

CLOUD CORPORATE SERVICES SDN. BHD.

Registration No.: 20180102141 (1274157-D)

C-3-5, Fifth Floor, Block C Setiawalk, Persiaran Wawasan,
Pusat Bandar Puchong, 47160 Puchong, Selangor

Date :

TO WHOM IT MAY CONCERN

Dear Sirs / Madams,

PRIMEX SIGNATURE SDN. BHD.

Registration No.: 202101036725 (1437025-T)

I, being the Company Secretary hereby confirm that pursuant to Section 31 of the Companies Act 2016, the above named Company does not adopt its own constitution.

Hence, the rights, powers and obligation of the Company shall be stipulated in accordance to the Companies Act 2016.

Thank you.

Yours sincerely,



TOO KOK THAI
(MIA 12119)
Company Secretary

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	PRIMEX SIGNATURE SDN. BHD.
Lodging Reference No	ACN011120213805295
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	03/11/2021
Registration No.	202101036725 (1437025-T)
General nature of business	MSIC Code
1	Washing and polishing (car wash) 45203
Business Description	TO CARRY ON THE BUSINESS AS MOTOR VEHICLES BEAUTY SERVICES INCLUDING CAR WASH, POLISHING INTERIOR CUSHION CLEANING, GLASS COATING, CERAMIC COATING AND ALL KINDS RELATED SERVICES.
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	NO. 7, JALAN PJS 11/1, BANDAR SUNWAY, 47500 PETALING JAYA SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR


Director Name	LEE SHENG HONG
ID Type	NRIC
Identification No	920416105239
Nationality	MALAYSIA
Address	24, SOLOK BATU UNJUR 6B, TAMAN BAYU PERDANA 41200 KLANG SELANGOR MALAYSIA
Date of birth	16/04/1992
Race	CHINESE
Email	chrisleesh92@gmail.com

Certified True Copy

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TOO KOK THAI
 MIA12119
 Company Secretary


Director Name	YOO LIAN HUI
ID Type	NRIC
Identification No	920127106307
Nationality	MALAYSIA
Address	NO 4 LORONG SRI DAMAK 14, KAWASAN 2, TAMAN SRI ANDALAS 41200 KLANG SELANGOR MALAYSIA
Date of birth	27/01/1992
Race	CHINESE
Email	kevic_0127@hotmail.com

PARTICULARS OF MEMBER

Member Name	LEE SHENG HONG	<p style="text-align: right;">Certified True Copy</p>  <p style="text-align: right;">TOO KOK THAI MIA12119 Company Secretary</p>
ID Type	NRIC	
Identification No	920416105239	
Nationality	MALAYSIA	
Address	24, SOLOK BATU UNJUR 6B, TAMAN BAYU PERDANA 41200 KLANG SELANGOR MALAYSIA	
Race	CHINESE	
Email	chrisleesh92@gmail.com	
Price per share	1.0000	
Class of share	Ordinary	
Number of share	350	

Member Name	LIM TEIK YIN
ID Type	NRIC
Identification No	750408085099
Nationality	MALAYSIA
Address	NO 13 JALAN PALMA 1/1E, TWIN PALMS, SG. LONG 43000 KAJANG SELANGOR MALAYSIA
Race	CHINESE
Email	jacklim.my@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	180

Member Name	THA KIEN YING
ID Type	NRIC
Identification No	901027145436
Nationality	MALAYSIA
Address	25 JALAN 24/38A, TAMAN SRI SINAR, SEGAMBUT 51200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	kytha1027@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	120

Member Name	YOO LIAN HUI	 Certified True Copy
ID Type	NRIC	
Identification No	920127106307	
Nationality	MALAYSIA TOO KOK THAI MIA12119 Company Secretary
Address	NO 4 LORONG SRI DAMAK 14, KAWASAN 2, TAMAN SRI ANDALAS 41200 KLANG SELANGOR MALAYSIA	
Race	CHINESE	
Email	kevic_0127@hotmail.com	
Price per share	1.0000	
Class of share	Ordinary	
Number of share	350	
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.

Certified True Copy

Name : TOO KOK THAI
Date of Application :03/11/2021

TOO KOK THAI
MIA12119
Company Secretary

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, Nov 3, 2021 at 2:36 PM

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**

Certified True Copy


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TOO KOK THAI
MIA12119
Company Secretary**REGISTRATION NO. : 202101036725 (1437025-T)****DATE : 03-Nov-2021 02:36 PM****TYPE OF COMPANY : By Shares**

This is to inform that **PRIMEX SIGNATURE 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 : 202101036725 (1437025-T)****TARIKH : 03-Nov-2021 02:36 PM****JENIS SYARIKAT : Berhad Menurut Saham**

Dimaklumkan bahawa **PRIMEX SIGNATURE 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.


TOO KOK THAI
MIA12119
Company Secretary



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

**PRIMEX SIGNATURE SDN. BHD.
202101036725 (1437025-T)**

is, on and from the 3rd day of November 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 3rd day of November 2021.



**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**



COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS


Lodging Reference Number : ROM0311202100341
Registration No. : 202101036725 (1437025-T)
Name : PRIMEX SIGNATURE SDN. BHD.
Total Issued Shares : 1,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholder's Name	Address	Number of Shares	Total Shares Transferred In	Total Shares Transferred Out	Total Final No of Shares	Date of Transfer /Date of Completion /Update of Profile
750408-08-5099	LIM TEIK YIN	NO 13 JALAN PALMA 1/1E TWIN PALMS SG. LONG 43000 KAJANG SELANGOR MALAYSIA	180	0	0	180	03/11/2021
901027-14-5436	THA KIEN YING	25 JALAN 24/38A TAMAN SRI SINAR SEGAMBUT 51200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	120	0	0	120	03/11/2021
920127-10-6307	YOO LIAN HUI	NO 4 LORONG SRI DAMAK 14 KAWASAN 2 TAMAN SRI ANDALAS 41200 KLANG SELANGOR MALAYSIA	350	0	0	350	03/11/2021

920416-10-5239	LEE SHENG HONG	24 SOLOK BATU UNJUR 6B TAMAN BAYU PERDANA 41200 KLANG SELANGOR MALAYSIA	350	0	0	350	 TOO KOK THAI MIA12119 Company Secretary 05/11/2021
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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**

TOO KOK THAI
MIA12119
Company Secretary

PARTICULARS OF COMPANY	
Reference Number	AFC031120213813705
Name	PRIMEX SIGNATURE SDN. BHD.
Registration No.	202101036725 (1437025-T)

PARTICULARS OF SECRETARY	
Name	TOO KOK THAI
Appointment Date	03/11/2021
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	
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	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