



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



COMPANIES ACT 2016 (SECTION 17)
 (ACT 777)

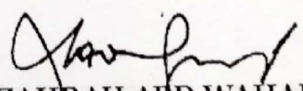
**CERTIFICATE OF INCORPORATION
 OF PRIVATE COMPANY**

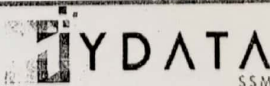
This is to certify that

**W ONE AUTOMOTIVE SDN. BHD.
 (1332973-W)**

is, on and from the 5th day of July 2019, 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 5th day of July 2019.


DATO' ZAHRAH ABD WAHAB FENNER
 REGISTRAR OF COMPANIES
 MALAYSIA



COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1332973-W
DATE : 05-Jul-2019 04:47 PM
TYPE OF COMPANY : By Shares

This is to inform that **W ONE AUTOMOTIVE 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 : 1332973-W
TARIKH : 05-Jul-2019 04:47 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **W ONE AUTOMOTIVE 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.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	W ONE AUTOMOTIVE SDN. BHD.
Lodging Reference No	PAC020720191967927
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	05/07/2019
Company Registration No	1332973-W
General nature of business	MSIC Code
1	Installation of parts and accessories not as part of the manufacturing process 45205
2	Maintenance and repair of motor vehicles 45201
3	Wholesale and retail sale of all kinds of parts, components, supplies, tools and accessories for motor vehicles 45300
Business Description	REPAIR MOTOR VEHICLES, SELLING MOTOR VEHICLE'S EQUIPMENT AND ACCESSORIES INCLUDING SPORT RIM, TYRE AND OTHERS.
Registered Address	NO.9-1, JALAN SENTOSA VILLA S 1/1, TAMAN SENTOSA VILLAS, 43000 KAJANG SELANGOR MALAYSIA
Email	syongassociates@gmail.com
Office No	0387419197
Fax number	NIL
Business Address	NO.13, JALAN KP 2/15, KAJANG PRIMA, 43000 KAJANG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	OUH WEI SENG
ID Type	NRIC
Identification No	970403435189
Nationality	MALAYSIA
Address	NO.13, JALAN KP 2/15, KAJANG PRIMA, 43000 KAJANG SELANGOR MALAYSIA
Date of birth	03/04/1997
Race	CHINESE
Email	wilsonouh@hotmail.com

PARTICULARS OF MEMBER

Member Name	OUH WEI SENG
ID Type	NRIC
Identification No	970403435189
Nationality	MALAYSIA
Address	NO.13, JALAN KP 2/15, KAJANG PRIMA, 43000 KAJANG SELANGOR MALAYSIA
Race	CHINESE
Email	wilsonouh@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	3000
Total number of shares	3000

Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : YONG SAN LIEW

Date of Application :02/07/2019

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	YONG SAN LIEW
NRIC	790517016208
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA30322
Address	NO.9-1, JALAN SENTOSA VILLA 1/1, TAMAN SENTOSA VILLA, KAJANG 43000 SELANGOR MALAYSIA
Phone No.	0163907158
Email	syongassociates@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC050720191981271
Company Name	W ONE AUTOMOTIVE SDN. BHD.
Registration No.	1332973-W

PARTICULARS OF SECRETARY	
Name	YONG SAN LIEW
Appointment Date	05/07/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	790517016208
License No / Prescribed Body Membership No	MIA30322
Residential Address	NO.9-1, JALAN SENTOSA VILLA 1/1, TAMAN SENTOSA VILLA.
Postcode	43000
City	KAJANG
State	SELANGOR
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.	
ATTENTION:	
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	YONG SAN LIEW
Identification Number	790517016208
Address	NO.9-1, JALAN SENTOSA VILLA 1/1, TAMAN SENTOSA VILLA, KAJANG 43000 SELANGOR MALAYSIA
Contact No	0163907158
Email	syongassociates@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA30322

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number : ROA2102202000002
 Registration No. : 201901023644 (1332973-W)
 Name : W ONE AUTOMOTIVE SDN. BHD.
 Date of Allotment : 20/02/2020
 between the : and :
 Total Current (Cash) : 3,000
 Total Current (Otherwise) : 0
 Total Current : 3,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY A	17,000	1.0000	17000.0000

Total Additional Issued (Cash) : 17,000 Total Accumulated Issued (Cash) : 20,000
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 17,000 Total Accumulated Issued : 20,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No./ Registration No	Address	Type of Share	No Of Share
1	OUIH WEI SENG	970403-43-5189	NO.13, JALAN KP 2/15, KAJANG PRIMA, 43000 KAJANG SELANGOR	CASH	17,000

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name : YONG SAN LIEW
 Date Of Application : 21/02/2020

LODGER INFORMATION

Name : YONG SAN LIEW
 NRIC : 790517-01-6208
 Prescribed Body : Malaysian Institute of Accountants (MIA)
 License No/Membership No : MIA30322

Address

:NO.9-1, JALAN SENTOSA VILLA 1/1, TAMAN SENTOSA VILLA, KAJANG 43000 SELANGOR MALAYSIA

Phone No

:0163907158

Email

:syongassociates@gmail.com

[Faint, illegible text, possibly a list or table of items]

Item No	Description	Quantity	Unit	Price	Total
001

[Faint, illegible text]

I hereby confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name: YONG SAN LIOW
 Date Of Application: 11/05/2020

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Name: YONG SAN LIOW
 NRIC: 710101-00000
 Association Body: Malaysian Association of Accountants (MAA)
 Company Registration No: 1100111

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA1505202000145
 Registration No. :201901023644 (1332973-W)
 Name :W ONE AUTOMOTIVE SDN. BHD.
 Date of Allotment :14/05/2020
 between the : and :
 Total Current (Cash) :20,000
 Total Current (Otherwise) :0
 Total Current :20,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	65,000	1.0000	65000.0000

Total Additional Issued (Cash) : 65,000 Total Accumulated Issued (Cash) : 85,000
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 65,000 Total Accumulated Issued : 85,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	OUH WEI SENG	970403-43-5189	NO.13, JALAN KP 2/15, KAJANG PRIMA, 43000 KAJANG SELANGOR	CASH	65,000

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :YONG SAN LIEW
 Date Of Application :15/05/2020

LODGER INFORMATION

Name :YONG SAN LIEW
 NRIC :790517-01-6208
 Prescribed Body :Malaysian Institute of Accountants (MIA)
 License No/Membership No :MIA30322

Address

:NO.9-1, JALAN SENTOSA VILLA 1/1, TAMAN SENTOSA VILLA, KAJANG 43000
SELANGOR MALAYSIA

Phone No

:0163907158

Email

:syongassociates@gmail.com