

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY		
Proposed name	AURAPRIMA GLOBAL (M) SDN. BHD.	
Lodging Reference No	ACN230720202861467	
Purpose	N - NEW INCORPORATION	
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	17/08/2020	
Registration No.	202001023908 (1380228-X)	
General nature of business	MSIC Code	
1	Advertising	73100
2	Personal development course/motivational	85499a
3	Retail sale of any kind of product over the internet	47912
Business Description	(1). TO CARRY ON THE BUSINESS AS ONLINE BUSINESS AND TRADING, ONLINE ADVERTISING, SELLER E-BOOK VIA ONLINE, E-COMMERCE, COMMISSION AGENTS AND PRINTING . (2). TO CARRY ON THE BUSINESS OF TRAINING CENTRE, MANAGE, CONSULTANTS, ADVISORS, SUPERVISORS, INSTRUCTORS, ORGANIZERS AND CO-ORDINATORS IN RELATES TO ALL KINDS OF ENTREPRENEURS, BEAUTY FIELDS, MOTIVATION, AND TO ENGAGE IN ALL ACTS, MATTERS AND THINGS INCIDENTAL OR ANCILLARY THERETO. (3). TO CARRY ON THE BUSINESS AS MANUFACTURER, IMPORTERS, EXPORTERS, SUPPLIER, DISTRIBUTOR, DEALER, BUYER, SELLER, SUB AGENT , DEALERS , ON LINE TRADING IN ALL KIND OF HERBS, COSMETICS, SOAP, FERTILIZERS AND RELATED.	
Registered Address	NO 46, JALAN TIMAH SARI, 83000 BATU PAHAT JOHOR MALAYSIA	
Email	ams_nsz@yahoo.com	
Office No	074310232	
Fax number	074323489	
Business Address	NO 14A, JALAN KENCANA 1A/21, TAMAN PURA KENCANA, SRI GADING, 83300 BATU PAHAT JOHOR MALAYSIA	
Office No	0187926779	
Fax number	NIL	

CERTIFIED TRUE COPY

SABAH BINTI AMAT
28/8/2020
SABAH BINTI AMAT
Company Secretary
SSM PC No : 201908001169
LS 0000561



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



COMPANIES ACT 2016

SECTION 17

(ACT 777)

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

AURAPRIMA GLOBAL (M) SDN. BHD.
202001023908 (1380228-X)

is, on and from the 17th day of August 2020, 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 17th day of August 2020.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



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

PARTICULARS OF COMPANY	
Reference Number	AFC180820202916721
Name	AURAPRIMA GLOBAL (M) SDN. BHD.
Registration No.	202001023908 (1380228-X)

PARTICULARS OF SECRETARY	
Name	SABARIAH BINTI AMAT
Appointment Date	17/08/2020
Cosec Type	Licensed Secretary (LS)
Identification Number	651106015964
License No / Prescribed Body Membership No	LS0000561
Residential Address	TL 36, KG PARIT LAHAK TONGKANG PECHAH
Postcode	83010
City	BATU PAHAT
State	JOHOR
Country	MALAYSIA
Name	NURUL ASHIKIN ZULKEFLI
Appointment Date	17/08/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	920810016146
License No / Prescribed Body Membership No	MIA45308
Residential Address	NO 36, KAMPUNG PARIT LAHAK, TONGKANG PECHAH
Postcode	83010
City	BATU PAHAT
State	JOHOR
Country	MALAYSIA

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

ine not less than RM3 million or to both.

LODGER INFORMATION	
Name	SABARIAH BINTI AMAT
Identification Number	651106015964
Address	NO 46, JALAN TIMAH SARI, BATU PAHAT 83000 JOHOR MALAYSIA
Contact No	0197743404
Email	ams_nsz@yahoo.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0000561