

To shima\_prascom@yahoo.com  
Date 11/8/2021 2:13:48 PM  
Subject Notice of Registration

**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO. : 202101037062 (1437362-M)**  
**DATE : 08-Nov-2021 02:13 PM**  
**TYPE OF COMPANY : By Shares**

This is to inform that **PUNCAK MENARA GLOBAL SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

**AKTA SYARIKAT 2016**

**SEKSYEN 15**

**NOTIS PENDAFTARAN**

**NO. PENDAFTARAN : 202101037062 (1437362-M)**  
**TARIKH : 08-Nov-2021 02:13 PM**  
**JENIS SYARIKAT : Berhad Menurut Saham**

Dimaklumkan bahawa **PUNCAK MENARA GLOBAL SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )



COMPANIES ACT 2016

(ACT 777)

CERTIFIED TRUE COPY

*Rashimah*

CHE RASHIMAH BINTI CHE YOB  
Company Secretary  
SSM PC No. 201908000661  
MAICSA 7045 45

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**PUNCAK MENARA GLOBAL SDN. BHD.**  
**202101037062 (1437362-M)**

is, on and from the 08<sup>th</sup> day of November 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 08<sup>th</sup> day of November 2021.

**NOR AZIMAH BINTI ABDUL AZIZ**  
REGISTRAR OF COMPANIES  
MALAYSIA

UserID : azizah74

Date : Mon Nov 08 15:20:26 +08 2021

Printing Date : 08-11-2021



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

Tel: 03-2299 4400 Fax: 03-2299 4411

Rashimah

CHE RASHIMAH BINTI CHE YOB  
 Company Secretary  
 SSM PC No.: 201908000661  
 MAICSA 7045246

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY	
Proposed name	PUNCAK MENARA GLOBAL SDN. BHD.
Lodging Reference No	ACN011120213807964
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	08/11/2021
Registration No.	202101037062 (1437362-M)
General nature of business	MSIC Code
1	Construction of buildings n.e.c. 41009
2	Engineering services 71102
Business Description	TO CARRY ON THE BUSINESS AS BUILDERS, CONTRACTORS, SUB-CONTRACTOR, CONSULTANTS, DESIGNER, ADVISER, AND DEVELOPERS FOR CONSTRUCTIONS WORK OF ANY KIND AND FOR THE DEMOLITION OF ANY STRUCTURE AND PROPERTY AND TO ACQUIRE LANDS, HOUSES, OFFICES, WORKSHOPS, BUILDINGS, AND PREMISES FOR DEVELOPMENT AND INVESTMENT AND SUPPLY OR MANUFACTURER FOR THE CONSTRUCTIONAL MATERIALS THEREIN CONDUSIVE TO THE MAIN OBJECTIVE OF THE COMPANY. TO CARRY ON ALL OR ANY OF THE BUSINESS OF ENGINEERING SERVICES, ELECTRICAL, MECHANICAL, GENERAL MECHANICAL, GENERAL ELECTRICAL AND ENGINEERS, MANUFACTURES AND MERCHANTS OF AGENT FOR AND DEALERS IN ENGINEERING SPECIALTIES OF EVERY TYPE AND DESCRIPTION
Registered Address	SA37-2-A LORONG PANDAN UTAMA 3 PANDAN UTAMA 68000 AMPANG SELANGOR MALAYSIA
Email	shima_prascom@yahoo.com
Office No	0392005526
Fax number	NIL
Business Address	BLOK B-4-3A,E5 OSTIA BANGI BUSINESS AVENUE SEKSYEN 14 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

**PARTICULARS OF DIRECTOR**

<b>Director Name</b>	NOR SAHANA BINTI SALMAN
<b>ID Type</b>	NRIC
<b>Identification No</b>	830626016112
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 9 JLN BESI, KG KENANGAN DATO ONN, 83000 BATU PAHAT JOHOR MALAYSIA
<b>Date of birth</b>	26/06/1983
<b>Race</b>	MALAY
<b>Email</b>	puncakmenaraglobal@aol.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	NOR SAHANA BINTI SALMAN
<b>ID Type</b>	NRIC
<b>Identification No</b>	830626016112
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 9 JLN BESI, KG KENANGAN DATO ONN, 83000 BATU PAHAT JOHOR MALAYSIA
<b>Race</b>	MALAY
<b>Email</b>	puncakmenaraglobal@aol.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1

<b>Total number of shares</b>	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 : CHE RASHIMAH BINTI CHE YOB  
Date of Application :08/11/2021

**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**

<b>Name</b>	CHE RASHIMAH BINTI CHE YOB
<b>NRIC</b>	770817095034
<b>Prescribed body</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>License No/Membership No</b>	MAICSA7045246
<b>Address</b>	UNIT SA37-2-A, LORONG PANDAN UTAMA 3 PANDAN UTAMA AMPANG 68000 SELANGOR MALAYSIA
<b>Phone No.</b>	0176149123
<b>Email</b>	shima_prascom@yahoo.com



Rashimah

CHE RASHIMAH BINTI CHE YOB  
 Company Secretary  
 SSM PC No.: 20190800661  
 MAICSA 7045246

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

PARTICULARS OF COMPANY	
Reference Number	AFC081120213820464
Name	PUNCAK MENARA GLOBAL SDN. BHD.
Registration No.	202101037062 (1437362-M)

PARTICULARS OF SECRETARY	
Name	CHE RASHIMAH BINTI CHE YOB
Appointment Date	08/11/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	770817095034
License No / Prescribed Body Membership No	MAICSA7045246
Residential Address	NO:302 BLOK H7 PANDAN JAYA APARTMENT PANDAN JAYA
Postcode	55100
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

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.	
<b>ATTENTION:</b>	
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	CHE RASHIMAH BINTI CHE YOB
Identification Number	770817095034
Address	UNIT SA37-2-A, LORONG PANDAN UTAMA 3 PANDAN UTAMA AMPANG 68000 SELANGOR MALAYSIA
Contact No	0176149123
Email	shima_prascom@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7045246