


Form 24Companies Act, 1965
Section 54(1)This is filed by way of amendment to the Form 24
dated 10th October, 2011 which is erroneous**CERTIFIED TRUE COPY**

 Mohd Norhafidz Bin Buyong
 Company Secretary
 MIA: 21983

Company No.: 200801004540

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MOHD NORHAFIDZ BIN BUYONG
 COMPANY SECRETARY
 License No: MIA 21983
 SSM PC No: 201908002966
RETURN OF ALLOTMENT OF SHARES**HNS BESTARI SDN. BHD.**

The shares referred to in this return were allotted *on the 09th day of October, 2020 /~~*between the~~
~~_____~~ day of ~~_____~~, 20~~_____~~ and the ~~_____~~ day of ~~_____~~,
 20~~_____~~

Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration :			
(a) Number of shares	-	99,998	-
(b) Nominal amount of each share RM	-	-	-
(c) Amount (if any) paid on each share RM	-	-	-
(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 shares RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted	-	-	-
(d) Amount of premium treated as paid up on each share	-	-	-
(e) The consideration for which the shares have been so allotted is as follows :-			

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

Full Name and Address	Incorporate In /Nationality /Race	I/C no. /Company No. /Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
FAIZUL AZLANI BIN FAUZI D2-T09-U04, Pangsapuri Putra Harmoni, Jalan P9/B, Presint 9, 62250 Putrajaya, Wilayah Persekutuan (Putrajaya)	Malaysian /Malay	760412-03-5229	-	-	24,999	-	-	-
FAIZUL RAHMAN BIN FAUZI No. 55, Jalan Platinum 7/44, Seksyen 7, 40000 Shah Alam, Selangor Darul Ehsan.	Malaysian /Malay	801226-03-5389	-	-	74,999	-	-	-
		Total Shares	-	-	99,998	-	-	-

Dated this 09th day of October, 2020



Director
FAIZUL AZLANI BINTI FAUZI
Director



Secretary
MOHD NORHAFIDZ BIN BUYONG
Secretary/MIA : 21983

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MOHD NORHAFIDZ BIN BUYONG
COMPANY SECRETARY
License No: MIA 21983
SSM PC No: 201908002966

Company No :

805824 T

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company annexed to this form.

CERTIFICATE

We hereby certify, in relation to HNS BESTARI SDN. BHD. that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 09th October, 2020.
 - (b) the shares so allotted do not exceed the authorised capital of the company which is RM1,000,000.00 divided into 100,000 shares of RM1.00 each;
 - (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
 - ~~(e)* the shares were allotted to the allottees on applications received from them for shares in the company;~~
 - ~~(e) the shares were allotted as fully paid bonus shares to the existing shareholders;~~
 - (d) the total issued capital of the company now stands at 100,000.00 shares of RM1.00 each and the paid-up capital is RM100,000.00; 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 at 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 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 citizens who are Malays and Native is _____~~
 - ~~(b) the number of shares allotted to citizens who are non Malay and non Natives is _____~~
 - ~~(c) the number of shares allotted to non citizens is _____~~
 - ~~(d) the number of shares allotted to bodies corporate controlled by citizens who are Malay 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 09th day of October, 2020



Director
FAIZUL AZLANI BIN FAUZI



Secretary
MOHD NORHAFIDZ BIN BUYONG
(MIA 21983)

Lodged by :

AZAM CORPORATE SERVICES SDN. BHD. (843052-H)

No. 40-1A & 1B, Tingkat 1, Blok 8, Jalan Pahat H 15/H, Kompleks Otomobil, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan.

Tel : 03-55456244 / 016-2265260 Fax : -

* Strike out whichever is inapplicable.

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COMPANY SECRETARY
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