



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

**CERTIFIED TRUE COPY**



Lim Yuni Huei  
(MIA 38629)

This is to certify that

**TENSO CUISINE SDN. BHD.  
(1313361-V)**

is, on and from the 31<sup>st</sup> day of January 2019, 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 31<sup>st</sup> day of January 2019.

**DATO' ZAHRAH ABD WAHAB FENNER  
REGISTRAR OF COMPANIES  
MALAYSIA**

UserID : lyh90110

Date : Wed Feb 13 10:49:04 +08 2019

Printing Date : 13-02-2019



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Tel: 03-2299 4400

Fax: 03-2299 4411

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

LIM YUNN HUEI  
(MIA 38629)

PARTICULARS OF COMPANY	
Reference Number	AFC310120191609311
Company Name	TENSO CUISINE SDN. BHD.
Registration No.	1313361-V

PARTICULARS OF SECRETARY	
Name	LIM YUNN HUEI
Appointment Date	31/01/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	901107055377
License No / Prescribed Body Membership No	MIA38629
Residential Address	B-09-05 BLOCK B ONE DAMANSARA JALAN PJU 10/3C DAMANSARA DAMAI
Postcode	47830
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA

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.	
<b>ATTENTION:</b>	
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 YUNN HUEI
Identification Number	901107055377
Address	B-09-05 BLOCK B ONE DAMANSARA JALAN PJU 10/3C DAMANSARA DAMAI PETALING JAYA 47830 SELANGOR MALAYSIA
Contact No	0178861310
Email	yhlms16@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA38629



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

  
 Lim Yunn Huei  
 (MIA 38629)

PARTICULARS OF COMPANY	
Proposed company name	TENSO CUISINE SDN. BHD.
Lodging Reference No	ACN300120191604294
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	31/01/2019
Company Registration No	1313361-V
General nature of business	MSIC Code
1	Restaurants
	56101a
Business Description	TO CARRY ON THE BUSINESS OF RESTAURANT.
Registered Address	D-1-38C (SUITE 1) JALAN DESA 1/3 DESA AMAN PURI 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	yhlms16@gmail.com
Office No	0367304628
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

**PARTICULARS OF DIRECTOR**

Director Name	TAN ENG PING
ID Type	NRIC
Identification No	851215145633
Nationality	MALAYSIA
Address	NO. 14B, JALAN 8, SELAYANG BARU 68100 BATU CAVES SELANGOR MALAYSIA
Date of birth	15/12/1985
Race	CHINESE
Email	reeve7723@icloud.com

**CERTIFIED TRUE COPY**  
.....  
Lim Yunn Huel  
(MIA 38629)

## PARTICULARS OF MEMBER

Member Name	LIM FONG MENG
ID Type	NRIC
Identification No	790425145539
Nationality	MALAYSIA
Address	BLOCK A-5-3 , JALAN 1/17, TAMAN FADASON KEPONG 52000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	fongmeng6348@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	5

Member Name	TAN ENG PING
ID Type	NRIC
Identification No	851215145633
Nationality	MALAYSIA
Address	NO. 14B, JALAN 8, SELYANG BARU 68100 BATU CAVES SELANGOR MALAYSIA
Race	CHINESE
Email	reeve7723@icloud.com
Price per share	1.0000
Class of share	Ordinary
Number of share	95

Total number of shares	100
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CERTIFIED TRUE COPY



.....  
Lim Yunn Huei  
(MIA 38629)

### Declaration

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

Name : LIM YUNN HUEI

Date of Application :31/01/2019

#### 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 YUNN HUEI
NRIC	901107055377
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA38629
Address	B-09-05 BLOCK B ONE DAMANSARA JALAN PJU 10/3C DAMANSARA DAMAI PETALING JAYA 47830 SELANGOR MALAYSIA
Phone No.	0178861310
Email	yhlms16@gmail.com

**CERTIFIED TRUE COPY**

  
.....  
Lim Yunn Huei  
(MIA 38629)





YH Lim Management Services &lt;yhlims16@gmail.com&gt;

## Notice of Registration

1 message

SSM MyCoID &lt;mycoid@ssm.com.my&gt;

Thu, Jan 31, 2019 at 2:10 PM

Reply-To: SSM MyCoID &lt;mycoid@ssm.com.my&gt;

To: yhlims16@gmail.com

Cc: nazila@ssm.com.my, iroslina@ssm.com.my, rwati@ssm.com.my, norisa@ssm.com.my, rosmaizi@ssm.com.my, aiman@ssm.com.my, ahafsah@ssm.com.my

### COMPANIES ACT 2016

### SECTION 15

### NOTICE OF REGISTRATION

**CERTIFIED TRUE COPY**



.....  
 Lim Yung Huei  
 (MIA 38629)

**REGISTRATION NO.** : 1313361-V  
**DATE** : 31-Jan-2019 02:10 PM  
**TYPE OF COMPANY** : By Shares

This is to inform that **TENSO CUISINE SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

### AKTA SYARIKAT 2016

### SEKSYEN 15

### NOTIS PENDAFTARAN

**NO. PENDAFTARAN** : 1313361-V  
**TARIKH** : 31-Jan-2019 02:10 PM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **TENSO CUISINE SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.