

COMPANIES ACT 2016
Section 14

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Company Secretary
PANG CHONG SENG (MIA 16366)

APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	TCM PRECISION MACHINING SDN. BHD.
Lodging Reference No	ACN05062017350667
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	13/06/2017
Company Registration No	1234948-U
General nature of business	
	MSIC Code
1 Manufacture of any other fabricated metal products n.e.c.	25999
2 Manufacture of metal-forming machinery and machine tools	28220
3 Other service activities n.e.c.	96099

Business Description	TO IMPORT, EXPORT, MANUFACTURE, SUPPLY AND INSTALL, REPAIR ALL TYPES OF INDUSTRIAL MACHINERIES, SPECIAL PURPOSE MACHINERIES, PLANT, EQUIPMENT, MACHINE TOOLS, SPARE PARTS AND ACCESSORIES, MACHINERY FITTINGS, FURNISHINGS, PRODUCTS AND THINGS OF ALL KINDS, CAPABLE OF BEING USED FOR INDUSTRIAL AND OTHER PURPOSES\ TO DESIGN, MANUFACTURE, PROCESS, BUY, SELL, DISTRIBUTE AND DEAL IN, EITHER AS PRINCIPAL OR AGENT, ALL KINDS OF MOULDS, MACHINE TOOLS AND DIES, MACHINERY, ELECTRIC MOTORS AND CONTROLS, ENGINES, FIXTURES, SUPPLIES, APPARATUS, EQUIPMENT, ACCESSORIES, APPURTENANCES AND APPLIANCES OF EVERY KIND AND NATURE WHATSOEVER.
Registered Address	NO. 1-1 (ROOM B) 1ST FLOOR JALAN MARIN, TAMAN MARIN JALAN HAJI ABDULLAH 84000 MUAR JOHOR MALAYSIA
Email	emc4secretariat@gmail.com
Office No	069523168
Fax number	069539431

Business Address	NO. 165, JALAN TERAP 6 TAMAN SRI TERAP JALAN KAMPUNG TENGAH 84000 MUAR JOHOR MALAYSIA
Office No	0126212717
Fax number	NIL

PARTICULARS OF DIRECTOR							
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
TOK CHER MENG	NRIC	730406015785	MALAYSIA	NO. E3, JERAM MASJID , BAKRI, 84200 MUAR JOHOR MALAYSIA	06/04/1973	CHINESE	tcmpprecision@gmail.com

PARTICULARS OF MEMBER

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
TOK CHER MENG	NRIC	730406015785	MALAYSIA	NO. E3, JERAM MASJID, BAKRI, 84200 MUAR JOHOR MALAYSIA	CHINESE	tcmpprecision@gmail.com	1.00	Ordinary	1000
Total number of shares									1000

Declaration

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

Name : PANG CHONG SENG
Date of Application :12/06/2017

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	PANG CHONG SENG
NRIC	711231015113
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA16366
Address	NO. 1-1 (ROOM B) 1ST FLOOR JALAN MARIN , TAMAN MARIN JALAN HAJI ABDULLAH MUAR 84000 JOHOR MALAYSIA
Phone No.	0122503334
Email	emc4secretariat@gmail.com

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

Company Secretary
PANG CHONG SENG (MIA 16366)

PARTICULARS OF COMPANY

Reference Number	
Company Name	TCM PRECISION MACHINING SDN. BHD.
Registration No.	1234948-U

PARTICULARS OF SECRETARY

Name	PANG CHONG SENG
Appointment Date	13/06/2017
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	711231015113
License No / Prescribed Body Membership No	MIA16366
Residential Address	NO. 5 JALAN 1B TAMAN SRI MAHARANI
Postcode	84000
City	MUAR
State	JOHOR
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	PANG CHONG SENG
Identification Number	711231015113
Address	NO. 1-1 (ROOM B) 1ST FLOOR JALAN MARIN , TAMAN MARIN JALAN HAJI ABDULLAH MUAR 84000 JOHOR MALAYSIA
Contact No	0122503334
Email	emc4secretariat@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA16366