



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



COMPANIES ACT 2016 (SECTION 17)
(ACT 777)

CERTIFIED TRUE COPY
CHIAM LEE MUN (MIA 35399)
Company Secretary

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

AIRCILLA SDN. BHD.
202001009309 (1365629-T)

is, on and from the 13th day of March 2020, 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 March 2020.


DR. AZMAN BIN HUSSIN
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to Section 601(2).



Notice of Registration

SSM MyCoID <mycoid@ssm.com.my>

Fri, Mar 13, 2020 at 3:59 PM

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

To: clm35399@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


CERTIFIED TRUE COPY
CHIAM LEE MUN (MIA 35399)
Company Secretary

NOTICE OF REGISTRATION

REGISTRATION NO. : 202001009309 (1365629-T)
DATE : 13-Mar-2020 03:59 PM
TYPE OF COMPANY : By Shares

This is to inform that **AIRCILLA 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 : 202001009309 (1365629-T)
TARIKH : 13-Mar-2020 03:59 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **AIRCILLA 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.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

CERTIFIED TRUE COPY

 CHIAM LEE MUN (MIA 35399)
 Company Secretary

PARTICULARS OF COMPANY	
Proposed name	AIRCILLA SDN. BHD.
Lodging Reference No	ACN120320202649929
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	13/03/2020
Registration No.	202001009309 (1365629-T)
General nature of business	MSIC Code
1	Installation of ventilation, refrigeration or air-conditioning equipment and ducts 43225
2	Repair and maintenance of other equipment n.e.c. 33190
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	TRADING, INSTALLATION, REPAIR AND MAINTENANCE OF AIR CONDITIONERS, VENTILATION, REFRIGERATION, DUCTS, EQUIPMENT, PARTS AND APPARATUS OF ALL KINDS.
Registered Address	5 LORONG BATU NILAM 34/1 BANDAR BUKIT TINGGI 41200 KLANG SELANGOR MALAYSIA
Email	hkm6168@hotmail.my
Office No	0333189680
Fax number	0362071589
Business Address	LOT 14356 JALAN PERUSAHAAN 22 KAMPUNG IDAMAN PANDAMARAN 42000 PELABUHAN KLANG SELANGOR MALAYSIA
Office No	0331683889
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	SEE KOK TEONG
ID Type	NRIC
Identification No	861001436733
Nationality	MALAYSIA
Address	41 JALAN BUNGOR 5, BANDAR BOTANIC, 41200 KLANG SELANGOR MALAYSIA
Date of birth	01/10/1986
Race	CHINESE
Email	redbomb1001@gmail.com

Director Name	SEOH WEI SHAN
ID Type	NRIC
Identification No	860224435389
Nationality	MALAYSIA
Address	32 JALAN DELIMA 15A, BANDAR PARKLANDS, 41200 KLANG SELANGOR MALAYSIA
Date of birth	24/02/1986
Race	CHINESE
Email	jayseoh1986@gmail.com


CERTIFIED TRUE COPY
 CHIAM LEE MUN (MIA 35399)
 Company Secretary

PARTICULARS OF MEMBER

Member Name	SEE KOK TEONG
ID Type	NRIC
Identification No	861001436733
Nationality	MALAYSIA
Address	41 JALAN BUNGOR 5, BANDAR BOTANIC, 41200 KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	redbomb1001@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	255000

Member Name	SEOH WEI SHAN
ID Type	NRIC
Identification No	860224435389
Nationality	MALAYSIA
Address	32 JALAN DELIMA 15A, BANDAR PARKLANDS, 41200 KLANG SELANGOR MALAYSIA
Race	CHINESE
Email	jayseoh1986@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	245000

Total number of shares	500000
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CERTIFIED TRUE COPY
 CHIAM LEE MUN (MIA 35399)
 Company Secretary

Declaration

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

Name : CHIAM LEE MUN
Date of Application :13/03/2020

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	CHIAM LEE MUN
NRIC	861231436288
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA35399
Address	5 LORONG BATU NILAM 34/1 BANDAR BUKIT TINGGI KLANG 41200 SELANGOR MALAYSIA
Phone No.	0123039108
Email	clm35399@gmail.com

CERTIFIED TRUE COPY

CHIAM LEE MUN (MIA 35399)
Company Secretary

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

PARTICULARS OF COMPANY	
Reference Number	AFC130320202652746
Name	AIRCILLA SDN. BHD.
Registration No.	202001009309 (1365629-T)

PARTICULARS OF SECRETARY	
Name	CHIAM LEE MUN
Appointment Date	13/03/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	861231436288
License No / Prescribed Body Membership No	MIA35399
Residential Address	5 LORONG BATU NILAM 34/1 BANDAR BUKIT TINGGI
Postcode	41200
City	KLANG
State	SELANGOR
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	CHIAM LEE MUN
Identification Number	861231436288
Address	5 LORONG BATU NILAM 34/1 BANDAR BUKIT TINGGI KLANG 41200 SELANGOR MALAYSIA
Contact No	0123039108
Email	clm35399@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA35399