



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

702905

T

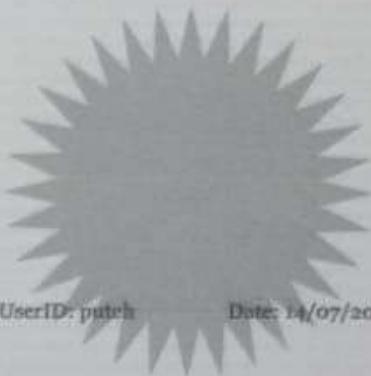
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN


Adalah diperakui bahawa

OPPULENT SPECTRUM SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 14 haribulan Julai 2005, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 14 haribulan Julai 2005.




ELTEH RINTI MAHMOOD
PENDAFTAR SYARIKAT
MALAYSIA

UserID: pntch

Date: 14/07/2005 12:08:16

Company No : 702905-T

COMPANIES ACT 2016

Section 68

ARI - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION

Name of company	OPPULENT SPECTRUM SDN. BHD.
Company registration number	702905-T
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2020
Date of annual return	2020-07-14
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	ARI ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE

Type of currency of amount of shares

MALAYSIAN RINGGIT (MYR)

Disclosure of shares or debentures

Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return

Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return

Summary of shareholding structure

Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	1,000,000	0	0	1,000,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	1,000,000	0	0	1,000,000

Other details on share capital

Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	0	0	0	0

Details of amount of share capital

Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	1,000,000	0	0	1,000,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	1,000,000	0	0	1,000,000

Company No : 702905-T

Other details of amount of share capital

Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	1,000,000	0	0	1,000,000
Total amount of calls received including payments on application and allotment	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any

SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Particulars of Directors												
No	Title/Name	Designation /Alternate to (if any)	Name of registered director of alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001	W A N AHMAD RIZAM BIN W A N GHAZALI	DIRECTOR		MYKAD 650808035711		MALAYSIA MALAY	MALE	1965-08-08	19, JALAN 1 /24E WANGSA MELAWATI 53300 KUALA LUMPUR W. P. KUALA LUMPUR MALAYSIA	WARIZ@YA HOO.COM	COMPANY DIRECTOR	
0002	W A N AHMAD HEZZAMUL LAH BIN W A N AHMAD HAZIM	DIRECTOR		MYKAD 961124035671		MALAYSIA MALAY	MALE	1996-11-24	LOT 2882 JALAN P11 A6/1 PRESINT 11 MALAYSIA 62300 PUTRAJAYA W. P. PUTRAJAYA MALAYSIA	SPECTRUM. OPPULENTH R@GMAIL.COM	COMPANY DIRECTOR	

Particulars of Manager									
No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation

0001	R A J A HABIBAH BINTI RAJA SAIDIN	MYKAD 530703045300	MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES (MACS) MACS 01665	MALAYSIA MALAY	FEMALE	1953-07-03	NO. 62, JALAN SERI PUTRA 3 /3 BANDAR SERI PUTRA, BANGI 43000 KAJANG SELANGOR MALAYSIA	NO. 35-1, TINGKAT 1 JALAN 77C SEKSYEN 7 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
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Particulars of Auditors

No.	Audit firm number	Name of audit firm	Address of audit firm
0001	AF 1312	MOHD NIZARUDDIN & CO	NO. 8-3B, TINGKAT 3 PLAZA CITRA JALAN CITRA 43000 KAJANG SELANGOR MALAYSIA

SECTION E: PARTICULARS OF MEMBERS FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

No.	Reference number	Type of member/type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	W A N AHMAD RIZAM BIN W A N GHAZALI	MYKAD 650808035711		MALAYSIA MALAY	MALE	1965-08-08	19, JALAN /ZE TMN, WANGSA MELAWATI KUALA LUMPER 53300 KUALA LUMPER W.P. KUALA LUMPER MALAYSIA	1 700000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0002	0002	INDIVIDUAL	W A N AHMAD HEZZAMU AH BIN WAN AHMAD HAZIM	MYKAD 961124035671		MALAYSIA MALAY	MALE	1996-11-24	LOT 2882 JALAN P11 A6/1 PRESINT 11 62300 PUTRAJAYA W . P PUTRAJAYA MALAYSIA	300000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
Total number of shares										1000000	

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS

Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)
Citizens who are Malays and natives	1,000,000	100.00
Citizens who are non-Malays and non-natives	0	0.00
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	1,000,000	100.00