

FORM 24
Companies Act, 1965
Section 54(1)

Prelodgement Collection Slip

UserID : rajlfah
Transaction Date/Time : 19/10/2011 13:47:03
Lodging Reference No : ROC1910201101641
Entity No : 914624-T POLY PROJECTS SDN. BHD.
Document(s) Lodged:
SNO Form Type Doc Date Event Date Received Date
1 24 12/09/2011 12/09/2011 19/10/2011

sh > 1/12/11

12/10/2011

TERIMA SEMULA
PADA: 24 NOV 2011

Company No.

914624	T
--------	---

RETURN OF ALLOTMENT OF SHARES

POLY PROJECTS SDN. BHD.

The share referred to in this return were allotted (1) on the 12th September, 2011.

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specific class)
1. For cash consideration:			
(a) Number of shares	-	500,000	-
(b) Nominal amount of each share RM	-	1.00	-
(c) Amount (if any) paid on each share RM	-	1.00	-
(d) Amount (if any) due and payable on each share RM	-	-	-
(e) Amount of premium paid or payable on each share RM	-	-	-
2. For consideration other than cash:			
(a) Number of shares	-	-	-
(b) Nominal amount of each share RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted RM	-	-	-
(d) Amount of premium treated as paid up on each share RM	-	-	-
3. The consideration for which the shares have been so allotted is as follows:			
		-	



MY2110216101388

Scan to verify



Company No.

914624 T

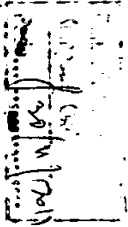
Form 24 (Page 2)

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	Nationality/ Race	I.C. No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
HONG GAY HENG NO.13, JLN PUNCAK PERDANA 3, PERDANA HEIGHTS TMN CHERAS PERDANA, 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	MALAYSIAN / CHINESE	880507-14-6139	-	-	75,000	-	-	-
HONG GAY KIONG NO.13, JLN PUNCAK PERDANA 3, PERDANA HEIGHTS TMN CHERAS PERDANA, 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	MALAYSIAN / CHINESE	910803-14-5397	-	-	75,000	-	-	-
HONG IOK NGIAN NO.13, JLN PUNCAK PERDANA 3, PERDANA HEIGHTS TMN CHERAS PERDANA, 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	MALAYSIAN / CHINESE	841006-14-6382	-	-	75,000	-	-	-
HONG GAY KHIM NO.13, JLN PUNCAK PERDANA 3, PERDANA HEIGHTS TMN CHERAS PERDANA, 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	MALAYSIAN / CHINESE	810811-14-5989	-	-	75,000	-	-	-
HONG CHIN TECK NO.13, JLN PUNCAK PERDANA 3, PERDANA HEIGHTS TMN CHERAS PERDANA, 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	MALAYSIAN / CHINESE	630704-10-6273	-	-	200,000	-	-	-
			-	-	500,000	-	-	-

Date: 12.09.2011

* Strike out whichever is inapplicable:



[Signature]
Director
HONG GAY HENG

[Signature]
Secretary
YONG SET FONG (MATICSA 7029958)



MY2110216101388

Scan to verify



Date: Thu Oct 21 12:34:52 2021

User Id: PolyProjects

Printing Date: 21/10/2021

This company information is generated from MYDATA SSM Services as at 21/10/2021 12:34:52

MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411

Company No.

914624	T
--------	---

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

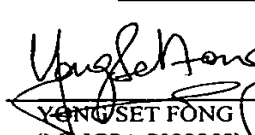
We hereby certify, in relation to POLY PROJECTS SDN. BHD.

- (a) the shares referred to in this return were allotted pursuant to a resolution of the * directors / * members made on 12th September, 2011.
- (b) the shares so allotted do not exceed the authorised capital of the Company which is RM 1,000,000/= divided in to (5) 1,000,000 shares of RM 1/= each.
- ~~(c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (c) *the shares were allotted to the allottees on applications received from them for shares in the company;
- ~~(d) *the shares were allotted as fully paid bonus shares to the existing shareholders; and~~
- (d) the total issued capital of the Company now stands at 1,000,000 shares of RM 1/= each and the paid-up capital is RM 1,000,000/= ; and (6)
- ~~(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 keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies (7);~~
 - ~~(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 hundred; and~~
 - ~~(v) (a) the number of shares allotted to citizens who are Malays and Natives is~~
 - ~~(b) the number of shares allotted to citizens who are non-Malays and non-Natives is~~
 - ~~(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 is~~
 - ~~(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives is~~
 - ~~(f) the number of shares allotted to bodies corporate controlled by non-citizens~~

Total : _____

Date: 12.09.2011


 HONG GAY HENG
 Director


 YUNGSET FONG
 (MAICSA 7029958)
 Secretary

* strike out whichever is inapplicable.

Lodged by: Thesync Corporate Consulting Sdn. Bhd. (599418-H)
 10-1B, Jalan Bandar Sembilan
 Pusat Bandar Puchong, 47160 Puchong
 Selangor Darul Ehsan.
 Tel No: 03-58914885 Fax No: 03-5882748



MY2110216101388

Scan to verify





DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://www.posdigicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
5. Ensure the copy appeared in the smartphone matches the printed copy.

