

Company No.: 633347-U

FORM 49

Companies Act, 1965  
Section 141 (6)

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Masliza Binti Mohamad @ Kassim  
Company Secretary (LS0009928)

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

**MAGNOVAS HOLDING SDN. BHD.**  
(Formerly known as DYNA ILLUSI SDN. BHD)

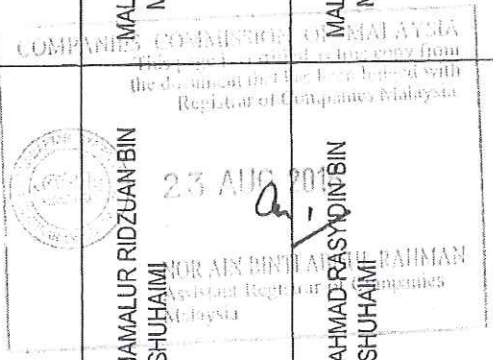
**DIRECTORS**

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	IC No/ Passport No
SITI AKMALIYAH BINTI SHUHAIMI	MALAYSIAN / MALAY	03/03/1986	NO. 30 & 32 JALAN SELASEH INDAH TAMAN SELASEH, FASA 1 68100 BATU CAVES SELANGOR	DIRECTOR	-	NO CHANGE	860303-33-5706
JAMALUR RIDZUAN BIN SHUHAIMI	MALAYSIAN / MALAY	17/06/1988	NO. 32 JALAN SELASEH INDAH TAMAN SELASEH, FASA 1 68100 BATU CAVES SELANGOR	DIRECTOR	-	RESIGNED W.E.F 16 AUG 2016	880617-56-5537
AHMAD RASYID BIN SHUHAIMI	MALAYSIAN / MALAY	23/11/1994	NO. 30 JALAN SELASEH INDAH TAMAN SELASEH, FASA 1 68100 BATU CAVES SELANGOR	DIRECTOR	-	APPOINTED W.E.F 16 AUG 2016	941123-10-6177

Prejudgement Collection Slip No. 19/8/2016

Client : (MAGNOVAS HOLDING SDN. BHD.)  
 Transaction Date/Time : 17/08/2016 14:05:13  
 Lodging Reference No : RCO170820160008  
 Entry No : 883347-U MAGNOVAS HOLDING SDN. BHD.  
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 Received Time : 17:55:22/2016

*Masliza Binti Mohamad @ Kassim*



Company No.: 633347-U

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No/ Passport No:
Manager:	-	-	-	-	-	-
Secretary:	MASLIZA BINTI MOHAMAD @ KASSIM (LS0009928)	MALAYSIAN / MALAY	16, PERSIARAN DESA PUTERI 3, DESA PUTERI, 48020 RAWANG, SELANGOR.	COMPANY SECRETARY	NO CHANGE	770210-06-5242

Dated: 16 AUG 2016

Lodged By:

Ash Strategic Management Services PLT (LLP0002369-LGN)  
No. 23-2-B, Jalan 7A/3, Bandar Tasik Puteri  
48020 Rawang, Selangor  
Tel/ Fax No.: 03-6034 3931

Secretary  
MASLIZA BINTI MOHAMAD @ KASSIM  
(LS0009928)

COMMISSION OF MALAYSIA  
This page is certified as true copy from  
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Registrar of Companies Malaysia.

23 AUG 2016


NOR AIN BINTI ABDUL RAHMAN  
Assistant Registrar of Companies  
Malaysia

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Masliza Binti Mohamad @ Kassim  
Company Secretary (LS0009928)

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

PARTICULARS OF COMPANY	
Reference Number	CPO270620191956301
Company Name	MAGNOVAS HOLDING SDN. BHD.
Registration No.	633347-U

SECTION B: NEW DIRECTOR	
Identification Number	930518105220
Name	SITI NURSABILA BINTI SHUHAIMI
Designation	Director
Date of Birth	18/05/1993
Gender	<del>Male</del> Female 
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	27/06/2019
Residential Address	NO 30, JALAN SELASEH INDAH TAMAN SELASEH FASA 1 68100 BATU CAVES SELANGOR MALAYSIA
Service Address	12-1-A, JALAN HIJAU 5/3 GREEN VALLEY PARK BANDAR TASIK PUTERI 48020 RAWANG SELANGOR MALAYSIA
Email	ctnursabila@gmail.com

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**Masliza Binti Mohamad @ Kassim**  
**Company Secretary (LS0009928)**

SECTION C: CESSATION OF DIRECTOR	
Identification Number	941123106177
Name	AHMAD RASYIDIN BIN SHUHAIMI
Designation	Director
Date of Cessation	27/06/2019
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 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>	Licensed Secretary (LS)
<b>Membership No</b>	LS0009928
<b>Name</b>	MASLIZA BINTI MOHAMAD @ KASSIM
<b>Identification</b>	770210065242
<b>Address</b>	23-2-B, JALAN 7A/3 BANDAR TASIK PUTERI RAWANG 48020 SELANGOR MALAYSIA
<b>Contact No</b>	0193555242
<b>Email</b>	adidx2@gmail.com

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Masliza Binti Mohamad @ Kassim  
Company Secretary (LS0009928)