



COMPANIES ACT 2016 (SECTION 17)  
(ACT 777)

Certified True Copy  
*[Signature]*  
Company Registrar

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**CHUAN SENG FISHERY SDN. BHD.  
(1247802-D)**

is, on and from the 20<sup>th</sup> day of September 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 20<sup>th</sup> day of September 2017.

*[Signature]*  
**DATO' ZAHRAH AID WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA



User Id: mircomngt

Date: Tue Oct 10 13:04:05 2017

Printing Date: 10/10/2017

This certificate is generated from MYDATA SSM service as at 10/10/2017 13:04:05

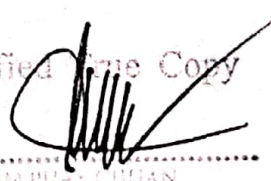
1 / 1

MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL: 03-2299 4400 FAX: 03-2299 4411

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

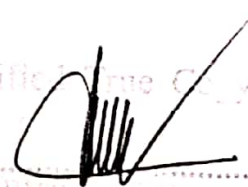
PARTICULARS OF COMPANY	
Proposed company name	CHUAN SENG FISHERY SDN. BHD.
Lodging Reference No	ACN14092017511555
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	20/09/2017
Company Registration No	1247802-D
General nature of business	MSIC Code
1 Retail sale of fish, other seafood and products thereof	47215
Business Description	RETAIL, DISTRIBUTE & WHOLESALE OF SEAFOOD
Registered Address	39-4A WISMA MEGA, JALAN MIRI 41400 KLANG SELANGOR MALAYSIA
Email	mircocklg@gmail.com
Office No	0333412199
Fax number	0333427287
Business Address	2G-6G, JALAN MUTIARA TROPICANA 3 MUTIARA TROPICANA PJU 3 47410 PETALING JAYA SELANGOR MALAYSIA
Office No	0122318850
Fax number	0332902657

Certified True Copy

  
 .....  
 LUM PEI YEE CHUAN  
 Company Secretary - LS 0001145

PARTICULARS OF DIRECTOR							
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
TIU CHEE HONG	NRIC	780707105237	MALAYSIA	41, JALAN BAYU 1, TAMAN DESIRAN, 45000 KUALA SELANGOR SELANGOR MALAYSIA	07/07/1978	CHINESE	tiucheehong77@gmail.com
TIU CHEE TUAN	NRIC	800311105113	MALAYSIA	41, JALAN BAYU 1., TAMAN DESIRAN, 45000 KUALA SELANGOR SELANGOR MALAYSIA	11/03/1980	CHINESE	cheetuan75@gmail.com

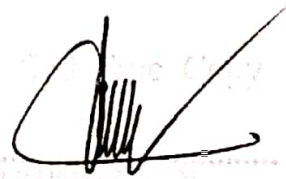
Certificate of Incorporation



Company Secretary - LS 0001145

**PARTICULARS OF MEMBER**

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
TIU CHEE HONG	NRIC	780707105237	MALAYSIA	41, JALAN BAYU 1, TAMAN DESIRAN, 45000 KUALA SELANGOR SELANGOR MALAYSIA	CHINESE	tiucheehong77@gmail.com	1.0000	Ordinary	500
TIU CHEE TUAN	NRIC	800311105113	MALAYSIA	41, JALAN BAYU 1., TAMAN DESIRAN, 45000 KUALA SELANGOR SELANGOR MALAYSIA	CHINESE	cheetuan75@gmail.com	1.0000	Ordinary	500
<b>Total number of shares</b>									1000

  
 Company Secretary - 118-0001145

**Declaration**

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

Name : LIM PUAY CHUAN

Date of Application :20/09/2017

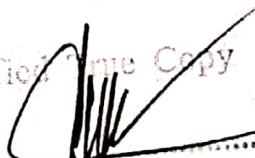
**ATTENTION:**

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.

**Lodger Information**

Name	LIM PUAY CHUAN
NRIC	500409715011
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0001145
Address	39-4-A, WISMA MEGA JALAN MIRI KLANG 41400 SELANGOR MALAYSIA
Phone No.	0163282199
Email	mircoklg@gmail.com

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LIM PUAY CHUAN  
Company Secretary - LS 0001145



## COMPANIES ACT 2016

## Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO021020192229926
Company Name	CHUAN SENG FISHERY SDN. BHD.
Registration No.	1247802-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	780707105237	Date of Change : NIL
Name	TIU CHEE HONG	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 19/09/2019
Residential Address	41, JALAN BAYU 1 TAMAN DESIRAN 45000 KUALA SELANGOR SELANGOR MALAYSIA	Date of Change : 19/09/2019
Service Address	8-1, LINTANG SUNGAI KERAMAT 9/KU6 TAMAN KLANG UTAMA 42100 KLANG SELANGOR MALAYSIA	Date of Change : 19/09/2019
Identification Number	800311105113	Date of Change : NIL
Name	TIU CHEE TUAN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 19/09/2019
Residential Address	41, JALAN BAYU 1 TAMAN DESIRAN 45000 KUALA SELANGOR SELANGOR MALAYSIA	Date of Change : 19/09/2019
Service Address	8-1, LINTANG SUNGAI KERAMAT 9/KU6 TAMAN KLANG UTAMA 42100 KLANG SELANGOR MALAYSIA	Date of Change : 19/09/2019

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	500409715011	Date of Change : NIL
Name	LIM PUAY CHUAN	Date of Change : NIL
Business Occupation	COMPANY SECRETARY	Date of Change : 19/09/2019
Residential Address	2, LINTANG PASI BUKIT KUDA HEIGHTS KLANG, SELANGOR, 41300, MALAYSIA	Date of Change : 19/09/2019

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.

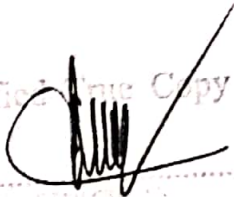
I confirm that the facts and information stated in this document are true and to the best of my knowledge

**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	Licensed Secretary (LS)
Membership No	LS0001145
Name	LIM PUAY CHUAN
Identification	500409715011
Address	39-4-A, WISMA MEGA JALAN MIRI KLANG 41400 SELANGOR MALAYSIA
Contact No	0163282199
Email	mirckoklg@gmail.com

Certified True Copy  
  
LIM PUAY CHUAN  
Company Secretary - LS0001145

Company No.

1247802

D

Certified Copy

1247802 D  
Company Number 1247802

**COMPANIES ACT 2016**

**Section 58**

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

**CHUAN SENG FISHERY SDN. BHD.**

**NATURE OF CHANGE**

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.



Company No.

1247802

D

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name : Lim Puay Chuan  
NRIC : 500409-71-5011  
Date of Birth : 09/04/1950  
Nationality : Malaysian  
License / Membership No. : LS 0001145  
SSM Practising Certificate No. :  
New Business Occupation : Company Secretary  
New Residential Address : 2, Lintang Pasi  
Bukit Kuda Heights  
41300 Klang  
Selangor Darul Ehsan

Certified True Copy

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LIM PUAY CHUAN  
Company Secretary - LS 0001145

Date of Change:

Date of Change:

Date of Change:

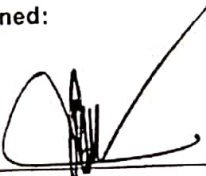
Date of Change:

Date of Change: 01/02/2018

Declaration:

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

Signed:

  
(Secretary)

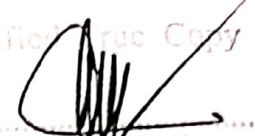
Name : Lim Puay Chuan  
License no/ Membership No. :  
SSM Practising Certificate No. : 500409-71-5011  
Date : 01/02/2018

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 RM3million or to both.

LODGER INFORMATION

Name : Lim Puay Chuan  
NRIC No : 500409-71-5011  
Address : 39-4-A, Wisma Mega, Jalan Miri, 41400 Klang, Selangor Darul Ehsan  
Phone No : 03-33412199  
Email : mircoklg@gmail.com

Certified True Copy  
  
 Company Secretary - LS 0001145

**COMPANIES ACT 2016  
 SECTION 58 & 236(2)  
 NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	
Company Name	CHUAN SENG FISHERY SDN. BHD.
Registration No.	1247802-D

PARTICULARS OF SECRETARY	
Name	LIM PUAY CHUAN
Appointment Date	21/09/2017
Cosec Type	Licensed Secretary (LS)
Identification Number	500409715011
License No / Prescribed Body Membership No	LS0001145
Residential Address	39-4-A, VMSMA MEGA JALAN MIRI
Postcode	41400
City	KLANG
State	SELANGOR
Country	MALAYSIA
	Appoint this as lodger

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	LIM PUAY CHUAN
Identification Number	500409715011
Address	39-4-A, VMSMA MEGA JALAN MIRI KLANG 41400 SELANGOR MALAYSIA
Contact No	0163282199
Email	mircoklg@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0001145