



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



COMPANIES ACT 2016
(ACT 777)

SECTION 17

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**ESPACE INDUSTRIES SDN. BHD.
202001015514 (1371834-H)**

is, on and from the 25th day of June 2020, 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 25th day of June 2020.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	ESPACE INDUSTRIES SDN. BHD.
Lodging Reference No	ACN230620202783929
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	25/06/2020
Registration No.	202001015514 (1371834-H)
General nature of business	MSIC Code
1	Activities of providing infrastructure for hosting, data processing services and related activities 63111
2	Advertising 73100
3	Other information technology service activities n.e.c. 62099
Business Description	TO CARRY ON BUSINESS OF ADVERTISING, MARKET RESEARCH, DATA PROCESSING, HOSTING, WEB PORTALS AND OTHER RELATED ACTIVITIES. TO PROVIDE INFRASTRUCTURE FOR HOSTING, DATA PROCESSING AND OTHER INFORMATION TECHNOLOGY ACTIVITIES.
Registered Address	NO 12, JALAN TASIK SENANGIN 8/5 BANDAR TASIK SENANGIN 71750 MANTIN NEGERI SEMBILAN MALAYSIA
Email	mmcogroup@outlook.com
Office No	0387339933
Fax number	NIL
Business Address	NO 12, JALAN TASIK SENANGIN 8/5 BANDAR TASIK SENANGIN 71750 MANTIN NEGERI SEMBILAN MALAYSIA
Office No	0387339933
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	MOHD FARHI BIN ZAINAL
ID Type	NRIC
Identification No	831031055045
Nationality	MALAYSIA
Address	NO 118, JALAN PERSIARAN, TAMAN MELATI, 53100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	31/10/1983
Race	MALAY
Email	m.farhi@yahoo.com

Director Name	MUHAMMAD FIKRY SHAFIQ BIN AZIZAN
ID Type	NRIC
Identification No	880209265543
Nationality	MALAYSIA
Address	18, JALAN DATO SYED OSMAN IDID, 08000 SUNGAI PETANI KEDAH MALAYSIA
Date of birth	09/02/1988
Race	MALAY
Email	fikryshafiq@gmail.com

PARTICULARS OF MEMBER

Member Name	MOHD FARHI BIN ZAINAL
ID Type	NRIC
Identification No	831031055045
Nationality	MALAYSIA
Address	NO 118, JALAN PERSIARAN, TAMAN MELATI, 53100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	MALAY
Email	m.farhi@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	25000

Member Name	MUHAMMAD FIKRY SHAFIQ BIN AZIZAN
ID Type	NRIC
Identification No	880209265543
Nationality	MALAYSIA
Address	18, JALAN DATO SYED OSMAN IDID, 08000 SUNGAI PETANI KEDAH MALAYSIA
Race	MALAY
Email	fikryshafiq@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	25000

Total number of shares	50000
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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 : MUSYRIFAH BINTI MUSTAFA

Date of Application :25/06/2020

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	MUSYRIFAH BINTI MUSTAFA
NRIC	850205105254
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA39031
Address	NO 12, JALAN TASIK SENANGIN 8/5 BANDAR TASIK SENANGIN MANTIN 71750 NEGERI SEMBILAN MALAYSIA
Phone No.	0136212001
Email	mmcogroup@outlook.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO081020203050749
Name	ESPACE INDUSTRIES SDN. BHD.
Registration No.	202001015514 (1371834-H)

SECTION B: NEW DIRECTOR	
Identification Number	941028146197
Name	IKHWAN HANIF BIN IKMAL HISHAM
Designation	Director
Date of Birth	28/10/1994
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	30/09/2020
Residential Address	NO. 3, JALAN PERUBATAN 14, TAMAN UNIVERSITI, 81300 SKUDAI JOHOR MALAYSIA
Service Address	NO. 12, JALAN TASIK SENANGIN 8/5, BANDAR TASIK SENANGIN, 71750 MANTIN NEGERI SEMBILAN MALAYSIA
Email	NIL

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 declare that at least 1 director of this company resides in Malaysia.

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	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA39031
Name	MUSYRIFAH BINTI MUSTAFA
Identification	850205105254
Address	NO 12, JALAN TASIK SENANGIN 8/5 BANDAR TASIK SENANGIN MANTIN 71750 NEGERI SEMBILAN MALAYSIA

Contact No	0136212001
Email	mmcogroup@outlook.com