



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



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

*Certified True Copy*

This is to certify that

**RU MING F & B SDN. BHD.**  
202101035444 (1435744-T)

TAN SHEE WEE  
Membership No.: MIA 25533  
SSM PC No.: 201908000112  
Company Secretary

is, on and from the 26<sup>th</sup> day of October 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.

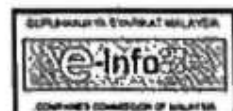
Dated at KUALA LUMPUR this 26<sup>th</sup> day of October 2021.

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

UserID : sgn8888

Date : Tue Oct 26 13:31:29 +08 2021

Printing Date : 26-10-2021



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

**COMPANIES ACT 2016**

**SECTION 15**

Certified True Copy  
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TAN SHEE WEE  
Membership No.: MIA 25533  
SSM PC No.: 201908000112  
Company Secretary

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : 202101035444 (1435744-T)  
**DATE** : 26-Oct-2021  
**TYPE OF COMPANY** : By Shares

This is to inform that **RU MING F & B SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

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

**PARTICULARS OF COMPANY**

Reference Number	AFC261020213794250
Name	RU MING F & B SDN. BHD.
Registration No.	202101035444 (1435744-T)

**PARTICULARS OF SECRETARY**

Name	TAN SHEE WEE
Appointment Date	26/10/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	751018055083
License No / Prescribed Body Membership No	MIA25533
Residential Address	PT 525, TAMAN MARIDA, SENAWANG,
Postcode	70450
City	SEREMBAN
State	NEGERI SEMBILAN
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	TAN SHEE WEE
Identification Number	751018055083
Address	PT 525, TAMAN MARIDA, SENAWANG, SEREMBAN 70450 NEGERI SEMBILAN MALAYSIA
Contact No	0342933763
Email	synergyglobal2u@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA25533

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TAN SHEE WEE  
Membership No.: MIA 25533  
SSM PC No.: 201908000112  
Company Secretary

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

**PARTICULARS OF COMPANY**

<b>Proposed name</b>		RU MING F & B SDN. BHD.
<b>Lodging Reference No</b>		ACN201020213781169
<b>Purpose</b>		N - NEW INCORPORATION
<b>Company Type</b>		S - LIMITED BY SHARES
<b>Sub Type</b>		SDN. BHD.
<b>Incorporation Date</b>		26/10/2021
<b>Registration No.</b>		202101035444 (1435744-T)
<b>General nature of business</b>		<b>MSIC Code</b>
1	Restaurants	56101a
<b>Business Description</b>		TO CARRY ON BUSINESS AS PROPRIETORS OF RESTAURANTS, REFRESHMENTS AND TEA ROOMS, CAFES, SNACK BARS, TAVERN, BEERHOUSE AND AS CATERERS AND CONTRACTORS IN ALL THEIR RESPECTIVE BRANCHES.
<b>Registered Address</b>		NO. 13-1, BLOCK A, JALAN AVENUE 1, AVENUE AMPANG (PANDAN MESRA), 68000 AMPANG SELANGOR MALAYSIA
<b>Email</b>		synergyglobal2u@gmail.com
<b>Office No</b>		0342933763
<b>Fax number</b>		NIL
<b>Business Address</b>		B-G-12A & B-1-12A, JLN PJU 1/43, AMAN SURIA DAMANSARA, 47301 PETALING JAYA SELANGOR MALAYSIA
<b>Office No</b>		NIL
<b>Fax number</b>		NIL

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TAN SHEE WEE

Membership No.: MIA 25533

SSM PC No.: 201908000112

Company Secretary

### Declaration

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

Name : TAN SHEE WEE  
Date of Application : 26/10/2021

#### 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

Name	TAN SHEE WEE
NRIC	751018055083
Prescribed body	Malaysian Institute of Accountants (MIA)
License No./Membership No	MIA25533
Address	PT 525, TAMAN MARIDA, SENAWANG, SEREMBAN 70450 NEGERI SEMBILAN MALAYSIA
Phone No.	0342933763
Email	synergyglobal2ui@gmail.com

Certified True Copy

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TAN SHEE WEE  
Membership No.: MIA 25533  
SSM/PC No.: 201908000112  
Company Secretary

## PARTICULARS OF MEMBER

Member Name	CHEW JUNN MING
ID Type	NRIC
Identification No	880610145089
Nationality	MALAYSIA
Address	NO. 22, LORONG PJU 1/46A, PJU 1, AMAN SURIA DAMANSARA, 47301 PETALING JAYA SELANGOR MALAYSIA
Race	CHINESE
Email	howard.chew13@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	40

Member Name	CHIAM LEE WAH
ID Type	NRIC
Identification No	550214085158
Nationality	MALAYSIA
Address	NO. 22, LORONG PJU 1/46A, AMAN SURIA DAMANSARA, 47301 PETALING JAYA SELANGOR MALAYSIA
Race	CHINESE
Email	lwahchiam@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	60

Total number of shares	100
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TAN SHEE WEE

Membership No.: MIA 25533

SSM PC No.: 201906000112

Company Secretary