

A COMPANY ESTABLISHED IN MALAYSIA

AS

COMPANY LIMITED BY SHARES

Complete Set
Documents
of

SP FOOD & BEVERAGE SDN. BHD.
Company No.: 202101027835 (1428135-K)

Incorporated on the 26 August 2020

Prepared by:
AXA MANAGEMENT SERVICES



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



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**SP FOOD & BEVERAGE SDN. BHD.
202101027835 (1428135-K)**

is, on and from the 26th day of August 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 26th day of August 2021.

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



Notice of Registration

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

To: mcrmia45083@yahoo.com

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: Thursday, 26 August 2021, 01:39 pm MYT

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : **202101027835 (1428135-K)**
DATE : **26-Aug-2021 01:36 PM**
TYPE OF COMPANY : **By Shares**

This is to inform that **SP FOOD & BEVERAGE 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 : **202101027835 (1428135-K)**
TARIKH : **26-Aug-2021 01:36 PM**
JENIS SYARIKAT : **Berhad Menurut Saham**

Dimaklumkan bahawa **SP FOOD & BEVERAGE SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

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

PARTICULARS OF COMPANY	
Reference Number	AFC260820213662294
Name	SP FOOD & BEVERAGE SDN. BHD.
Registration No.	202101027835 (1428135-K)

PARTICULARS OF SECRETARY	
Name	AKHIRUL HAZRALL BIN MD AKHIR
Appointment Date	26/08/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	910220146793
License No / Prescribed Body Membership No	MIA45083
Residential Address	NO. 17, JALAN SG 6/11, TAMAN SERI GOMBAK,
Postcode	68100
City	BATU CAVES
State	SELANGOR
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 fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	AKHIRUL HAZRALL BIN MD AKHIR
Identification Number	910220146793
Address	NO. 17, JALAN SG 6/11, TAMAN SERI GOMBAK, BATU CAVES 68100 SELANGOR MALAYSIA
Contact No	0124223447
Email	mcrmia45083@yahoo.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA45083

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	SP FOOD & BEVERAGE SDN. BHD.
Lodging Reference No	PAC240820213657844
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	26/08/2021
Registration No.	202101027835 (1428135-K)
General nature of business	MSIC Code
1	Event/food caterers
2	Restaurants and restaurant cum night clubs
Business Description	TO CARRY ON BUSINESS OF RESTAURANTS, BAR, NIGHT-CLUBS, CATERERS, BAKERS, CONFECTIONERS AND ANY OTHER BUSINESS WHICH MAY SEEM RELATED TO THE SAID INDUSTRIES.
Registered Address	NO. 17-1, JALAN PUTRA 3, TAMAN PUTRA KAJANG, 43000 KAJANG SELANGOR MALAYSIA
Email	axacorporatesb@gmail.com
Office No	0387409964
Fax number	NIL
Business Address	A-33A-G, IOI BOULEVARD, JALAN KENARI 7, BANDAR PUCHONG JAYA 47100 PUCHONG SELANGOR MALAYSIA
Office No	0384081909
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	PRIYATHARSHINY A/P PONGALI
ID Type	NRIC
Identification No	941109105020
Nationality	MALAYSIA
Address	F-16-06, TOWER F, MUTIARA VILLE, PERSIARAAN MULTIMEDIA 63000 CYBERJAYA SELANGOR MALAYSIA
Date of birth	09/11/1994
Race	INDIAN
Email	priya@syukrahgroup.com

PARTICULARS OF MEMBER

Member Name	PRIYATHARSHINY A/P PONGALI
ID Type	NRIC
Identification No	941109105020
Nationality	MALAYSIA
Address	F-16-06, TOWER F, MUTIARA VILLE, PERSIARAAN MULTIMEDIA 63000 CYBERJAYA SELANGOR MALAYSIA
Race	INDIAN
Email	priya@syukrahgroup.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1000
Total number of shares	1000

Declaration

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

Name : AKHIRUL HAZRALL BIN MD AKHIR

Date of Application :25/08/2021

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	AKHIRUL HAZRALL BIN MD AKHIR
NRIC	910220146793
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA45083
Address	NO. 17, JALAN SG 6/11, TAMAN SERI GOMBAK, BATU CAVES 68100 SELANGOR MALAYSIA
Phone No.	0124223447
Email	mcrmia45083@yahoo.com