

PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

BORANG 9

AKTA SYARIKAT, 1965

QL MAXINCOME SDN. BHD. (383322-D)
(FKA Maxincome Resources Sdn. Bhd.)

No. Syarikat

383322 D

Seksyen 16 (4)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

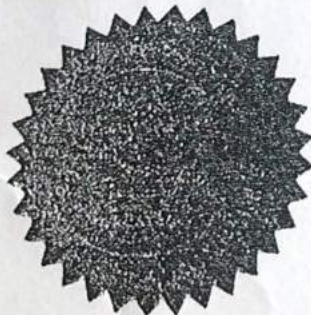
Adalah diperakui bahawa

MAXINCOME RESOURCES SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 11 haribulan April 1996, 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 Kuala Lumpur.

pada 11 haribulan April 1996



ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



AKTA SYARIKAT 2016

[Seksyen 28]

No. Syarikat – MyCoID

383322

D

**NOTIS PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT**

Dengan ini diperakui bahawa

MAXINCOME RESOURCES SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 2016, pada
11 haribulan April 1996, sebagai sebuah syarikat persendirian,
pada 10 haribulan Jun 2019 telah menukar namanya kepada

QL MAXINCOME SDN. BHD.

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

Pendaftar Syarikat Malaysia

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NO
.....
QL MAXINCOME SDN. BHD. (383322-D)
(FKA Maxincome Resources Sdn. Bhd.)

Notis ini dicetak oleh komputer, oleh itu tidak perlu ditandatangani
UserID: juslizavati Date: 10/06/2019 04:46:22 PM

UNIT 9, 10 & 11, KOMPLEKS KPPMS, LOT 291, JALAN RU 3/9A, SEKSYEN 3, 40000 SHAH ALAM, SELANGOR, MALAYSIA.
Tel: 03-5511 6500 / 03-5513 9570 / 03-5513 5997 / 03-5513 3976 Fax: 03-5510 4200

This Form Section 58 dated 28 May 2019 is to be read together with Form Section 58 dated 7 August 2017, 1 March 2017 and Form 49 dated 30 September 2015.

REFERENCE ONLY

Date: 5 July 2019

COMPANIES ACT 2016
Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO070620191912229
Company Name	MAXINCOME RESOURCES SDN. BHD.
Registration No.	383322-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	690401106377	Date of Change : NIL
Name	CHEAH JUW TECK	Date of Change : NIL
Business Occupation	BUSINESSMAN	Date of Change : NIL
Service Address	LOT 9120 & 9121, JALAN TEPI SUNGAI 36400 HUTAN MELINTANG PERAK MALAYSIA	Date of Change : 28/05/2019

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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7048269
Name	KOON WAI YE
Identification	761026105350
Address	NO. 6, JALAN PUTERI 10/16 BANDAR PUTERI PUCHONG 47100 SELANGOR MALAYSIA
Contact No	0163168265
Email	koonwy@hotmail.com

REFERENCE ONLY

Date: 5 July 2019

CERTIFIED TRUE COPY

This Form 49 dated 30 September 2015 is to be read together with:-

- i) Form Section 58 dated 7 August 2017;
- ii) Form Section 58 dated 1 March 2017; and
- iii) Form Section 58 dated 28 May 2019.

FORM 49
Companies Act 1965
(Section 141(6))

Company No.
383322 D

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS
MAXINCOME RESOURCES SDN. BHD.
(FKA MaxIncome Resources Sdn. Bhd.)

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and, Relevant Date	Identity Card No./ Passport No.
Chia Song Kooi	Malaysian/ Chinese	16.02.60	2B, Lorong Raja Udag 9 Kingfisher Park PH2 88400 Kota Kinabalu, Sabah	Businessman	-	Appointed w.e.f. 30.09.2015	600216-10-5733
Cheah Juw Teck	Malaysian/ Chinese	01.04.69	G-1, Jalan Tepi Sungai 36400 Hutan Melintang Perak	Businessman	-	Appointed w.e.f. 30.09.2015	690401-10-6377
Chia Lik Khai	Malaysian/ Chinese	20.11.78	17, Jalan Kelab Golf 13/3 Green Hill KGSAAS Seksyen 13 40100 Shah Alam, Selangor	Company Director	1) Boilermech Holdings Berhad 2) EITA Resources Berhad	Appointed w.e.f. 30.09.2015	781120-10-5531
Chia Juak Sui (f)	Malaysian/ Chinese	25.10.75	No. 17, Jalan Kelab Golf 13/3 Green Hill KGSAAS, Sek 13 40100 Shah Alam, Selangor	Finance Manager	-	Appointed w.e.f. 30.09.2015	751025-10-5376

REFERENCE ONLY

Date: 5 July 2019

-2-

Company No.
383322 D

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and, Relevant Date	Identity Card No./ Passport No.
Noor Azman Bin Nordin	Malaysian/ Malay	15.08.67	No. 12, Jalan Golf 13/10F Kelab Golf Sultan Abdul Aziz Shah, 40000 Shah Alam Selangor	Company Director	-	Appointed w.e.f 30.09.2015	670815-04-5297
Chia Song Swa	Malaysian/ Chinese	15.02.60	No. 8, Jalan Setia Nusantara U13/19B Setia Eco Park Setia Alam Section U13 40170 Shah Alam Selangor Darul Ehsan	Businessman	-	Resigned w.e.f. 30.09.2015	600215-10-5723
Chia Mak Hooi	Malaysian/ Chinese	05.06.65	No. 29, Jalan Kubah U8/59 Bukit Jelutong 40150 Shah Alam Selangor Darul Ehsan	Businessman	EITA Resources Berhad	Resigned w.e.f. 30.09.2015	650605-08-6113

REFERENCE ONLY

Date: 5 July 2019

-3-

FORM 49
Companies Act 1965
(Section 141(6))

Company No.


383322 D

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
MANAGERS						
SECRETARIES	Ng Geok Ping (f) (MAICSA 7013090)	Malaysian/ Chinese	29, Jalan Merbuk 3 Bandar Puchong Jaya 47100 Puchong, Selangor	Company Secretary	No change	681230-10-6772
	Koon Wai Ye (f) (MAICSA 7048269)	Malaysian/ Chinese	No. 6, Jalan Puteri 10/16 Bandar Puteri 47100 Puchong, Selangor	Assistant Company Secretary	Appointed w.e.f 30.09.2015	761026-10-5350
	Wee Pek Saw (f) (MAICSA 7051544)	Malaysian/ Chinese	37, Jalan BP14/3 Bandar Bukit Puchong 2 47120 Puchong, Selangor	Assistant Company Secretary	Resigned w.e.f. 30.09.2015	740710-03-6060

Dated this 30th day of September, 2015

Lodged By : MAXINCOME RESOURCES SDN. BHD.
Address : No. 16A, Jalan Astaka U8/83, Bukit Jelutong
40150 Shah Alam, Selangor Darul Ehsan
Tel : 03-78012288


Signature of Director/Secretary
Ng Geok Ping (MAICSA 7013090)