



SUNRISE SANTOSA SDN BHD
35,
JLN CANGGIH 4
TMN PERINDUSTRIAN CEMERLANG
81800 ULU TIRAM

Service Request No : 4002333465
Contract Account No : 210250003407
Date : 09.11.2021

Tuan / Puan,
Sir / Madam,

**BAYARAN PERMOHONAN BEKALAN ELEKTRIK
PAYMENT REGARDING ELECTRICITY SUPPLY APPLICATION**

Permohonan di atas yang telah dikemukakan tuan / puan kepada pihak Tenaga Nasional Berhad adalah dirujuk dan bayaran yang perlu dijelaskan adalah seperti berikut :

With reference to the above application submitted by your good self, the following payment must be made to Tenaga Nasional Berhad :

No.	Perkara / Item	Kuantiti / Quantity	Caj / Charge (RM)*
1.	Wang Cagaran / Security Deposit	1	1,540.00
2.	Duti Setem / Stamp Duty	1	10.00
3.	Caj Pemprosesan / Processing Fee	1	3.00
4.	Caj Meter / Meter Fee	0	0.00
Jumlah			1,553.00
Penggenapan			0.00
Jumlah Perlu Dibayar / Total Payable			1,553.00

Nota :

- (1) Seperti yang diperuntukkan di bawah Akta Bekalan Elektrik 1990 pengguna dikehendaki menandatangani sejumlah wang yang meliputi anggaran dua (2) bulan penggunaan elektrik kepada Tenaga Nasional Berhad.

Under the Electricity Supply Act 1990, a consumer is required to deposit an amount of money equivalent to estimated two (2) months electricity consumption to Tenaga Nasional Berhad.

- (2) Pengiraan wang cagaran adalah berdasarkan salah satu kaedah berikut:
- jenis kediaman bagi pengguna domestik berkuasa rendah (OPC)
 - kehendak maksima diisytihar bagi pengguna bukan domestik (OPC/LPC) dan pengguna domestik berkuasa besar (LPC)

Untuk maklumat pengiraan terperinci, sila rujuk laman web TNB atau portal myTNB.

Deposit calculation is based on one of these methods:

- premise type for domestic ordinary power consumer (OPC)
- declared maximum demand for non-domestic consumer (OPC/LPC) and domestic large power consumer (LPC)

For detail calculation, please refer TNB website or myTNB portal.

- (3) Di bawah Akta Setem 1949 pengguna perlu membuat pembayaran RM10.00 bagi duti setem dokumen Kontrak Bekalan Elektrik.

Under the Stamp Act 1949 a consumer is required to make a payment of RM10.00 as stamp duty for the Electricity Supply Contract document.

- (4) Caj Proses Pertukaran Pelanggan yang perlu dibayar kepada Tenaga Nasional Berhad adalah sebanyak RM 3.00 bagi pengguna Voltan Rendah atau RM 80.00 untuk pengguna Voltan Sederhana dan Voltan Tinggi.

Change of Tenancy Processing fee of RM3.00 is for Low Voltage consumer or RM80.00 for Medium Voltage and High Voltage consumers.

FORM 49

COMPANIES ACT, 1965

Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER AND SECRETARIES, AND CHANGE OF PARTICULARS

Company No. :

1072336-V

SUNRISE SANTOSA SDN. BHD.

.....

DIRECTORS

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No. / Passport No.
GOH CHIN CHYE	MALAYSIAN CHINESE	22-03-76	NO.38, JALAN BADIK 13 TAMAN PUTERI WANGSA 81800 ULU TIRAM, JOHOR	COMPANY DIRECTOR	-	NO CHANGE	760322-01-5419
HO WAN SHEE(F)	MALAYSIAN CHINESE	31-05-76	NO.28, JALAN PERMAS 6/16 TAMAN PERMAS JAYA 81750 MASAI, JOHOR	COMPANY DIRECTOR	-	NO CHANGE	760531-14-5236
WEE JUAN CHIEN	MALAYSIAN CHINESE	02-07-68	NO.4, JALAN MOLEK 1/36 TAMAN MOLEK 81100 JOHOR BAHRU, JOHOR	MERCHANT	-	RESIGNED ON 28 APR 2016	680702-03-6019

CERTIFIED TRUE COPY

.....
TEE YOKE SONG (Secretary)
 SSM PC No: 01908002989
 LS No: 0007112

CERTIFIED TRUE COPY

TEE YOKE SPOONG (Secretary)
SSM PC No: 7001908092989
LS No: 00975

Company No.
1072336 V


Full Name	Nationality / Race	Residential Address	Other Occupation	Nature of Appointment or Change and Relevant Date	NRIC No.

SECRETARIES

Full Name	Nationality / Race	Residential Address	Other Occupation	Nature of Appointment or Change and Relevant Date	NRIC No.
TEE YOKE SPOONG (F) (LS NO:007592)	MALAYSIAN CHINESE	NO.19, JALAN PUTRI 3/2 TAMAN PUTRI WANGSA 81800 ULU TIRAM, JOHOR	COMPANY SECRETARY	NO CHANGE	700107-01-5112

Dated this: 28 APR 2016

Lodged in the office of the Assistant Registrar of Companies
in Johor Bahru by
LNS MANAGEMENT SERVICES
No.3, Jalan Badik 18
Taman Putri Wangsa, 81800 Ulu Tiram, Johor
Tel: 07-8672034 Fax: 07-8672034


GOH CHIN CHYE
COMPANY DIRECTOR

FORM 24

Companies Act 1965
Section 54(1)

Company No.

1072336 V

CERTIFIED TRUE COPY

.....
TEE YOKE SEONG (Secretary)
SSM PC No: 001908002989
LS No: 0007522

**RETURN OF ALLOTMENT OF SHARES
SUNRISE SANTOSA SDN. BHD.**

The shares referred to in this return were allotted *on theday of 03 MAY 2015

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1 For cash consideration:			
(a) Number of shares		140,000	
(b) Nominal amount of each share		RM1-00	
..... RM			
(c) Amount (if any) paid on each share		RM1-00	
..... RM			
(d) Amount (if any) due and payable on each share		-	
..... RM			
(e) Amount of premium paid or payable on each share		-	
..... RM			
2 For consideration other than cash:			
(a) Number of shares.....		-	
(b) Nominal amount of each share		-	
..... RM			
(c) Amount to be treated as paid on each of the share so allotted		-	
..... RM			
(d) Amount of premium treated as paid up on each share		-	
..... RM			
(e) The consideration for which the shares have been so allotted is as follows:		-	

Company No.

1072336/Y

3

Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
GOH CHIN CHYE NO.38, JALAN BADIK 13 TAMAN PUTERI WANGSA 81800 ULU TIRAM, JOHOR	MALAYSIAN CHINESE	760322-01-5419	-	-	70,000	-	-	-
HO WAN SHEE(F) NO.28, JALAN PERMAS 6/16 TAMAN PERMAS JAYA 81750 MASAL JOHOR	MALAYSIAN CHINESE	760531-14-5236	-	-	70,000	-	-	-
			-	-	140,000	-	-	-

Dated this 03 MAY 2016

* Scrutiny out whichever is inapplicable.

.....
Director
GOH CHIN CHYE

.....
Secretary
TEE YOKE SEONG(O)
(LS NO:007592)

CERTIFIED TRUE COPY

.....
TEE YOKE SEONG (Secretary
SSM PC No: 201908002989
LS No: 000759

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE
SUNRISE SANTOSA SDN. BHD.

TEE YOKE SIONG (Secretary)
SSM PC No: 1908002989
LS No: 0007592

We hereby certify, in relation to ...

(a) the share referred to in this return were allotted pursuant to a resolution of the *director/* members

made on 03 MAY 2016 date of incorporation.

400,000-00

(b) the shares so allotted do not exceed the authorized capital of the company which is RM.....

400,000 1-00

divided intoshares of RM..... each;

- * the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
* the shares were allotted to the allottees on application received from them for shares in the company;
* the shares were allotted as fully paid bonus shares to the existing shareholders;

140,100 1-00

(d) the total issued capital of the company now stands atshares of RM.....

140,100-00

each and the paid-up capital is RM

(e)* by virtue of section 54(2), paragraph 3 of this form is not completed as:

- (i) the company has more than five hundred members;
(ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies;
(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
*(iv) the shares referred to in this return were allotted for cash;
*(iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred ; and
(v) (a) the number of shares allotted to citizens who are Malays and Natives
(b) the number of shares allotted to citizens who are non-Malays and non-Native.....
(c) the number of shares allotted to non-citizens
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives
(f) the number of shares allotted to bodies corporate controlled by non-citizens

TOTAL

Dated this 03 MAY 2016 day of

Secretary
TEE YOKE SIONG
(LS NO:007592)

Lodged in the office of the Assistant Registrar
of Companies in Johor Bahru by
LNS MANAGEMENT SERVICE
No.3, Jalan Badik 18
Taman Putri Wangsa, 81800 Ulu Tiram, Johor

Director
GOH CHIN CHYE

* Strike out whichever is inapplicable. Tel:07-8672034 Fax:07-8672034



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

CERTIFIED TRUE COPY
[Seksyen 16(4)]

No. Syarikat - MyCoID

1072336	V
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TEOH SU WANN
(Secretary)
LS NO. 01921

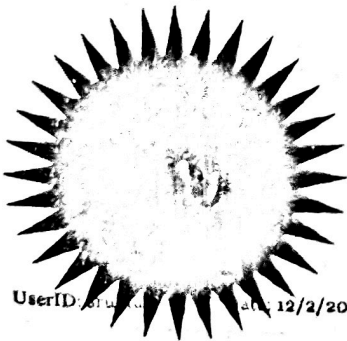
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

SUNRISE SANTOSA SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 02 haribulan Disember 2013, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Johor Bahru pada 02 haribulan Disember 2013.



SITI RUBIAH ARSHAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

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