



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat

579097	A
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Seksyen 16 (4)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

KNIGHTS DISTRIBUTION SDN. BHD.

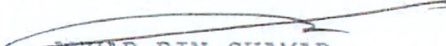
telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 07 haribulan Mei 2002 dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di

KUALA LUMPUR

pada 07 haribulan Mei 2002




ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 13
AKTA SYARIKAT 1965

[Seksyen 23(2)]

No. Syarikat

579097	A
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**PERAKUAN PEMERBADANAN ATAS PERTUKARAN
NAMA SYARIKAT**

Adalah diperakui bahawa

KNIGHTS DISTRIBUTION SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada 07 haribulan Mei 2002, sebagai sebuah syarikat persendirian, pada 29 haribulan Jun 2007 telah menukar namanya kepada

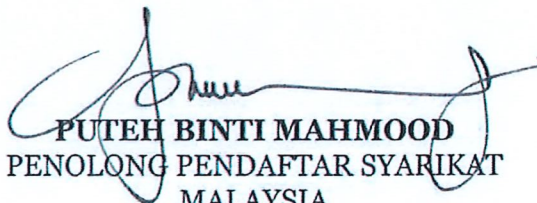
TRINIDAD CIGAR COMPANY SDN. BHD.

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

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 29 haribulan Jun 2007.



UserID: puteh Date: 29/06/2007 11:25:05


PUTEH BINTI MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Name : TRINIDAD CIGAR COMPANY SDN. BHD.

Last Old Name : KNIGHTS DISTRIBUTION SDN. BHD.

Date of Change : 29-06-2007

Registration No. : 200201011434 (579097-A)

Incorporation Date : 07-05-2002

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 11.05, 11TH FLOOR,
NO. 566, JALAN IPOH,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : 11TH FLOOR, WISMA KAH MOTOR
NO 566, JALAN IPOH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Nature of Business : WHOLESALING AND RETAILING OF CIGARS AND RELATED
ACCESSORIES



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

SUMMARY OF SHARE CAPITAL

Name : TRINIDAD CIGAR COMPANY SDN. BHD.
 Registration No. : 200201011434 (579097-A)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,000,000.00		
ORDINARY	2	999,998
PREFERENCE	0	0
OTHERS	0	0



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 Tel: 03-2299 4400 Fax: 03-2299 4411



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

DIRECTORS/OFFICERS

Name : TRINIDAD CIGAR COMPANY SDN. BHD.
Registration No. : 200201011434 (579097-A)

Name/Address	IC/Passport	Designation	Date of Appointment
NARESH MOHAN NO.8, JALAN 5/3 TAMAN TUN ABDUL RAZAK 68000 AMPANG. SELANGOR	650709-66-5021	DIRECTOR	11-06-2009
RAMESHWARAN A/L M. THENDAYUTHAPANI 33-19-12, BLOCK C VILLA SCOTT CONDOMINIUM JALAN SCOTT BRICKFIELDS 50470 KUALA LUMPUR WILAYAH PERSEKUTUAN	700923-08-6701	DIRECTOR	22-11-2011
LILY YIN KAM MAY NO. 31 JALAN USJ 5/1J 47600 SUBANG JAYA SELANGOR	620501-04-5440	SECRETARY	18-12-2019



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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SHAREHOLDERS/MEMBERS

Name : TRINIDAD CIGAR COMPANY SDN. BHD.
Registration No. : 200201011434 (579097-A)

IC/Passport/ Registration No.	Name	Total of Share
201301042477 (1072299-U)	HOSPITALITY 360 SDN. BHD.	1,000,000



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

COMPANY CHARGES

Name : TRINIDAD CIGAR COMPANY SDN. BHD.
Registration No. : 200201011434 (579097-A)

NO INFORMATION



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

SUMMARY OF FINANCIAL INFORMATION

Name : TRINIDAD CIGAR COMPANY SDN. BHD.
Registration No. : 200201011434 (579097-A)
Auditor : MIN & CO. (AF002185)
Auditor Address : V02-03-01, LINGKARAN SV
SUNWAY VELOCITY
55100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-03-2019
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-09-2019

BALANCE SHEET ITEMS

Non-current assets	:	79,875.00
Current assets	:	1,078,201.00
Non-current liabilities	:	0.00
Current liabilities	:	3,739,733.00
Share capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	-3,581,657.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	571,052.00
Profit/(loss) before tax	:	-373,569.00
Profit/(loss) after tax	:	-373,569.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 17-06-2020

Registrar of Companies
Dated : 11-12-2020

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 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://cyphersign.my/pdfguideline/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER".
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
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2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
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