

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	DIGITALE HOLDINGS SDN. BHD.
Lodging Reference No	ACN111020213762432
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	13/10/2021
Registration No.	202101033700 (1434000-X)
General nature of business	MSIC Code
1 Activities of holding companies	64200
Business Description	TO CARRY ON THE BUSINESS AS HOLDING COMPANIES
Registered Address	C-3-5, FIFTH FLOOR, BLOCK C SETIAWALK, PERSIARAN WAWASAN, PUSAT BANDAR PUCHONG, 47160 PUCHONG SELANGOR MALAYSIA
Email	cloudcorp2018@gmail.com
Office No	0166885050
Fax number	NIL
Business Address	A-18-07 TOWER A PINNACLE PETALING JAYA LORONG UTARA C 46200 PETALING JAYA SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	WONG LI PING
ID Type	NRIC
Identification No	791218065362
Nationality	MALAYSIA
Address	43 JALAN OASIS 2, TAMAN CHERAS UTAMA , 56000 CHERAS W.P. KUALA LUMPUR MALAYSIA
Date of birth	18/12/1979
Race	CHINESE
Email	blackmaze369@gmail.com

PARTICULARS OF MEMBER

Member Name	WONG LI PING
ID Type	NRIC
Identification No	791218065362
Nationality	MALAYSIA
Address	43 JALAN OASIS 2, TAMAN CHERAS UTAMA , 56000 CHERAS W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	blackmaze369@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1000

Total number of shares	1000
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Declaration

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

Name : TOO KOK THAI
Date of Application :13/10/2021

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	TOO KOK THAI
NRIC	691205065349
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA12119
Address	12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0166885050
Email	cloudcorp2018@gmail.com



CLOUD CORPORATE <cloudcorp2018@gmail.com>

Notice of Registration

SSM MyCoID <mycoid@ssm.com.my>

Wed, Oct 13, 2021 at 9:49 AM

Reply-To: SSM MyCoID <mycoid@ssm.com.my>

To: cloudcorp2018@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**

REGISTRATION NO. : **202101033700 (1434000-X)**
DATE : **13-Oct-2021 09:49 AM**
TYPE OF COMPANY : **By Shares**

This is to inform that **DIGITALE HOLDINGS 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 : **202101033700 (1434000-X)**
TARIKH : **13-Oct-2021 09:49 AM**
JENIS SYARIKAT : **Berhad Menurut Saham**

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

Pendaftar Syarikat

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



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

DIGITALE HOLDINGS SDN. BHD.
202101033700 (1434000-X)

is, on and from the 13th day of October 2021, 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 13th day of October 2021.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016**SECTION 51****REGISTER OF MEMBER****COMPANY DETAILS**

Lodging Reference Number :ROM1310202100398
Registration No. :202101033700 (1434000-X)
Name :DIGITALE HOLDINGS SDN. BHD.
Total Issued Shares :1,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
791218-06-5362	WONG LI PING	43 JALAN OASIS 2 TAMAN CHERAS UTAMA 56000 CHERAS W.P. KUALA LUMPUR MALAYSIA	1,000	0	0	1,000	13/10/2021

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	1,000	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	1,000	

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name :TOO KOK THAI
Identification Number :691205-06-5349
Prescribed Body Type :Malaysian Institute of Accountants (MIA)
licence Number / Membership No :MIA12119
Address :12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
Email :cloudcorp2018@gmail.com
Mobile Phone Number :0166885050

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

PARTICULARS OF COMPANY	
Reference Number	AFC131020213768309
Name	DIGITALE HOLDINGS SDN. BHD.
Registration No.	202101033700 (1434000-X)

PARTICULARS OF SECRETARY	
Name	TOO KOK THAI
Appointment Date	13/10/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	691205065349
License No / Prescribed Body Membership No	MIA12119
Residential Address	12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA
Postcode	56100
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

DECLARATION
<p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>ATTENTION:</p> <p>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.</p>

LODGER INFORMATION	
Name	TOO KOK THAI
Identification Number	691205065349
Address	12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0166885050
Email	cloudcorp2018@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA12119