

**COMPANIES ACT 2016**

**SECTION 51**

**REGISTER OF MEMBER**

**COMPANY DETAILS**

**Lodging Reference Number** : ROM2108202000198  
**Registration No.** : 201901037624 (1346954-W)  
**Name** : ONE FITNESS SOLUTION SDN. BHD.  
**Total Issued Shares** : 100

**EOT - EXTENSION OF TIME**

**EOT Granted Date** :  
**EOT Attachment** :

**PARTICULAR OF SHAREHOLDERS**

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transfered In	Total Shares transfered Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
821005-10-5337	SURESH KUMAR A/L PALANIAPPAN	NO 62 JALAN MAWAR TAMAN PUCHONG PERDANA 47100 PUCHONG SELANGOR MALAYSIA	15	0	0	15	
850716-01-5189	VINODH VARMA A/L PRATHAPAN	NO 11 JALAN RIMBA 21 BANDAR SERI ALAM 81750 MASAI JOHOR MALAYSIA	60	25	0	85	06/05/2020
931117-14-6616	PASHINI A/P P SIVAKUMAR	46, JALAN BSC 3B/3 BANDAR SRI COALFIELD 47000 SUNGAI BULOH SELANGOR MALAYSIA	2	0	2	0	06/05/2020

940114-10-5389	KESAVAN A/L MANIRAJA	NO. 18 JALAN TK 5/37 TAMAN KINRARA SEKSYEN 5 BT 8 1/2 JALAN PUCHONG 47100 PUCHONG SELANGOR MALAYSIA	3	0	3	0	06/05/2020
950919-10-5975	KIRTANRAJ A/L GUNARAJAH	NO 43 JALAN USJ 18/4 UEP SUBANG JAYA 47630 SUBANG JAYA SELANGOR MALAYSIA	3	0	3	0	06/05/2020
960202-04-5134	NIKITA MENON A/P VISWANATHAN	NO 4 JALAN SS 1/13B KAMPUNG TUNKU 47300 PETALING JAYA SELANGOR MALAYSIA	1	0	1	0	06/05/2020
970923-10-6899	VARHOON VYSTRA A/L RATHER KRISNAN	NO 2 JALAN SS 18/4E 47500 SUBANG JAYA SELANGOR MALAYSIA	16	0	16	0	06/05/2020

#### ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	100	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	100	

#### DECLARATION SECTION

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

#### LODGER INFORMATION

**Name** : TOO KOK THAI  
**Identification Number** : 691205-06-5349  
**Prescribed Body Type** : Malaysian Institute of Accountants (MIA)  
**licence Number / Membership No** : MIA12119  
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