CERTIFIED TRUE COPY

## **COMPANIES ACT 2016**

## Section 14 Section 14 APPLICATION FOR REGISTRATION OF A COMPANY CS 01353 APPLICATION FOR REGISTRATION OF A COMPANY CS 01353 Certified Company Secretary

	PARTICULARS OF COMPANY				
Proposed company name	VIP GROWTH SDN. BHD.	- 1 DEC 2020			
Lodging Reference No	ACN12092017499933				
Purpose	N - NEW INCORPORATION				
Company Type	S - LIMITED BY SHARES				
Sub Type	SDN. BHD.				
Incorporation Date	26/09/2017	26/09/2017			
Company Registration No	1248396-V				
Ger	eral nature of business	MSIC Code			
Wholesale of a variety of goods without any	46909				

Business Description	TO CARRY ON BUSINESS AS GENERAL TRADERS, MANUFACTURES, DEALERS, IMPORTERS, EXPORTERS, DISTRIBUTORS, BUYING OR SELLING, COMMISSION AGENTS AND OTHERWISE DEAL IN GOODS, PROVISIONS, MERCHANDISE, COMMODITIES, PLANT AND MACHINERY AND ARTICLES OF ALL DESCRIPTIONS, BOTH WHOLESALE AND RETAIL, AND TO TRANSACT EVERY KIND OF AGENCY BUSINESS.
Registered Address	E-33A-05, DATARAN 32 NO. 2, JALAN 19/1 46300 PETALING JAYA SELANGOR MALAYSIA
Email	ventura@ventura-mgt.com
Office No	0379608550
Fax number	NIL

Business Address	NIL
Office No	NIL
Fax number	NIL

CERTIFIED TRUE COL.

PARTICULARS OF DIRECTOR							
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
NORULHUDA BINTI ABU BAKAR	NRIC	840214115172	MALAYSIA	F3-6-55, JALAN 2/1, TAMAN PUCHONG PERMAI, 47150 PUCHONG SELANGOR MALAYSIA	14/02/1984	MALAY	huda@ventura- mgt.com

Stamped for identification for the subsequent pages of the certified true copy of the main page dated.

- 1 DEC 2020

HOR YOONG LONE SSM PC201908002497 MACS 01353 Certified Company Secretary

			PAR	TICULARS OF MEMBE	R				
Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
NORULHUDA BINTI ABU BAKAR	NRIC	840214115172	MALAYSIA	F3-6-55, JALAN 2/1, TAMAN PUCHONG PERMAI, 47150 PUCHONG SELANGOR MALAYSIA	MALAY	huda@ ventura- mgt.co m	1.0000	Ordinary	1

Stamped for identification for the subsequent pages of the certified true copy of the main page dated.

- 1 DEC 2020

HOR YOUNG LONE SSM PC201908002497 MACS 01353 Certified Company Secretary

## Declaration

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

Name: NIRMALA DEVI A/P NAMASIVAYAM

Date of Application: 26/09/2017

## 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	NIRMALA DEVI A/P NAMASIVAYAM		
NRIC	601024106402		
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)		
License No/Membership No	MAICSA7062778		
Address	NO. 38A, JALAN BURHANUDDIN HELMI, TAMAN TUN DR. ISMAIL, KUALA LUMPUR 60000 W.P. KUALA LUMPUR MALAYSIA		
Phone No.	0176323419		
Email	ventura@ventura-mgt.com		

Stamped for identification for the subsequent pages of the certified true copy of the main page dated.

- 1 DEC 2020

HOR YOONG LONE SSM PC201908002497 MACS 01353 Certified Company Secretary