

RETURN GIVING PARTICULARS IN REGISTER OF
DIRECTORS, MANAGERS AND SECRETARIES AND
CHANGES OF PARTICULARS

Company No
1129136-A

MJ CLEANING SOLUTIONS SDN. BHD.

DIRECTORS

CERTIFIED TRUE COPY

MOHAMMAD ZUBER HASHIM
Company Secretary
LS 02022

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (If any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card/ Passport
PHUA CHONG POH	Malaysian/ Chinese	13/11/1988	12, Jalan 1/10 Taman Kosas 68000 Ampang Selangor	Company Director	-	No Change	881113-56-6311
ONG BEE SEEN	Malaysian/ Chinese	09/06/1992	E-03-03 Pangsapuri Nusa Kurnia, Taman Bukit Pandan 56100 Kuala Lumpur	Company Director	-	No Change	920609-14-6838
CHIN FUI LING	Malaysian/ Chinese	11/03/1974	No 45, Jalan 10 Taman Usaha Jaya Kpong, 52100 Kuala Lumpur	Company Director	-	Resigned w.e.f. 27/01/2017	740311-14-5594

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Company No
1129136-A

MJ CLEANING SOLUTIONS SDN. BHD.

DIRECTORS

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (If any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card/ Passport
YIP SEIKH LIN	Malaysian/ Chinese	31/08/1977	28B, Jalan Lagenda 1 Taman Lagenda Mas Cheras, 43200 Batu 9 Cheras, Selangor	Company Director	-	Resigned w.e.f. 27/01/2017	770831-14-5536
LEE SHIN WAI	Malaysian/ Chinese	13/08/1985	No 25, Lorong 2/1B Kg Tasik Tambahan 68000 Ampang Selangor	Company Director	-	Resigned w.e.f. 27/01/2017	850813-14-5161

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MOHAMMAD ZUBER HASHIM
Company Secretary
LS 02022

Company No

1129136-A

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Companies Act 1965

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./Passport
Managers.....						
Secretaries	MOHAMMED ZUBER BIN HASHIM (LS 02022)	Malaysian/ Malay	No. 18, Jalan Cecawi 6/9 Kofa Damansara 47810 Petaling Jaya Selangor	Company Secretary	No Change	630814-04-5301

Dated this : 27th January 2017

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Lodged by : PENINSULAR & PENINSULAR SDN. BHD.

240A, Jalan Bandar 13
Pusat Bandar Melawati
53100 Kuala Lumpur
Tel. No : 03-4105 2959, 4106 2155
Fax No : 03-4108 4590

MOHAMMED ZUBER HASHIM
Company Secretary
LS 02022

Signature of Director
PHUA CHONG POH

COMPANY ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number :ROM1209201700115
Company Number :1129136-A
Company Name :MJ CLEANING SOLUTIONS SDN. BHD.
Total Issued Shares :100

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
740311-14-5594	CHIN FUI LING	NO 45, JALAN 10 TAMAN USAHA JAYA, KEPONG 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	5	0	5	0	27/01/2017
770831-14-5536	YIP SEIKH LIN	28B, JALAN LAGENDA 1 TAMAN LAGENDA MAS BATU 9 SELANGOR MALAYSIA	5	0	5	0	27/01/2017
850813-14-5161	LEE SHIN WAI	NO. 25, LORONG 2/1B KAMPUNG TASEK TAMBAHAN 68000 AMPANG SELANGOR MALAYSIA	5	0	5	0	27/01/2017

881113-56-6311	PHUA CHONG POH	12, JALAN 1/10, TAMAN KOSAS, 68000 AMPANG SELANGOR MALAYSIA	70	15	0	85	27/01/2017
920609-14-6838	ONG BEE SEEN	B-03-03 PANGSAPURI NUSA KURNIA, TAMAN BUKIT PANDAN, 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	15	0	0	15	

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	100	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	100	

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 : MOHAMMED ZUBER BIN HASHIM
Identification Number : 630814-04-5301
Prescribed Body Type : Licensed Secretary (LS)
licence Number / Membership No : LS0002022
Address : 240A JALAN BANDAR 13 PUSAT BANDAR MELAWATI KUALA LUMPUR KUALA LUMPUR 53100 W.P. KUALA LUMPUR MALAYSIA
Email : m_zuber63@yahoo.com
Mobile Phone Number : 0193104372

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MOHAMMED ZUBER HASHIM
Company Secretary
LS 02022