



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



MOHD SYARIFUDDIN BIN ABU BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093 **Company Secretary**

COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

PUERS KIDSDOM GLOBALZ SDN. BHD. (1255125-A)

is, on and from the 10th day of November 2017, 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 10th day of November 2017.

REGISTRAR OF COMPANIES MALAYSIA



LIBURGALIAYA SYARKAT MALAYSIA @-Info%



COMPANIES ACT 2016 Section 14 APPLICATION FOR REGISTRATION OF A COMPANY

APPLICA	PARTICULARS OF COMPANY	
	PUERS KIDSDOM GLOBALZ SDN. B	HD.
Proposed company name		. 15.
Lodging Reference No	ACN07112017605427	CERTIFED RUBICOPY
Purpose	N - NEW INCORPORATION	100
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	MOHD SYARIFUDDIN BIN 49U BAKAR (MIA43
Incorporation Date	10/11/2017	SSM Practicing Cert No.: 202108000093 Company Secretary
Company Registration No	1255125 - A	
0	General nature of business	MSIC Code
1 Other manufacturing n.e.c.		32909
Business Description	TO MANUFACTURE PRIVATE LABEL PROCESS, RESEARCH AND DEVEL	OPMENT TO PRODUCE BABY PRODUCTS
W	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS.	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES
Registered Address	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS.	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA
Registered Address Email	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS. NO 5430, TINGKAT 1, JALAN J9 FAS	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA
	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS. NO 5430, TINGKAT 1, JALAN J9 FAS LUMPUR W.P. KUALA LUMPUR MAL	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA
Email	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS. NO 5430, TINGKAT 1, JALAN J9 FAS LUMPUR W.P. KUALA LUMPUR MAL dyyahrms@yahoo.com	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA
Email Office No	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS. NO 5430, TINGKAT 1, JALAN J9 FAS LUMPUR W.P. KUALA LUMPUR MAL dyyahrms@yahoo.com 0341439868 0341613911	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA
Email Office No Fax number	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS. NO 5430, TINGKAT 1, JALAN J9 FAS LUMPUR W.P. KUALA LUMPUR MAL dyyahrms@yahoo.com 0341439868 0341613911 A-3A-01 STAR AVENUE, JALAN U5/	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA LAYSIA
Email Office No Fax number Business Address	THE BUSINESS OF BOTTLING, REPATABLETS, CAPSULES, SYRUPS, OIN RELATED TO THE BUSINESS. NO 5430, TINGKAT 1, JALAN J9 FAS LUMPUR W.P. KUALA LUMPUR MAL dyyahrms@yahoo.com 0341439868 0341613911 A-3A-01 STAR AVENUE, JALAN U5/40150 SHAH ALAM, SELANGOR	L, TOOTHPASTE ETC, AND TO CARRY ON ACKING, REBRANDING, PROCESSING OF NTMENTS AND ANY OTHER ACTIVITIES SA 6 TAMAN MELAWATI 53100 KUALA LAYSIA

	A LANGE		24 11 11 11 11	CULARS OF DIRECTOR	the state of the state of	The state of the s	Service de Daniel de La Constitución de La Constitu
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
SHAMIMI FARHANA BINTI ZAINUN	NRIC	880517-06-5068	MALAYSIA	M232 APARTMENT SAUJANA, JALAN PJU 10/1C, DAMANSARA DAMAI, 47830 PETALING JAYA SELANGOR	17-05-88	MALAY	puerskidsdom@gmail.cor

Member Name	ID Type	Identification No	Nationality	Address	Price per share	Class of share	Number of share
SHAMIMI FARHANA BINTI ZAINUN	NRIC	880517-06- 5068	MALAYSIA	M232 APARTMENT SAUJANA, JALAN PJU 10/1C, DAMANSARA DAMAI, 47830 PETALING JAYA SELANGOR	1.00	Ordinary	1

Declaration

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

Name : SHAMIMI FARHANA BINTI ZAINUN

Date of Application :09/11/2017

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.

/ In Cil.

MOHD SYARIFUDDIN BIN AS U BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093

Company Secretary

	Lodger Information
Name	RODHIAH BINTI HAJI ABDUL KUDUS
NRIC	811203055538
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA29409
Address	PT 763, TAMAN MARIDA SEREMBAN 70450 NEGERI SEMBILAN MALAYSIA
Phone No.	01112789067
Email	dyyahrms@yahoo.com

MOHD SYARIFUDDIN BINABU BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093 Company Secretary

Subject: Notice of Registration

From:

SSM MyCoID (mycoid@ssm.com.my)

To:

dyyahrms@yahoo.com;

Cc:

nazila@ssm.com.my; iroslina@ssm.com.my; rwati@ssm.com.my; norisa@ssm.com.my; rosmaizi@ssm.com.my;

MOHD SYARIFUDDIN BIN ABU BAKAR SSM Practicing Cert No.: 202108000093

Company Secretary

aiman@ssm.com.my; ahafsah@ssm.com.my;

Date:

Friday, 10 November 2017, 11:55

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO.

1255125-A

ATE

: 10-Nov-2017 11:54 AM

TYPE OF COMPANY

By Shares

This is to inform that **PUERS KIDSDOM GLOBALZ 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

1255125-A

TARIKH

10-Nov-2017 11:54 AM

JENIS SYARIKAT

20

Berhad Menurut Saham

Dimaklumkan bahawa **PUERS KIDSDOM GLOBALZ 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.

Section 58

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

PARTICULARS OF COMPANY		
Reference Number	CPO270820213664247	
Name	PUERS KIDSDOM GLOBALZ SDN. BHD.	
Registration No.	201701040952 (1255125-A)	

	SECTION B: NEW DIRECTOR	
Identification Number	980702075397	
Name	SHAH HAZIM BIN SHAH HEADAN	CERTIFIED RUBYCOPY
Designation	Director	
Date of Birth	02/07/1998	MOHD SYARIFUDDIN BIN ABU BAKAR (MIA43147)
Gender	Male	SSM Practicing Cert No.: 202108000093 Company Secretary
Race	MALAY	Company Contract
Nationality	MALAYSIA	
Business Occupation	DIRECTOR	
Date Of Appointment	27/08/2021	
Residential Address	NO 19, GERBANG SUNGAI ARA 5, TAMAN PAGAR BULOH, SUNGAI ARA 11900 BAYAN LEPAS PULAU PINANG MALAYSIA	
Service Address	A-3A-01, STAR AVENUE, JALAN U5/177, BANDAR PINGG SUBANG 40150 SHAH ALAM SELANGOR MALAYSIA	
Email	NIL	

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

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

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 Accountants (MIA)	
Membership No	MIA43147	
Name	MOHD SYARIFUDDIN BIN ABU BAKAR	
Identification	871231095179	
Address	NO.33-A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK, SUNGAI PETANI 08000 KEDAH MALAYSIA	

Contact No	0175523876
Email	msabconsultant@yahoo.com

MOHD SYARIFUDDIN BIN AND BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093 Company Secretary

Section 58

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

PARTICULARS OF COMPANY		
Reference Number	CPO270820213664346	
Name	PUERS KIDSDOM GLOBALZ SDN. BHD.	
Registration No.	201701040952 (1255125-A)	

	SECTION C: CESSATION OF DIRECTOR	
Identification Number	871215355145	2.0
Name	MOHAMAD NURSHAIFUL BIN ROSLI	CERTIFIED TRUE COPY
Designation	Director	
Date of Cessation	27/08/2021	MOHD SYARIFUDDIN BIN DU BAKAR (MIA43147)
Cessation Reason	RESIGNATION	SSM Practicing Cert No.: 202108000093 Company Secretary
Identification Number	880517065068	,
Name	SHAMIMI FARHANA BINTI ZAINUN	
Designation	Director	
Date of Cessation	27/08/2021	
Cessation Reason	RESIGNATION	

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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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 Accountants (MIA)
Membership No	MIA43147
Name	MOHD SYARIFUDDIN BIN ABU BAKAR
Identification	871231095179
Address	NO.33-A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK, SUNGAI PETANI 08000 KEDAH MALAYSIA
Contact No	0175523876
Email	msabconsultant@yahoo.com

Section 58

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

PARTICULARS OF COMPANY		
Reference Number	CPO050920181253376	
Company Name	PUERS KIDSDOM GLOBALZ SDN. BHD.	
Registration No.	1255125-A	

	SECTION B: NEW DIRECTOR	
Identification Number	871215355145	
Name	MOHAMAD NURSHAIFUL BIN ROSLI	CERTIFIED TRUE OPY
Designation	Director	() gu
Date of Birth	15/12/1987	MOHD SYARIFUDDIN BIN ABU BAKAR (MIA43147
Gender	Male	SSM Practicing Cert No.: 202108000093 Company Secretary
Race	MALAY	
Nationality	MALAYSIA	
Business Occupation	DIRECTOR	
Date Of Appointment	03/09/2018	
Residential Address	M310 APARTMENT SAUJANA JALAN PJU 10/1C DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	
Service Address	A3A01 STAR AVENUE JALAN U5/177 BANDAR PINGG SUBANG 40150 SHAH ALAM SELANGOR MALAYSIA	я
Email	NIL	

SECTION C: CESSATION OF DIRECTOR		
Identification Number	880517065068	
Name	SHAMIMI FARHANA BINTI ZAINUN	
Designation	Director	
Date of Cessation	03/09/2018	
Cessation Reason	RESIGNATION	

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

I declare that at least 1 director of this company resides in Malaysia.

I declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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

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 Accountants (MIA)	
Membership No	MIA29409	
Name	RODHIAH BINTI HAJI ABDUL KUDUS	
Identification	811203055538	
Address	PT 763, TAMAN MARIDA SEREMBAN 70450 NEGERI SEMBILAN MALAYSIA	
Contact No	01112789067	
Email	dyyahrms@yahoo.com	

MOHD SYARIFUDDIN BIN AND BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093 Company Secretary

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO030920202968637
Name	PUERS KIDSDOM GLOBALZ SDN. BHD.
Registration No.	201701040952 (1255125-A)

	SECTION B: NEW DIRECTOR	
Identification Number	880517065068	
Name	SHAMIMI FARHANA BINTI ZAINUN	CERTIFIED TRUE COPY
Designation	Director	
Date of Birth	17/05/1988	
Gender	Female	MOHD SYARIFUDDIN BIN ASU BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093
Race	MALAY	Company Secretary
Nationality	MALAYSIA	3
Business Occupation	DIRECTOR	
Date Of Appointment	26/08/2020	
Residential Address	BLOK M 310 APARTMENT SAUJANA JALAN PJU 10/1C DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	
Service Address	A-3A-01 STAR AVENUE JALAN U5/177 BANDAR PINGG SUBANG 40150 SHAH ALAM SELANGOR MALAYSIA	
Email	puerskidsdom@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	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA43147
Name	MOHD SYARIFUDDIN BIN ABU BAKAR
Identification	871231095179
Address	NO.33-A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK, SUNGAI PETANI 08000 KEDAH MALAYSIA

Contact No	0175523876	
Email	msabconsultant@yahoo.com	

MOHD SYARIFUDDIN BIN ASU BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093 Company Secretary

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO270720202866292
Name	PUERS KIDSDOM GLOBALZ SDN. BHD.
Registration No.	201701040952 (1255125-A)

	SECTION H: NEW SECRETARY	
Identification Number	871231095179	
Name	MOHD SYARIFUDDIN BIN ABU BAKAR	CERT/FIND TRUE GOPY
Date of Birth	31/12/1987	
Gender	Male	
Race	MALAY	MOHD SYARIFUDDIN BIN AND BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093
Nationality	MALAYSIA	Company Secretary
License No OR Membership No	MIA43147	. 19
Business Occupation	COMPANY SECRETARY	
Date Of Appointment	29/06/2020	
Residential Address	NO-33A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK BANDAR LAGUNA MERBOK, SUNGAI PETANI KEDAH 08000 MALAYSIA	
Email	msabconsultant@yahoo.com	

SECTION I: CESSATION OF SECRETARY	
Identification Number	811203055538
Vame	RODHIAH BINTI HAJI ABDUL KUDUS
Date of Cessation	28/05/2020
Cessation Reason	RESIGNATION

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 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 Accountants (MIA)
Membership No	MIA43147

Name	MOHD SYARIFUDDIN BIN ABU BAKAR
Identification	871231095179
Address	NO.33-A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK, SUNGAI PETANI 08000 KEDAH MALAYSIA
Contact No	0175523876
Email	msabconsultant@yahoo.com

MOHD SYARIFUDDIN BINT BU BAKAR (MIA43147) SSM Practicing Cert No.: 202106000093 Company Secretary

COMPANIES ACT 2016 Section 46(3) NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number

: CRA2707202000052

Registration No.

: 201701040952 (1255125-A)

Name

: PUERS KIDSDOM GLOBALZ SDN. BHD.

Firm/Management Name

: MSAB CONSULTANT

MOHD SYARIFUDD SSM Practicing Cert No.: 202108000093

Company Secretary

New Registered Address

: NO-33A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK 08000

SUNGAI PETANI KEDAH

Date Changed:

: 29/06/2020

DECLARATION

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

Name:

: MOHD SYARIFUDDIN BIN ABU BAKAR

Date of Application:

: 27/07/2020

LODGER INFORMATION

Name

: MOHD SYARIFUDDIN BIN ABU BAKAR

NRIC

: 871231095179

Prescribed Body

: Malaysian Institute of Accountants (MIA)

License No/Membership No

:MIA43147

iddress

: NO.33-A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK, 08000

SUNGAI PETANI KEDAH MALAYSIA

Phone No

: 0175523876

Email

: msabconsultant@yahoo.com

SECTION 51

REGISTER OF MEMBER

MOHD SYARIFUDDIN BIN 49U BAKAR (MIA43147)
SSM Practicing Cert No.: 202108000093
Company Secretary

COMPANY DETAILS

Lodging Reference Number

:ROM1308202100229

Registration No.

:201701040952 (1255125-A)

Name

:PUERS KIDSDOM GLOBALZ SDN. BHD.

Total Issued Shares

:1,000

EOT - EXTENSION OF TIME

EOT Granted Date

5

EOT Attachment

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PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transfered In	Total Shares transfered Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
630618-10- 6509	AZIZ BIN JOHARI	BLOK Q209 APARTMENT SAUJANA JALAN PJU 10/1C DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	10	0	10	0	26/08/2020
870704-14- 5291	NASRUL IZAD BIN MOHD ISA	LOT 4041 JALAN REBUNG KAMPUNG BUKIT KAPAR 42200 KAPAR SELANGOR MALAYSIA	10	0	0	10	
871215-35- 5145	MOHAMAD NURSHAIFUL BIN ROSLI	M310 APARTMENT SAUJANA JALAN PJU 10/1C DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	380	10	0	390	26/08/2020

880517-06- 5068	SHAMIMI FARHANA BINTI ZAINUN	BLOK M 310 APARTMENT SAUJANA JALAN PJU 10/1C DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	600	0	0	600	
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ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	1,000	100
2. Allotted to citizens, Malays and Natives	0	0
3. Allotted to Citizens, Non-Malays and Non-Natives 3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and	0	0
Natives 5. Bodies Corporate controlled by citizens, Non-Malays and	0	0
Non-Natives 6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	1,000	

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

:MOHD SYARIFUDDIN BIN ABU BAKAR Name

:871231-09-5179 **Identification Number**

:Malaysian Institute of Accountants (MIA) **Prescribed Body Type**

:MIA43147 licence Number / Membership No

:NO.33-A, TINGKAT 1, LORONG BLM 1/4, BANDAR LAGUNA MERBOK, SUNGAI **Address**

PETANI 08000 KEDAH MALAYSIA

:msabconsultant@yahoo.com **Email**

:0175523876 **Mobile Phone Number**

> MOHD SYARIFUDDIN BIN A SSM Practicing Cert No.: 202108000093

Company Secretary

SECTION 78

RETURN OF ALLOTMENT OF SHARES

MOHD SYARIFUDDIN BIN ABU BAKAR (MIA43147) SSM Practicing Cert No.: 202108000093 Company Secretary

Lodging Reference Number

:ROA3010201900027

Registration No.

:201701040952 (1255125-A)

Name

:PUERS KIDSDOM GLOBALZ SDN, BHD.

Date of Allotment

:28/06/2019

between the

and

Total Current (Cash)

Total

Current (Otherwise) :0

:1

Total Current

:1

SHARE DETAILS

Туре	ype Details of Shares Number of Shares		Price Per Share (RM)	Total Issued Shares (RM)	
CASH	ORDINARY	999	1.0000	999.0000	

Total Additional Issued (Cash)

: 999

Total Accumulated Issued (Cash)

: 1,000

Total Additional Issued (Otherwise)

: 0

Total Accumulated Issued (Otherwise)

: 0

Total Additional Issued

: 999

Total Accumulated Issued

: 1,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	AZIZ BIN JOHARI	630618-10-6509	BLOK Q209 APARTMENT SAUJANA, JALAN PJU 10/1C, DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	CASH	10
2	MOHAMAD NURSHAIFUL BIN ROSLI	871215-35-5145	M310 APARTMENT SAUJANA, JALAN PJU 10/1C, DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	CASH	379
3	NASRUL IZAD BIN MOHD ISA	870704-14-5291	LOT 4041, JALAN REBUNG, KAMPUNG BUKIT KAPAR 42200 KAPAR SELANGOR MALAYSIA	CASH	10
4	SHAMIMI FARHANA BINTI ZAINUN	880517-06-5068	BLOK M 310 APARTMENT SAUJANA, JALAN PJU 10/1C, DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR MALAYSIA	CASH	600

DECLARATION

 $\ensuremath{\,oldsymbol{ol}}}}}}}}}}}}}}}}}}}}}}}$

Name

:RODHIAH BINTI HAJI ABDUL KUDUS

Date Of Application

:30/10/2019

LODGER INFORMATION

Name

:RODHIAH BINTI HAJI ABDUL KUDUS

NRIC

:811203-05-5538

Prescribed Body

:Malaysian Institute of Accountants (MIA)

License No/Membership No

:MIA29409

Address

:PT 763, TAMAN MARIDA SEREMBAN 70450 NEGERI SEMBILAN MALAYSIA

Phone No

:01112789067

Email

:dyyahrms@yahoo.com

MOHD SYARIFUDDIN BIN A SSM Practicing Cert No.: 202108000093 Company Secretary