

APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY		
Proposed name	EVISU MALAYSIA SDN. BHD.	
Lodging Reference No	ACN051020203043505	
Purpose	N - NEW INCORPORATION	
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	27/10/2020	
Registration No.	202001034584 (1390905-X)	
General nature of business	MSIC Code	
1	Retail sale of articles of clothing, articles of fur and clothing accessories	47711
2	Retail sale of leather goods, accessories of leather and leather substitutes	47713
3	Retail sale of spectacles and other optical goods	47737
Business Description	RETAIL, SALE, MARKETING AND DISTRIBUTION OF WEARING APPAREL, CLOTHING ACCESSORIES, HANDBAGS, FOOTWEAR, SUNGLASSES, SPECTACLES AND ANY OTHER ALLIED PRODUCTS.	
Registered Address	12TH FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROFESSOR KHOO KAY KIM, SEKSYEN 13 46200 PETALING JAYA SELANGOR MALAYSIA	
Email	aining.tan@boardroomlimited.com	
Office No	0378904800	
Fax number	0378904650	
Business Address	NIL	
Office No	NIL	
Fax number	NIL	



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Director Name	HUANG SWEE LIN
ID Type	NRIC
Identification No	701202105946
Nationality	MALAYSIA
Address	13, JALAN SS 24/4, TAMAN MEGAHI, 47301 PETALING JAYA SELANGOR MALAYSIA
Date of birth	02/12/1970
Race	CHINESE
Email	boardroom-kl@boardroomlimited.com

Director Name	LAU KA PO
ID Type	Passport
Identification No	K02547494
Nationality	CHINA
Address	FLAT B, 32/F, TOWER 6, ONE SILVERSEA, KOWLOON, HONG KONG
Date of birth	30/08/1974
Race	FOREIGNER
Email	monique.lau@evisu.com

Director Name	PUN KWAN LUM DAVID
ID Type	Passport
Identification No	KJ0316627
Nationality	CHINA
Address	FLAT D, G/F, BLOCK 49, SAVANNA GARDEN, 4283 TAI PO ROAD, TAI PO, N.T., HONG KONG
Date of birth	07/06/1979
Race	FOREIGNER
Email	andy.huang@evisu.com



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Tel: 03-2299 4400

Fax: 03-2299 4411

PARTICULARS OF MEMBER	
Member Name	EVISU GROUP LIMITED
ID Type	COMPANY REGISTRATION
Identification No	749836
Nationality	-
Address	1ST FLOOR, INTERNATIONAL INDUSTRIAL BUILDING, NO. 175 HOI BUN ROAD, KWUN TONG, KOWLOON, HONG KONG,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	1
Total number of shares 1	



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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 : TAN AI NING

Date of Application :27/10/2020

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	TAN AI NING
NRIC	710325105406
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7015852
Address	12TH FLOOR, MENARA SYMPHONY NO. 5, JALAN PROF. KHOO KAY KIM SEKSYEN 13 PETALING JAYA 46200 SELANGOR MALAYSIA
Phone No.	0163098048
Email	aining.tan@boardroomlimited.com



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