


FORM 24
Companies Act, 1965
Section 54 (1)

Company No.
1245076 V

CERTIFIED TRUE COPY


KUMAR ARMUKHAM
(MIA NO : 36185)
CHARTERED ACCOUNTANTS

RETURN OF ALLOTMENT OF SHARES

121 ENGINEERING SOLUTIONS SDN. BHD.

The shares referred to in this return were allotted on 28th August 2017.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	-	100,000	-
(b) Nominal amount of each shareRM	-	RM1.00	-
(c) Amount (if any) paid on each shareRM	-	RM1.00	-
(d) Amount (if any) due and payable on each shareRM	-	-	-
(e) Amount of premium paid or payable on each shareRM	-	-	-
2. For consideration other than cash:			
(a) Number of shares	-	-	-
(b) Nominal amount of each shareRM	-	-	-
(c) Amount to be treated as paid on each of the shares so allottedRM	-	-	-
(d) Amount of premium treated as paid up on each sharesRM	-	-	-
(e) The consideration for which the shares have been so allotted is as follows:	-	-	-

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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows: -

Full Name and Address	Incorporate In. /Nationality. /Race	Company No. /NRIC No. /Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
HARIVARMAN A/L BALA KRISHNAN 175, JALAN DESA AMPANG 1, TAMAN SRI AMPANG, 68000 KUALA LUMPUR, WILAYAH PERSEKUTUAN.	MALAYSIAN/ INDIAN	800519-14-6205	-	-	25,000	-	-	-
LOGESWARAN A/L SIVAPRAGASAM 279 JALAN 5/46, 46000 PETALING JAYA, SELANGOR.	MALAYSIAN/ INDIAN	800804-14-5383	-	-	25,000	-	-	-
MAHANDREN A/L RENGASAMY NO. 46, JALAN 4/1A, PRESINT 2, BANDAR NUSAPUTRA, 47130 PUCHONG, SELANGOR.	MALAYSIAN/ INDIAN	751014-01-7311	-	-	25,000	-	-	-
THERESA A/P IRUTHAYA NATHAN (F) PT19102, JALAN CEMPAKA 5, DESA CEMPAKA 3, BANDAR BARU NILAI, 71800 NILAI, NEGERI SEMBILAN.	MALAYSIAN/ INDIAN	610814-02-5708	-	-	25,000	-	-	-
			-	-	100,000	-	-	-

Dated: 28th August 2017


MAHANDREN A/L
RENGASAMY
Company Director


KUMAR A/L ARMUKHAM
Company Secretary
MIA No. 36185

Company No.

1240167

V

CERTIFIED TRUE COPY



KUMAR ARMUKHAM
(MIA NO : 36185)

CHARTERED ACCOUNTANTS

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE


We hereby certify, in relation to **121 ENGINEERING SOLUTIONS SDN. BHD.** that: -

- (a) The shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/* members~~ made on 28th August 2017.
- (b) ~~The shares so allotted do not exceed the authorized share capital of the Company which is RM400,000.00 divided into 400,000 ordinary shares of RM1.00 each;~~
- (c)* ~~The allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (b)* The shares were allotted to the allottees on applications received from them for shares in the company;
- (c)* ~~The shares were allotted as fully paid bonus shares to the existing shareholders; and~~
- (c) The total issued share capital of the Company now stands at 100,000 ordinary shares of RM1.00 each and the paid-up share capital is RM100,000.00; and
- (e)* ~~By virtue of section 54 (2), paragraph 3 of this form is not completed as;~~
- (i) ~~The company has more than five hundred members;~~
- (ii) ~~The company keep its principal shares register at a place within twenty five kilometres of the office of the Registrar of Companies~~
.....
- (iii) ~~The company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
- (iv)* ~~The shares referred to in this return were allotted for cash;~~
- (iv)* ~~The shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundreds; and~~
- (v) (a) ~~The number of shares allotted to citizens who are Malays and Natives~~
- (b) ~~The number of shares allotted to citizens who are non-Malay and non-Natives~~
- (c) ~~The number of shares allotted to non-citizens~~
- (d) ~~The number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives~~
- (e) ~~The number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives~~
- (f) ~~The number of shares allotted to bodies corporate controlled by non-citizens~~

Total: _____

Dated: 28th August 2017


MAHANDREN A/L
RENGASAMY
Company Director


KUMAR A/L ARMUKHAM
Company Secretary
MIA No. 36185

Lodged by: NUMERICA MANAGEMENT CONSULTANCY (002275294-D)
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