



17 SEP 2020

**REBECCA KONG SAY TSUI**  
 SECRETARY  
 SSM PC No. 202008001003  
 MAICSA 7039304

**RETURN OF ALLOTMENT OF SHARES  
 LM PARTNERS SDN. BHD.**

The shares referred to in this return were allotted on the 2nd day of January, 2015

between the ..... day of ..... 20 ..... and the ..... day of ..... 20 .....

Shares allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
<b>1. For cash consideration :</b>			
(a) Number of shares .....	Nil	Nil	Nil
(b) Nominal amount of each share..... RM	Nil	Nil	Nil
(c) Amount (if any) paid on each share..... RM	Nil	Nil	Nil
(d) Amount (if any) due and payable on each share.....RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share.....RM	Nil	Nil	Nil
<b>2. For consideration other than cash :</b>			
(a) Number of shares.....	Nil	1,000,000	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount to be treated as paid on each of the shares so allotted.....RM	Nil	1.00	Nil
(d) Amount of premium treated as paid up on each share.....RM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :	Please refer to Form 25 dated 2 January 2015		

**RETURN OF ALLOTMENT OF SHARES**

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

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
YEOH KENG KOK NO. 60, JALAN USJ 4/8 47600 SUBANG JAYA SELANGOR DARUL EHSAN	MALAYSIAN/ CHINESE	570113-10-6093	-	-	-	390,000	-	-	-
LAW KAM TUCK NO. 83, LORONG AUSTRAL 11 TAMAN AUSTRAL 88200 PENAMPANG SABAH	MALAYSIAN/ CHINESE	610828-06-5671	-	-	-	610,000	-	-	-
Total:			-	-	-	1,000,000	-	-	-

Dated this 2nd day of January, 2015



LAW KAM TUCK  
Director



JASMINDAR KAUR A/P SARBAN SINGH (F)  
(MAICSA 7002687)  
Secretary

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 and annexed to this form.

- CERTIFICATE -

We hereby certify, in relation to LM PARTNERS SDN. BHD. that-

- a. the shares referred to in this return were allotted pursuant to a resolution of the \* directors/\* members made on 2nd day of January, 2015
- b. the shares so allotted do not exceed the authorized 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 - 2,000,000 Ordinary Shares of RM1.00 each ; and the paid-up capital is RM 2,000,000.00; 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 kilometers 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. the number of shares allotted to

a. Citizen who are Malays and Natives.....	Nil
b. Citizen who are non-Malays and non-Natives.....	Nil
c. Non-citizens.....	Nil
d. Bodies corporate controlled by citizens who are Malays and Natives.....	Nil
c. Bodies corporate controlled by citizens who are non-Malays and non-Natives.....	Nil
f. Bodies corporate controlled by non-citizens.....	Nil
Total:	Nil

Dated this 2nd day of January, 2015

LAW KAM TUCK  
Director

JASMIN DAR KAUR A/P SARBAN  
SINGH (F)  
(MAICSA 7002687)  
Secretary

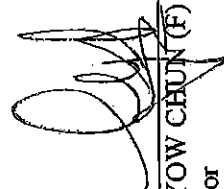
Lodged by : JASCHIN MANAGEMENT CONSULTANT'S SDN BHD (277650-A)  
Address : B-13-15, LEVEL 13, MENARA PRIMA TOWER B,  
JALAN PJU 1/39, DATARAN PRIMA,  
47301 PETALING JAYA, SELANGOR DARUL EHSAN  
Tel : 03-74914318 Fax :03-78872318

**RETURN OF ALLOTMENT OF SHARES**

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

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
YEOH KENG KOK NO. 60, JALAN USJ 4/8 47600 SUBANG JAYA SELANGOR DARUL EHSAN	MALAYSIAN CHINESE	570113-10-6093 (8254215)(B)	-	-	345,000	-	-	-	-
LAW KAM TUCK NO. 83, LORONG AUSTRAL 11 TAMAN AUSTRAL 88200 PENAMPANG SABAH	MALAYSIAN CHINESE	610828-06-5671 (6249510)(B)	-	-	355,000	-	-	-	-
Total:			-	-	700,000	-	-	-	-

Dated this 27/10/2009

  
LEE YOW CHUN (F)  
Director

  
JASMINDAR KAUR A/P SARBAN SINGH (F)  
(MAICSA 7002687)  
Secretary

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 and annexed to this form.

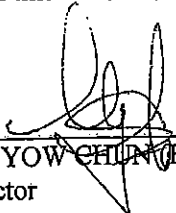
- CERTIFICATE -


We hereby certify, in relation to LM PARTNERS SDN. BHD. that-

- a. the shares referred to in this return were allotted pursuant to a resolution of the \* director/\* members made on 27/10/2009 ;
- b. the shares so allotted do not exceed the authorized capital of the company which is RM1,000,000.00 divided into-  
- 1,000,000 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 -  
- 1,000,000 Ordinary Shares of RM1.00 each ;  
and the paid-up capital is RM1,000,000.00; 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 kilometers 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. the number of shares allotted to
    - a. ~~Citizen who are Malays and Natives.....~~ Nil
    - b. ~~Citizen who are non Malays and non Natives.....~~ Nil
    - c. ~~Non citizens.....~~ Nil
    - d. ~~Bodies corporate controlled by citizens who are Malays and Natives.....~~ Nil
    - e. ~~Bodies corporate controlled by citizens who are non Malays and non Natives.....~~ Nil
    - f. ~~Bodies corporate controlled by non citizens.....~~ Nil

Total: Nil

Dated this 27/10/2009

  
 LEE YOW CHUAN (F)  
 Director

  
 JASMIN KAU A/P SARBAN  
 SINGH (F)  
 (MAICSA 7002687)  
 Secretary

Lodged by : JASCHIN MANAGEMENT CONSULTANTS SDN BHD (277650-A)  
 Address : 25-5, BLOCK H, JALAN PJU1/37, DATARAN PRIMA,  
 47301 PETALING JAYA SELANGOR DARUL EHSAN  
 Tel : 03-78809318 Fax :03-78806318



17 SEP 2020

**REBECCA KONG SAY TSUI**  
 SECRETARY  
 SSM PC No. 202008001003  
 MAICSA 7039304

(Page 1 (Page 1 of 1))  
**FORM 24**  
 Companies Act, 1965  
 Section 54 (1)  
 Company No.

669383-P

**RETURN OF ALLOTMENT OF SHARES**  
**LM PARTNERS SDN. BHD.**  
 (Formerly known as RESULTS MANAGEMENT SDN. BHD.)

The shares referred to in this return were allotted on the 28/10/2008  
 /#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 .....	Nil	100,000	Nil
(b) Nominal amount of each share..... RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share..... RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share.....RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share.....RM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares.....	Nil	Nil	Nil
(b) Nominal amount of each share.....RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the shares so allotted.....RM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each share.....RM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

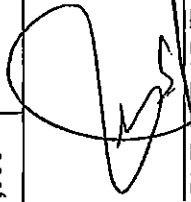
**RETURN OF ALLOTMENT OF SHARES**

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

Full Name and Address	Nationality / Race	I. C. No. / Passport No. / Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
LEE YOW CHUN (F) NO. 83, LORONG AUSTRAL 11, TAMAN AUSTRAL, 88200 PENAMPANG, SABAH.	MALAYSIAN CHINESE	580807-08-6372	-	-	85,000	-	-	-	-
YEOH KENG KOK NO. 60, JALAN USJ 4/8, 47600 SUBANG JAYA, SELANGOR DARUL EHSAN	MALAYSIAN CHINESE	570113-10-6093 (8254215)(B)	-	-	15,000	-	-	-	-
Total:			-	-	100,000	-	-	-	-

Dated this: 28/10/2008

  
LEE YOW CHUN (F)  
Director



JASMINDAR KAUR A/P SARBAN SINGH  
(F)  
(MAICSA 7002687)  
Secretary

FORM 24

Companies Act, 1965

Section 54 (1)

Company No.

669383-P

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 and annexed to this form.

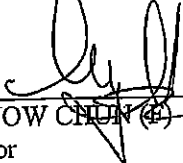
- CERTIFICATE -

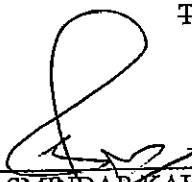
We hereby certify, in relation to LM PARTNERS SDN. BHD. (Formerly known as RESULTS MANAGEMENT SDN. BHD.) that-

- a. the shares referred to in this return were allotted pursuant to a resolution of the \* director/\* members made on 28/10/2008
- b. the shares so allotted do not exceed the authorized capital of the company which is RM500,000.00 divided into-  
- 500,000 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 -  
- 300,000 Ordinary Shares of RM1.00 each ;  
and the paid-up capital is RM300,000.00; 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 kilometers 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. the number of shares allotted to
 

a. Citizen who are Malays and Natives.....	Nil
b. Citizen who are non-Malays and non-Natives.....	Nil
c. Non-citizens.....	Nil
d. Bodies corporate controlled by citizens who are Malays and Natives....	Nil
e. Bodies corporate controlled by citizens who are non-Malays and non-Natives.....	Nil
f. Bodies corporate controlled by non-citizens.....	Nil
<b>Total:</b>	<b>Nil</b>

Dated this: 28/10/2008

  
 \_\_\_\_\_  
 LEE YOW CHUN (P)  
 Director

  
 \_\_\_\_\_  
 JASMIN DAR KAUR A/P SARBAN  
 SINGH (P)  
 (MAICSA 7002687)  
 Secretary

Lodged by : JASCHIN MANAGEMENT CONSULTANTS SDN BHD (277650-A)  
 Address : 25-5, BLOCK H, JALAN PUJ1/37, DATARAN PRIMA,  
 47301 PETALING JAYA SELANGOR DARUL EHSAN  
 Tel : 03-78809318 Fax :03-78806318



Form 24 (Page 1)

**FORM 24**

Companies Act, 1965

Section 54 (1)

Company No.

669383-P



17 SEP 2020

**REBECCA KONG SAY TSUI**

SECRETARY  
SSM PC No. 202008001003  
MAICSA 7039304

**RETURN OF ALLOTMENT OF SHARES**

**LM PARTNERS SDN. BHD.**

The shares referred to in this return were allotted on the 22 August 2005

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares .....	Nil	199,900	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share ....RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share .....RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share .....RM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares .....	Nil	Nil	Nil
(b) Nominal amount of each share .....RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allotted .....RM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each share .....RM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

**RETURN OF ALLOTMENT OF SHARES**

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

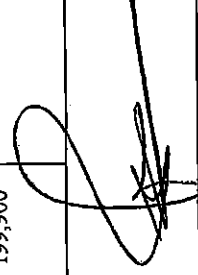
Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
LIM MENG LU (F) 132, JALAN LANGGAK, BUKIT SETAPAK, 53000 KUALA LUMPUR	MALAYSIAN CHINESE	800209-14-5362	-	-	139,930	-	-	-
TAN POH THUAN YANG, LINDSAY (CHEN FU CHUANYANG, LINDSAY) 48 ROBERTSON QUAY #06-04 RIVERSIDE 48 SINGAPORE 238237	SINGAPOREAN CHINESE	PASSPORT NO. S7436920J	-	-	59,970	-	-	-
Total:			-	-	199,900	-	-	-

Dated this

22 August 2005



TAN POH THUAN YANG, LINDSAY  
(CHEN FU CHUANYANG, LINDSAY)  
Director



JASMINDAR KAUR A/P SARBAN SINGH  
(F) (MAICSA 7002687)  
Secretary

669383-P

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 and annexed to this form.


- CERTIFICATE -

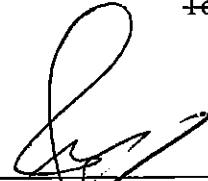
We hereby certify, in relation to LM PARTNERS SDN. BHD. that -

- a. the shares referred to in this return were allotted pursuant to a resolution of the \* ~~directors/~~ \* members made on 22 August 2005
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 500,000.00 divided into -  
- 500,000 Ordinary Shares of RM 1.00 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 -  
- 200,000 Ordinary Shares of RM 1.00 each ;  
and the paid-up capital is RM 200,000.00 ; 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 kilometers 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. ~~the number of shares allotted to~~
    - a. Citizens who are Malays and Native is ..... Nil
    - b. Citizens who are non Malays and non Native is ..... Nil
    - c. Non citizens is ..... Nil
    - d. Bodies corporate controlled by citizens who are Malays and Natives is ..... Nil
    - e. Bodies corporate controlled by citizens who are non Malays and non Natives ..... Nil
    - f. Bodies corporate controlled by non citizens ..... Nil

Total : ..... Nil

Dated this 22 August 2005

  
 TAN POH THUAN YANG, LINDSAY  
 (CHEN FU CHUANYANG, LINDSAY)  
 Director

  
 JASMIN KAU A/P SARBAN  
 SINGH (F) (MAICSA 7002687)  
 Secretary

Lodged by : JASCHIN MANAGEMENT CONSULTANTS SDN BHD (277650-A)  
 Address : 25-5, BLOCK H, JALAN PJU1/37, DATARAN PRIMA,  
 47301 PETALING JAYA, SELANGOR DARUL EHSAN  
 Tel : 03-78809318 Fax : 03-78806318

Form 24 (Page 1)  
**FORM 24**  
 Companies Act, 1965  
 Section 54 (1)  
 Company No.

669383-P

**CERTIFIED TRUE COPY**



17 SEP 2020

**REBECCA KONG SAY TSUI**  
 SECRETARY  
 SSM PC No. 202008001003  
 MAICSA 7039304

**RETURN OF ALLOTMENT OF SHARES**  
**LM PARTNERS SDN. BHD.**

The shares referred to in this return are subscribers' shares as at Date of Incorporation on 14/10/2004

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares .....	Nil	100 Subscribers' shares	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share ....RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share .....RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share .....RM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares .....	Nil	Nil	Nil
(b) Nominal amount of each share .....RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allotted .....RM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each share .....RM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

## RETURN OF ALLOTMENT OF SHARES

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

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
LIM MENG LU (F) 132, JALAN LANGGAK, BUKIT SETAPAK, 53000 KUALA LUMPUR	MALAYSIAN CHINESE	800209-14-5362	-	-	70	-	-	-
TAN POH THUAN YANG, LINDSAY (CHEN FU CHUANYANG, LINDSAY) 48 ROBERTSON QUAY #06-04 RIVERSIDE 48 SINGAPORE 238237	SINGAPOREAN CHINESE	PASSPORT NO. S7436920J	-	-	30	-	-	-
Total:			-	-	100	-	-	-
			Subscribers' shares					

Dated this 16th day of October, 2004



TAN POH THUAN YANG, LINDSAY  
(CHEN FU CHUANYANG, LINDSAY)  
Director



JASMIN DAR KAUR A/P SARBAN SINGH  
(F) (MAICSA 7002687)  
Secretary

669383-P

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 and annexed to this form.


- CERTIFICATE -

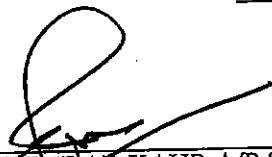
We hereby certify, in relation to LM PARTNERS SDN. BHD. that -

- a. the shares referred to in this return are subscribers' shares as at Date of Incorporation on 14/10/2004
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 100,000.00 divided into -  
- 100,000 Ordinary Shares of RM 1.00 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 -  
- 100 Ordinary Shares of RM 1.00 each ;  
and the paid-up capital is RM 100.00 ; 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 kilometers 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. the number of shares allotted to
    - a. Citizens who are Malays and Native is ..... Nil
    - b. Citizens who are non Malays and non Native is ..... Nil
    - c. Non citizens is ..... Nil
    - d. Bodies corporate controlled by citizens who are Malays and Natives is ..... Nil
    - e. Bodies corporate controlled by citizens who are non Malays and non Natives ..... Nil
    - f. Bodies corporate controlled by non citizens ..... Nil

Total : ..... Nil

Dated this 16th day of October, 2004

  
TAN POH THUAN YANG, LINDSAY  
(CHEN FU CHUANYANG, LINDSAY)  
Director

  
JASMINDAR KAUR A/P SARBAN  
SINGH (F) (MAICSA 7002687)  
Secretary

Lodged by : JASCHIN MANAGEMENT CONSULTANTS SDN BHD (277650-A)  
Address : 25-5, BLOCK H, JALAN PJU1/37, DATARAN PRIMA,  
47301 PETALING JAYA, SELANGOR DARUL EHSAN  
Tel : 03-78809318 Fax : 03-78806318