

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	ZAPFUN SDN. BHD.
Lodging Reference No	PAC060220202543087
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	07/02/2020
Registration No.	202001004323 (1360643-X)
General nature of business	MSIC Code
1	Restaurants
Business Description	56101a
	TO CARRY ON THE BUSINESS OF RESTAURANT, CAFE, CATERERS, REFRESHMENT ROOM PROPRIETORS, HOTEL AND LODGINGHOUSE KEEPERS, FOOD CONTRACTORS, BAKERS AND CONFECTIONERS, SUGAR AND SWEETMEAT MERCHANTS, PROVISION MERCHANTS, GROCERS, FRUITERERS, DAIRYMEN, IMPORTERS AND MANUFACTURES OF CREATED, MINERAL AND ARTIFICIAL WATERS AND OTHER DRINKS, IMPORTERS AND BROKERS OF GOOD, LIVE AND DEAD STOCK AND FOREIGN PRODUCE OF ALL DESCRIPTION.
Registered Address	NO 9A, JALAN BAYU TINGGI 1B/KS6, BATU UNJUR, 41200 KLANG SELANGOR MALAYSIA
Email	jnj_secretary@yahoo.com
Office No	0126536436
Fax number	NIL
Business Address	NO 43A-G, PETALLING UTAMA AVENUE, JALAN PJS 1/50, 46150 PETALING JAYA SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	TAI MIN WEI
ID Type	NRIC
Identification No	871025236081
Nationality	MALAYSIA
Address	UNIT E12A08, ONE SOHO, JALAN KEMAJUAN, 47500 SUBANG JAYA SELANGOR MALAYSIA
Date of birth	25/10/1987
Race	CHINESE
Email	max.tai@cavemangroup.com.my

Director Name	YAP WEI SHENG
ID Type	NRIC
Identification No	960903106307
Nationality	MALAYSIA
Address	NO 39, JALAN DAMAR MERAH 6, TAMAN PENDAMAR INDAH 2, PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Date of birth	03/09/1996
Race	CHINESE
Email	Bryon.yap@cavemangroup.com.my

PARTICULARS OF MEMBER

Member Name	TAI MIN WEI
ID Type	NRIC
Identification No	871025236081
Nationality	MALAYSIA
Address	UNIT E12A08, ONE SOHO, JALAN KEMAJUAN, 47500 SUBANG JAYA SELANGOR MALAYSIA
Race	CHINESE
Email	max.tai@cavemangroup.com.my
Price per share	1.0000
Class of share	Ordinary
Number of share	85

Member Name	TAN WING CHONG
ID Type	NRIC
Identification No	780318106367
Nationality	MALAYSIA
Address	NO 9, JALAN 7K/KU5, TAMAN AMAN PERDANA, 41050 KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	wingtan3333@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	10

Member Name	YAP WEI SHENG
ID Type	NRIC
Identification No	960903106307
Nationality	MALAYSIA
Address	NO 39, JALAN DAMAR MERAH 6, TAMAN PENDAMAR INDAH 2, PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	Bryon.yap@cavemangroup.com.my
Price per share	1.0000
Class of share	Ordinary
Number of share	5

Total number of shares	100
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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 : TAN MAY ANN
Date of Application :06/02/2020

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	TAN MAY ANN
NRIC	870922145310
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA40784
Address	NO 539, LORONG 11, TAMAN KAYA, TAIPING 34000 PERAK MALAYSIA
Phone No.	0126536436
Email	jnj_secretary@yahoo.com

Company No.
202001004323 (1360643-X)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS / BRANCH ADDRESS AND/OR NATURE OF BUSINESS

DARK MODE SDN. BHD.
(Formerly Known As Zapfun Sdn Bhd)

Type of Change (please tick whichever applicable)

* Business Address / Branch Address

Nature of Business

NATURE OF BUSINESS

MSIC Code : a) 47593
b) 47598
c) 47912

General nature of business : a) Retail sale of household utensils and cutlery, crockery, glassware, chinaware and pottery.
b) Retail sale of household articles and equipment n.e.c.
c) Retail sale of any kind of product over the internet.

Nature of Business : 1) To carry on the business of general trading, importers, exporters, distributors, wholesalers, retailers, agents, general merchants and dealers in all types of household articles, household utensils, cutlery and it's related products.
2) Providing for sale of household articles, household utensils, cutlery and it's related products through the internet via any ecommerce platforms and mobile applications.

Date of Change : 01/09/2021

** Strike out whichever is inapplicable*

Company No.
202001004323 (1360643-X)

Declaration:

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

Signed:



(Secretary)

Name : TAN MAY ANN
License no/ Membership No. : MIA 40784
SSM Practicing Certificate No. : 202008003247
Date : 01/09/2021

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 RM3million or to both.

LODGER INFORMATION

Name : TAN MAY ANN
NRIC no. : 870922-14-5310
Co.Name (Co.no.) : JNJ ACCOUNTANCY SDN BHD (202001039626 (1395947-V))
Address : No 9A, Jalan Bayu Tinggi 1B/KS6, Batu Unjur, 41200 Klang, Selangor.
Phone No : 012-653 6436
Email : jnj_secretary@yahoo.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC100220202551655
Name	ZAPFUN SDN. BHD.
Registration No.	202001004323 (1360643-X)

PARTICULARS OF SECRETARY	
Name	TAN MAY ANN
Appointment Date	08/02/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	870922145310
License No / Prescribed Body Membership No	MIA40784
Residential Address	NO 539, LORONG 11, TAMAN KAYA,
Postcode	34000
City	TAIPING
State	PERAK
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	TAN MAY ANN
Identification Number	870922145310
Address	NO 539, LORONG 11, TAMAN KAYA, TAIPING 34000 PERAK MALAYSIA
Contact No	0126536436
Email	jnj_secretary@yahoo.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA40784

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO090820213631209
Name	ZAPFUN SDN. BHD.
Registration No.	202001004323 (1360643-X)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	960903106307
Name	YAP WEI SHENG
Designation	Director
Date of Cessation	31/07/2021
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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

Attention:

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA40784
Name	TAN MAY ANN
Identification	870922145310
Address	NO 539, LORONG 11, TAMAN KAYA, TAIPING 34000 PERAK MALAYSIA
Contact No	0126536436
Email	jnj_secretary@yahoo.com

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA1509202100297
Registration No. :202001004323 (1360643-X)
Name :DARK MODE SDN. BHD.
Date of Allotment :11/09/2021
between the : **and** :
Total Current (Cash) :100
Total Current (Otherwise) :0
Total Current :100

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	99,900	1.0000	99900.0000

Total Additional Issued (Cash) : 99,900 **Total Accumulated Issued (Cash)** : 100,000
Total Additional Issued (Otherwise) : 0 **Total Accumulated Issued (Otherwise)** : 0
Total Additional Issued : 99,900 **Total Accumulated Issued** : 100,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	TAI MIN WEI	871025-23-6081	UNIT E-12A-08, ONE SOHO, JALAN KEMAJUAN, 47500 SUBANG JAYA SELANGOR MALAYSIA	CASH	99,900

DECLARATION

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

Name :TAN MAY ANN
Date Of Application :15/09/2021

LODGER INFORMATION

Name :TAN MAY ANN
NRIC :870922-14-5310
Prescribed Body :Malaysian Institute of Accountants (MIA)
License No/Membership No :MIA40784

Address :NO 539, LORONG 11, TAMAN KAYA, TAIPING 34000 PERAK MALAYSIA
Phone No :0126536436
Email :jnj_secretary@yahoo.com