body Membership No	MIA34051
Residential Address	E-2-01 (2ND FLOOR) NZX COMMERCIAL CENTRE JALAN PJU 1A/41B
Postcode	47301
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA
	Appoint this as lodger

**CERTIFIED TRUE COPY**

(Salinan Yang Disahkan)



NUR MAISARAH BINTI MOHTAR B.A. Hons  
COMPANY SECRETARY (MIA 34051)

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.	
<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	
Name	NUR MAISARAH BINTI MOHTAR
Identification Number	850710146276
Address	E-2-01 (2ND FLOOR) NZX COMMERCIAL CENTRE JALAN PJU 1A/41B PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0126093915
Email	uor_mgt@yahoo.com.my
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA34051

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

PARTICULARS OF COMPANY	
Proposed company name	AURORA MEDICARE SDN. BHD.
Lodging Reference No	ACN010620181018831
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	06/06/2018
Company Registration No	1282813-P
<b>CERTIFIED TRUE COPY</b> (Salinan Yang Disahkan)	
 NUR MAISARAH BINTI MOHTAR B.A. Hons COMPANY SECRETARY (MIA 34051)	
<b>General nature of business</b>	
	<b>MSIC Code</b>
1	Administrative health care services
2	General medical services
3	Stores specialized in retail sale of pharmaceuticals, medical and orthopaedic goods
<b>Business Description</b>	<p>TO CARRY OUT THE BUSINESS OF GENERAL HEALTHCARE MANAGEMENT, CLINICAL SERVICES AND TREATMENTS. TO OPERATE PRIVATE CLINICS AND TO ACT AS MEDICAL CONSULTANT PANEL TO GENERAL PUBLIC (WALK-IN), PRIVATE FIRMS OR ORGANISATION AND IN CONNECTION THEREWITH TO EMPLOY, CONDUCT, HANDLE AND DEAL WITH MEDICAL, SURGICAL, ULTRASOUND AND PHARMACEUTICAL ACTIVITIES AND APPLIANCES AND ALL SUCH PROVISIONS AND NECESSITIES FOR BOTH WALK-IN AND PANEL PATIENTS. HERewith, TO CARRY OUT ANY TRADE AND OTHER BUSINESSES WHICH MAY SEEM TO THE COMPANY CAPABLE OF BEING CONVENIENTLY CARRIED ON IN CONNECTION WITH ANY FIELDS WHICH THE COMPANY IS AUTHORISED TO CARRY ON OR CALCULATED TO ENHANCE THE VALUE OR RENDER PROFITABLE TO ANY OF THE COMPANY'S PROPERTIES OR RIGHTS.</p>
<b>Registered Address</b>	13-2, JALAN SELASIH J U12/J, TAMAN CAHAYA ALAM, 40170 SHAH ALAM SELANGOR MALAYSIA
<b>Email</b>	uor_mgt@yahoo.com.my
<b>Office No</b>	0333587443
<b>Fax number</b>	NIL
<b>Business Address</b>	NO. 38G, JALAN SUNGAI BURUNG Y32/Y, BUKIT RIMAU, 40460 SHAH ALAM SELANGOR MALAYSIA
<b>Office No</b>	0129449362
<b>Fax number</b>	NIL

PARTICULARS OF DIRECTOR							
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
DR. HUSNA BINTI ABDULLAH	NRIC	860730295286	MALAYSIA	LOT 1370C, JALAN SUNGAI JATI, KAMPUNG JAWA, 41000 KLANG SELANGOR MALAYSIA	30/07/1986	MALAY	aurora medica re@gmail.com

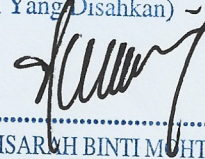
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NUR MAISARAH BINTI MOHTAR B.A. Hons  
COMPANY SECRETARY (MIA 34051)

PARTICULARS OF MEMBER									
Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
DR. HUSNA BINTI ABDULLAH	NRIC	860730295286	MALAYSIA	LOT 1370C, JALAN SUNGAI JATI, KAMPUNG JAWA, 41000 KLANG SELANGOR MALAYSIA	MALAY	auroramedicare@gmail.com	1.0000	Ordinary	10000
<b>Total number of shares</b>									10000

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NUR MAISARAH BINTI MUHTAR B.A. Hons  
COMPANY SECRETARY (MIA 34051)

**Declaration**

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

**Name : NUR MAISARAH BINTI MOHTAR**

**Date of Application :06/06/2018**

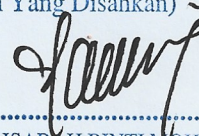
**ATTENTION:**

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**Lodger Information**

<b>Name</b>	NUR MAISARAH BINTI MOHTAR
<b>NRIC</b>	850710146276
<b>Prescribed body</b>	Malaysian Institute of Accountants (MIA)
<b>License No/Membership No</b>	MIA34051
<b>Address</b>	E-2-01 (2ND FLOOR) NZX COMMERCIAL CENTRE JALAN PJU 1A/41B PETALING JAYA 47301 SELANGOR MALAYSIA
<b>Phone No.</b>	0126093915
<b>Email</b>	uor_mgt@yahoo.com.my

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(Salinan Yang Disahkan)



.....  
NUR MAISARAH BINTI MOHTAR B.A. HONS  
COMPANY SECRETARY (MIA 34051)

## Notice of Registration

From: SSM MyCoID (mycoid@ssm.com.my)

To: uor\_mgt@yahoo.com.my

Cc: nazila@ssm.com.my; iroslina@ssm.com.my; rwati@ssm.com.my; norisa@ssm.com.my; rosmaizi@ssm.com.my; aiman@ssm.com.my; ahafsah@ssm.com.my

Date: Wednesday, 6 June 2018, 12:48 pm GMT+8

**COMPANIES ACT 2016****SECTION 15****NOTICE OF REGISTRATION****CERTIFIED TRUE COPY**

(Salinan Yang Disahkan)

  
.....  
NUR MAISARAH BINTI MOHTAR B.A. Hons  
COMPANY SECRETARY (MIA 34051)

**REGISTRATION NO.** : 1282813-P  
**DATE** : 06-Jun-2018 12:47 PM  
**TYPE OF COMPANY** : By Shares

This is to inform that **AURORA MEDICARE 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** : 1282813-P  
**TARIKH** : 06-Jun-2018 12:47 PM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **AURORA MEDICARE SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )



COMPANIES ACT 2016  
(ACT 777)

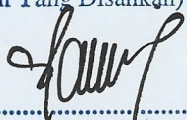
SECTION 17

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

**CERTIFIED TRUE COPY**  
(Salinan Yang Disahkan)

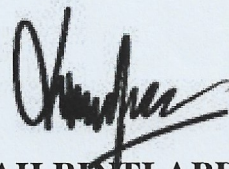
This is to certify that

**AURORA MEDICARE SDN. BHD.**  
**201801020794 (1282813-P)**

  
.....  
NUR MAISARAH BINI MOHTAR B.A. Hons  
COMPANY SECRETARY (MIA 34051)

is, on and from the 6<sup>th</sup> day of June 2018, 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 6<sup>th</sup> day of June 2018.



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

