



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1126245	W
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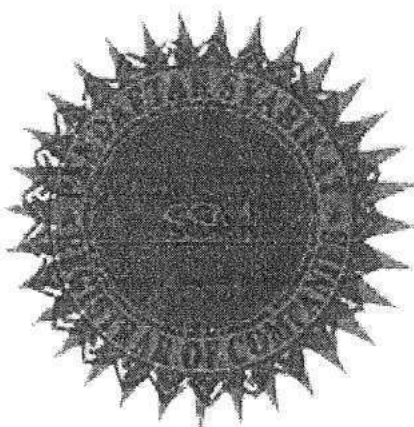
## PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

**TACHUB SYSTEMS (ASIA) SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 08 haribulan Januari 2015, 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 08 haribulan Januari 2015.



**ZAHRAH ABD WAHAB FENNER**  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

**FORM 24**

*Companies Act, 1965  
Section 54(1)*

Company No.

1126245	W
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**RETURN OF ALLOTMENT OF SHARES**

**TACHUB SYSTEMS (ASIA) SDN. BHD.**

The shares referred to in this return were allotted<sup>(1)</sup> \*on the 8<sup>th</sup> day of January 2015  
/\*between the ..... day of ..... 20..... and the ..... day of ..... 20.....

(2)Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:-			
(a) Number of shares .....		<b>10,000</b>	* Subscribers' shares
(b) Nominal amount of each share .....		RM1.00	
(c) Amount (if any) paid on each share .....		RM1.00	
(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		-	
(e) The consideration for which the shares have been so allotted is as follows:-		-	

Company No.

1126245 W

3. (4) Particulars of the allottees of the shares so allotted and the number and class of shares allotted to them are as follows:-

Full Name and Address	(e) Nationality/ Race	(9) I/C No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Lim Sher Chia No. 96, Taman Bersatu 06600 Kuala Kedah Kedah	Malaysian/ Chinese	890505-02-5594			2,550				
Hong Lai Yen 61-A Taman Ambar 05200 Alor Setar Kedah	Malaysian/ Chinese	890507-14-5290			2,550				
Ong Jim Hian (Weng Renxian) 19 Ghim Moh Road #09-255 Singapore 270019	Singapore/ Foreigner	Passport No. E1931691J			4,900				
<b>* Subscribers' Shares</b>					<b>10,000*</b>				

Dated this 9th day of January 2015



LIM SHER CHIA  
(Director)



LIM MOI YOKE  
(Secretary – MAICSA 7052213)

**FORM 44**

Companies Act, 1965  
Section 120(1),  
333(1A) & 335(1)(d)

Company No.

1126245	W
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**NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE  
HOURS AND PARTICULARS OF CHANGES**

**TACHUB SYSTEMS (ASIA) SDN. BHD.**

To the Registrar of Companies,

† TACHUB SYSTEMS (ASIA) SDN. BHD. hereby gives notice that –

\*as from the date of incorporation the registered office of the company in Malaysia has been situated at ‡No. 61-6B, Suite 1, Jalan SS2/75, 47300 Petaling Jaya, Selangor Darul Ehsan.

~~\*as from the ..... day of .....20....., the registered office of the company in Malaysia has been situated at ‡.....~~

~~\*as from ..... the situation of the registered office of the company has been changed from ‡..... to ‡.....~~

and as from the 8th day of January 2015 the days and hours during which that office is open and accessible to the public have been as follows:-

**Monday to Friday 9:00 a.m. to 12:30 p.m. & 1:30 p.m. to 6:00 p.m.**

Dated this 9th day of January 2015



.....  
\*Director/\*Secretary/\*Agent in Malaysia  
**LIM SHER CHIA**

Lodged by:-  
LIM MOI YOKE (MAICSA 7052213)  
No. 61-6B, Suite 1, Jalan SS2/75  
47300 Petaling Jaya, Selangor  
Tel: 03-7873 6868

**FORM 44**  
COMPANIES ACT 1965  
[SECTIONS 120(1), 333(1A) & 335(1)(d)]  
NOTICE OF SITUATION OF REGISTERED OFFICE AND  
OF OFFICE HOURS AND PARTICULARS OF CHANGES Ref :

MYCOID NO : 1126245-W

**NOTICE OF SITUATION OF REGISTERED OFFICE AND  
OF OFFICE HOURS AND PARTICULARS OF CHANGES**

TACHUB SYSTEMS (ASIA) SDN. BHD.  
(NAME OF COMPANY)

To the Registrar of Companies,

TACHUB SYSTEMS (ASIA) SDN. BHD. (Name of Company)

hereby gives notice that -

as from the date of incorporation the registered office of the company in Malaysia has been situated at

ADDRESS OF COMPANY	NO. 61-6B, SUITE 1
	JALAN SS2/75
POSTCODE	47300
TOWN	PETALING JAYA
STATE	SELANGOR

as from the , the registered office of the company in Malaysia has been situated at

ADDRESS OF COMPANY	
POSTCODE	
TOWN	
STATE	

as from the , the situation of the registered office of the company has been changed from

ADDRESS OF COMPANY	
POSTCODE	
TOWN	
STATE	

**Company No.**

1126245	W
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**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 RM3million or to both.

**LODGER INFORMATION**

Name : Lim Moi Yoke  
NRIC No : 790822-08-5824  
Address : Skrin Corporate Services Sdn. Bhd.  
No. 61-6B, Suite 1  
Jalan SS2/75  
47300 Petaling Jaya  
Selangor Darul Ehsan  
Phone No : 03-78736868  
Email : maylim228@yahoo.com

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO11122017665309
<b>Company Name</b>	TACHUB SYSTEMS (ASIA) SDN. BHD.
<b>Registration No.</b>	1126245-W

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	E5580017L
<b>Name</b>	ONG JIM HIAN (WENG RENXIAN)
<b>Designation</b>	Director
<b>Date of Birth</b>	14/06/1978
<b>Gender</b>	Male
<b>Race</b>	FOREIGNER
<b>Nationality</b>	SINGAPORE
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	01/12/2017
<b>Residential Address</b>	19 GHIM MOH ROAD #09-255 270019 SINGAPORE
<b>Service Address</b>	77-02 JALAN MUTIARA EMAS 10/19 TAMAN MOUNT AUSTIN 81100 JOHOR BAHRU JOHOR MALAYSIA
<b>Email</b>	Pher.Ong@tachub.com

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

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 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

PARTICULARS OF LODGER	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7054004
<b>Name</b>	SEE SOOK SIAN
<b>Identification</b>	760126025716
<b>Address</b>	NO. 29, JALAN SRI AUSTIN 6/6 TAMAN SRI AUSTIN JOHOR BAHRU 81100 JOHOR MALAYSIA
<b>Contact No</b>	0143604809

**Email**

stella@stellarcorp.com.sg