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 Transaction Date/Time : 14/09/2012 15:28:16  
 Loughing Reference No : SGC1409201201828  
 Entity No : 1016258-T BEVERLYLIFE SDN. BHD.  
 Document(s) Locates:  
 SMC Form Type Doc Date Event Date  
 1 24 07/09/2012 07/09/2012  
 2 44 07/09/2012 07/09/2012  
 3 49 07/09/2012 07/09/2012

FORM 49

Companies Act, 1965  
 Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
 MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

Company No.: 1016258-T

BEVERLYLIFE 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.
TAN CHUI TEAN	MALAYSIAN CHINESE	03/07/1985	NO. 3, JALAN CEMPAKASARI, 16/KU6, TAMAN CEMPAKASARI, 41400 KLANG, SELANGOR	COMPANY DIRECTOR	NIL	FIRST DIRECTOR NAMED IN THE ARTICLES	850703-10-5548
WONG SUI EING	MALAYSIAN CHINESE	26/11/1961	NO. 1329E, LORONG KERANJI 5, TABUAN JAYA, 93350 KUCHING, SARAWAK	COMPANY DIRECTOR	NIL	FIRST DIRECTOR NAMED IN THE ARTICLES	611126-13-5297



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Tel: 03-2299 4400

Fax: 03-2299 4411

Company No.: 1016258-T

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	NIL					
Secretaries	LOO HIN LAM MAICSA 0877932	MALAYSIAN CHINESE	NO. 17, ELITIS DAHINA, VALENCIA, 47400 SG. BULOH, SELANGOR.	CHARTERED SECRETARY (PRACTITIONER)	FIRST SECRETARY NAMED IN THE ARTICLES	630125-07-5767
	TEE PIOW HONG MAICSA 7047532	MALAYSIAN CHINESE	NO. 40, JALAN SSSC/11, KELANA JAYA, 47301 PETALING JAYA, SELANGOR.	CHARTERED SECRETARY	FIRST SECRETARY NAMED IN THE ARTICLES	730225-10-5538

Dated this 7th day of September 2012



WONG SUI TEING  
Director

Lodged By:  
Info-Search Consultancy Sdn Bhd (Company No.: 527579-A)  
No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor  
Tel: 03-7805 1810  
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UserID : miralida  
 Transaction Date/Time : 18/11/2012 14:55:01  
 Lodging Reference No : ROC1811201201832  
 Entity No : 1016258-T BEVERLYLIFE SDN. BHD  
 Document(s) Lodged:  
 SNO Form Type Doc Date Event Date Received Date  
 1 28 12/11/2012 12/11/2012 18/11/2012  
 2 11(154(1)) 12/11/2012 12/11/2012 18/11/2012

FORM 24

Companies Act, 1965  
 Section 54 (1)

Company No.: 1016258-T

RETURN OF ALLOTMENT OF SHARES

BEVERLYLIFE SDN BHD

The shares referred to in this return were allotted \* on the 12th day of November 2012  
 \*\*between the \_\_\_\_\_ day of \_\_\_\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_

Shares Allotted	Details of shares		
	Preference	Ordinary	Other Kinds (specify class)
1 For cash consideration:			
a) Number of shares		1,000,000	
b) Nominal amount of each share	RM	1.00	
c) Amount (if any) paid on each share	RM	1.00	
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 shares so allotted	RM	-	
d) Amount premium treated as paid on each share	RM	-	
e) The consideration for which the shares have been so allotted is as follows			



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Company No.: 1016258-T

3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows:

FULL NAME & ADDRESS	NATIONALITY / RACE	IC NO. / PASSPORT NO.	NUMBER OF SHARES ALLOTTED				
			PREFERENCE		OTHER KINDS		
			CASH	OTHERWISE	ORDINARY	OTHER KINDS	
			CASH	OTHERWISE	CASH	OTHERWISE	
WONG SUI ENG NO. 1329E, LORONG KERANJI 5, TABUAN JAYA, 93350 KUCHING, SARAWAK	MALAYSIAN CHINESE	611126-13-5297			1,000,000		
TOTAL					1,000,000		

Dated this 12th day of November 2012

TAN CHUI TEAN  
Director

TEE PIOW HONG  
Secretary MAICSA 70475312

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Company No: 1016258-T

A3

CERTIFICATE


We hereby certify, in relation to BEVERLYLIFE SDN BHD that-

- a) the shares referred to in this return were allotted pursuant to a resolution of the members made on 12/11/2012
- b) the shares so allotted do not exceed the authorised capital of the company which is RM5,000,000.00 divided into 5,000,000 Ordinary shares of RM1.00 each.
- ~~\*c) the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- \*c) the shares were allotted to the allottees on applications received from them for shares in the Company
- \*c) the shares were allotted as fully paid bonus shares to the existing shareholders;
- d) the total issued capital of the company now stands at 1,500,000 Ordinary shares of RM1.00 each and the paid-up capital is RM1,500,000.00; and
- 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 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 citizen who are Malay & Natives \_\_\_\_\_
  - (b) the number of shares allotted to citizens who are non-Malays and non-Natives \_\_\_\_\_
  - (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: 12th day of November 2012

  
 TEE PIOW HONG  
 Secretary MAICSA 7047532

  
 TAN CHUI TEAN  
 Director

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**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO301120181464677
Company Name	BEVERLYLIFE SDN. BHD.
Registration No.	1016258-T

SECTION B - NEW DIRECTOR	
Identification Number	EB4915668
Name	FU WENGE
Designation	Director
Date of Birth	03/10/1966
Gender	Male
Race	FOREIGNER
Nationality	CHINA
Business Occupation	DIRECTOR
Date Of Appointment	29/11/2018
Residential Address	D-19-02, REGINA USJ 1 JALAN SUBANG PERMAI USJ 1 47500 SUBANG JAYA SELANGOR MALAYSIA
Service Address	A-2-1, JALAN USJ SENTRAL 2 PERSIARAN SUBANG 1 47600 SUBANG JAYA SELANGOR MALAYSIA
Email	yjk.lt2u@gmail.com
Identification Number	EB4915894
Name	SHEN LIHUA
Designation	Director
Date of Birth	06/01/1968
Gender	Female
Race	FOREIGNER
Nationality	CHINA
Business Occupation	DIRECTOR
Date Of Appointment	29/11/2018
Residential Address	D-19-02, REGINA USJ 1, JALAN SUBANG PERMAI USJ 1 47500 SUBANG JAYA SELANGOR MALAYSIA

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<b>Service Address</b>	A-2-1, JALAN USJ SENTRAL 2, PERSIARAN SUBANG 1, 47600 SUBANG JAYA SELANGOR MALAYSIA
<b>Email</b>	fernny.beverlylife@gmail.com

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7047532
<b>Name</b>	TEE PIOW HONG
<b>Identification</b>	730225105538
<b>Address</b>	12, JALAN PJU 1A/43C WINCHESTER ARA DAMANSARA PETALING JAYA 47301 SELANGOR MALAYSIA
<b>Contact No</b>	0192825722
<b>Email</b>	crystal.tee25@gmail.com



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