



**SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA**

BORANG 9

AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

693763 A

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

BEICO CITY SDN. BHD.

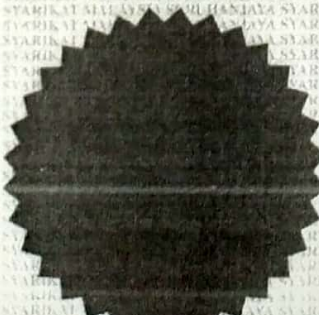
telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai dari **03** haribulan **Jun** **2005** dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

KUALA LUMPUR

Dibuat di bawah tandatangan dan meterai saya di

pada **03** haribulan **Jun** **2005**

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[Signature]
**PUTEH BT MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA**

**CHAN SEE MUN
COMPANY SECRETARY
MIA 42444**

DATE: **25 MAY 2021**

Company No.

693763

A

FORM 24

Companies Act, 1965

(Section 54(1))

RETURN OF ALLOTMENT OF SHARES

BEICO CITY SDN BHD

The shares referred to in this return were allotted on 03.06.2005

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration:		Subscribers' Shares	
(a) Number of shares		2	
(b) Nominal amount of each shareRM		1.00	
(c) Amount (if any) paid on each share.....RM		1.00	
(d) Amount (if any) due and payable on each share.....RM		0.00	
(e) Amount of premium paid or payable on each shareRM		0.00	
2. For consideration other than cash:			
(a) Number of shares			
(b) Nominal amount of each shareRM			
(c) Amount to be treated as paid on each of the share so allottedRM			
(d) Amount of premium treated as paid on each shareRM			
(e) The consideration for which the shares have been so allotted is as follows: -			

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COMPANY SECRETARY
MIA 42444

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FORM 24

BEICO CITY SDN BHD

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	NRIC Numbers	Number of shares allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Leng Ai Ken 14-1, Jalan 1/105B, Taman Midah, Cheras, 56000 Kuala Lumpur.	Malaysian Chinese	721114-05-5166			1				
Leng Ooi Lee No. 12, Jalan SS2/12, 47300 Petaling Jaya, Selangor Darul Ehsan.	Malaysian Chinese	660611-05-5232			1				
		TOTAL			2				

Dated this : 03.06.2005



Director
Leng Ai Ken (f)



Secretary
Lim Aik Fu
LS 0008880

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CHAN SEE MUN
COMPANY SECRETARY
MIA 42444

DATE:

25 MAY 2021

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

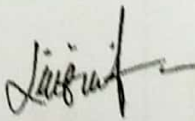
We hereby certify, in relation to BEICO CITY SDN BHD that: -

- (a) The shares referred to in this return were allotted pursuant to a resolution of the directors made on 03.06.2005 ;
- (b) The shares so allotted do not exceed the authorised capital of the company which is RM100,000.00 divided into 100,000 Ordinary Shares of RM1.00 each;
- (c) The allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
~~The shares were allotted to the allottees on applications received from them for shares in the company;~~
~~The shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) The total issued capital of the company now stands at RM2.00 divided into 2 Ordinary Shares of RM1.00 each and paid up capital is RM2.00; 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;
 - (v) 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
 - (vi) (a) The number of shares allotted to citizen who are Malays and Natives;
 - (b) The number of shares allotted to citizen who are non-Malays and non-Natives;
 - (c) The number of shares allotted to non-citizens;
 - (d) The number of shares allotted to bodies corporate controlled by citizen who are Malays and Natives;
 - (e) The number of shares allotted to bodies corporate controlled by citizen who are non-Malays and non-Natives;
 - (f) The number of shares allotted to bodies corporate controlled by non-citizens.~~

Dated this: **03.06.2005**


Director
Leng Ai Ken (I)


Secretary
Lim Aik Fu
LS 0008880

Lodged by : AHL HOUSE OF CONSULTANCY SDN BHD (672229 - M)
Address : No.20-3A, Jalan 3/109C, Taman Abadi Indah,
Jalan Klang Lama, 58100 Kuala Lumpur.
Tel No. : 03-7980 0799
Fax No. : 03-7980 4796

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CHAN SEE MUN
COMPANY SECRETARY
MIA 42444

DATE: 25 MAY 2021

Form 49
Companies Act, 1965
Section 141(6)

Company No.	A
693763	

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CHAN SEE MUN
COMPANY SECRETARY
MIA 42444

DATE: 25 MAY 2021

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

**BEICO CITY SDN BHD
DIRECTORS**

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No. /Passport No.
Fong Poh Sek (f)	Malaysian Chinese	23.12.1971	No. 125, Jalan Hujan Gerimis, Taman Overseas Union, 58200 Kuala Lumpur.	Director	-	No Change	711223-10-5004
Leng Fook Siong	Malaysian Chinese	19.12.1967	No. 125, Jalan Hujan Gerimis, Taman Overseas Union, 58200 Kuala Lumpur.	Director	-	No Change	671219-05-5047


Company No.

693763 A

BEICO CITY SDN BHD
MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No /Passport No.
Secretaries	Lim Kim Ming (LS 006029)	Malaysian Chinese	22, Jalan Belatuk 11, Bandar Puchong Jaya, 47100 Puchong, Selangor Darul Ehsan.	Licensed Secretary	Resigned on 17 APR 2013	641117-10-7339
	Fong Wai Mui (f) (LS 0009241)	Malaysian Chinese	No. 11, Jalan SS3/66, 47300 Petaling Jaya, Selangor Darul Ehsan.	Company Secretary (Practitioner)	Appointed on 17 APR 2013	720610-14-5350
	Teh Pei Yun (f) (LS 0009041)	Malaysian Chinese	No. 35, Jalan Putri Jaya 11, Taman Putri Jaya, 43200 Cheras, Selangor Darul Ehsan.	Company Secretary (Practitioner)	Appointed on 17 APR 2013	780617-10-5882

Dated this : 17 APR 2013

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Leng Fook Siong
Director

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CHAN SEE MUN
COMPANY SECRETARY
MIA 42444

DATE:

25 MAY 2021

Lodged by :
AHL CORPORATE SERVICES SDN. BHD. (830415-H)
No. 5-3, Jalan 109F, Plaza Danau 2, Taman Danau Desa, 58100 Kuala Lumpur
Tel : 03-7981 1799 Fax : 03-7980 4796

