



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

**CASA CHEMICAL SDN. BHD.
202101036077 (1436377-W)**

is, on and from the 29th day of October 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 29th day of October 2021.

Confirmed Copy(ies)
Electronically lodged and downloaded
from the website of Companies Commission Malaysia (SSM)


.....
Company Secretary
LIM PEK SUAN
MAICSA 7026469



NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



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1 / 1

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	CASA CHEMICAL SDN. BHD.
Lodging Reference No	ACN241020213789639
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	29/10/2021
Registration No.	202101036077 (1436377-W)
General nature of business	MSIC Code
1	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
2	Wholesale of fertilizers and agrochemical products 46692
3	Wholesale of industrial chemicals 46691
Business Description	SUPPLY OF PESTICIDES CHEMICAL
Registered Address	NO.12A, JALAN USJ 11/3J, USJ 11 47610 SUBANG JAYA SELANGOR MALAYSIA
Email	lim_peksuan@yahoo.com
Office No	0127276328
Fax number	NIL
Business Address	27, JALAN MAHKOTA 1 SAUJANA IMPIAN 43000 KAJANG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

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Lim Pek Suan
 Company Secretary
 LIM PEK SUAN
 MAICSA 7026469

PARTICULARS OF DIRECTOR

Director Name	HAIRIN BIN MHD NOH
ID Type	NRIC
Identification No	801005105427
Nationality	MALAYSIA
Address	NO. 27, JALAN MAHKOTA 1, SAUJANA IMPIAN, 43000 KAJANG SELANGOR MALAYSIA
Date of birth	05/10/1980
Race	MALAY
Email	casachemical@gmail.com

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Director Name	MUHAMAD SHUKUR BIN ABDUL HAMID
ID Type	NRIC
Identification No	870515065233
Nationality	MALAYSIA
Address	NO.11, JALAN 3/4, TAMAN SRI INDAH, BATU 11 43200 CHERAS SELANGOR MALAYSIA
Date of birth	15/05/1987
Race	MALAY
Email	shukur10062016@gmail.com



 Company Secretary
 LIM PEK SUAN
 MAICSA 7026469

PARTICULARS OF MEMBER

Member Name	HAIRIN BIN MHD NOH
ID Type	NRIC
Identification No	801005105427
Nationality	MALAYSIA
Address	NO. 27, JALAN MAHKOTA 1, SAUJANA IMPIAN, 43000 KAJANG SELANGOR MALAYSIA
Race	MALAY
Email	casachemical@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	300

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 Company Secretary
 LIM PEK SUAN
 MAICSA 7026469

Member Name	MUHAMAD SHUKUR BIN ABDUL HAMID
ID Type	NRIC
Identification No	870515065233
Nationality	MALAYSIA
Address	NO.11, JALAN 3/4, TAMAN SRI INDAH, BATU 11 43200 CHERAS SELANGOR MALAYSIA
Race	MALAY
Email	shukur10062016l@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	700

Total number of shares	1000
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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 : LIM PEK SUAN
Date of Application :28/10/2021

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 RM3 million or to both.

Lodger Information

Name	LIM PEK SUAN
NRIC	730223145114
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7026469
Address	NO.32, JALAN USJ 11/5 USJ 11 SUBANG JAYA 47610 SELANGOR MALAYSIA
Phone No.	0127276328
Email	lim_pekuan@yahoo.com

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.....
Company Secretary
LIM PEK SUAN
MAICSA 7026469

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

PARTICULARS OF COMPANY	
Reference Number	AFC011120213807751
Name	CASA CHEMICAL SDN. BHD.
Registration No.	202101036077 (1436377-W)

PARTICULARS OF SECRETARY	
Name	LIM PEK SUAN
Appointment Date	29/10/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	730223145114
License No / Prescribed Body Membership No	MAICSA7026469
Residential Address	NO.32, JALAN USJ 11/5 USJ 11
Postcode	47610
City	SUBANG JAYA
State	SELANGOR
Country	MALAYSIA

Confirmed Copy(ies)
Electronically lodged and downloaded
from the website of Companies Commission Malaysia (SSM)



.....
Company Secretary
LIM PEK SUAN
MAICSA 7026469

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	LIM PEK SUAN
Identification Number	730223145114
Address	NO.32, JALAN USJ 11/5 USJ 11 SUBANG JAYA 47610 SELANGOR MALAYSIA
Contact No	0127276328
Email	lim_pekuan@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7026469