



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

**GORDON SUITS AND DRESSES (M) SDN. BHD.**  
**(1332673-A)**

is, on and from the 4<sup>th</sup> 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 4<sup>th</sup> day of July 2019.

  
**DATO' ZAHRAH ABD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA



**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : 1332673-A  
**DATE** : 04-Jul-2019 09:12 AM  
**TYPE OF COMPANY** : By Shares

This is to inform that **GORDON SUITS AND DRESSES (M) 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** : 1332673-A  
**TARIKH** : 04-Jul-2019 09:12 AM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **GORDON SUITS AND DRESSES (M) 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**

SOON HUEY NUO (MAICSA 7040270)  
 CHARTERED SECRETARY

PARTICULARS OF COMPANY	
Proposed company name	GORDON SUITS AND DRESSES (M) SDN. BHD.
Lodging Reference No	ACN170620191930247
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	04/07/2019
Company Registration No	1332673-A
General nature of business	MSIC Code
1	Export and import of clothings 14102u
2	Wholesale of clothing 46413
Business Description	WHOLESALE AND TRADING OF CLOTHING AND RELATED ACCESSORIES
Registered Address	UNIT 507 BLOCK B3 LEISURE COMMERCE SQUARE NO. 9 JALAN PJS 8/9 46150 PETALING JAYA SELANGOR MALAYSIA
Email	evermoreservices99@gmail.com
Office No	0374910691
Fax number	NIL
Business Address	66-2 JALAN TTDI GROOVE 1/2 TAMAN TTDI GROOVE 43000 KAJANG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

## PARTICULARS OF DIRECTOR

Director Name	AIZAZHUSAIN NOORMOHAMED GHOGHARI
ID Type	Passport
Identification No	Z4141347
Nationality	MALAYSIA
Address	PANGSAPURI MAWAR SARI, BLOCK D-7-2, JALAN 17/56, AU3 SETIAWANGSA, 54200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	24/07/1987
Race	FOREIGNER
Email	aizazghoghari@me.com

Director Name	LOOI WENG WAI
ID Type	NRIC
Identification No	770904145845
Nationality	MALAYSIA
Address	45 JALAN BSJ 3, BUKIT SEGARJAYA 2, BATU 9, 43200 CHERAS SELANGOR MALAYSIA
Date of birth	04/09/1977
Race	CHINESE
Email	jimlooi@gmail.com

**CERTIFIED TRUE COPY**

SOON HUEY NUO (MAICSA 7040270)  
CHARTERED SECRETARY



PARTICULARS OF MEMBER	
Member Name	AIZAZHUSAIN NOORMOHAMED GHOGHARI
ID Type	Passport
Identification No	Z4141347
Nationality	MALAYSIA
Address	PANGSAPURI MAWAR SARI, BLOCK D-7-2, JALAN 17/56, AU3 SETIAWANGSA, 54200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	FOREIGNER
Email	aizazghoghari@me.com
Price per share	1.0000
Class of share	Ordinary
Number of share	49

Member Name	LOOI WENG WAI
ID Type	NRIC
Identification No	770904145845
Nationality	MALAYSIA
Address	45 JALAN BSJ 3, BUKIT SEGARJAYA 2, BATU 9, 43200 CHERAS SELANGOR MALAYSIA
Race	CHINESE
Email	jimlooi@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	51

Total number of shares	100
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**CERTIFIED TRUE COPY**

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**SOON HUEY NUO (MAICSA 7040270)**  
**CHARTERED SECRETARY**

**Declaration**

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

Name : SOON HUEY NUO

Date of Application :03/07/2019

**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	SOON HUEY NUO
NRIC	731015065528
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7040270
Address	UNIT 506 BLOCK B3 LEISURE COMMERCE SQUARE NO. 9 JALAN PJS 8/9 PETALING JAYA 46150 SELANGOR MALAYSIA
Phone No.	0122606223
Email	evermoreservices99@gmail.com

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.....  
SOON HUEY NUO (MAICSA 7040270)  
CHARTERED SECRETARY

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

SOON HUEY NUO (MAICSA 7040270)  
CHARTERED SECRETARY

PARTICULARS OF COMPANY	
Reference Number	AFC040720191974391
Company Name	GORDON SUITS AND DRESSES (M) SDN. BHD.
Registration No.	1332673-A

PARTICULARS OF SECRETARY	
Name	YEE QIU-MEI
Appointment Date	04/07/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	840229105110
License No / Prescribed Body Membership No	MAICSA7063281
Residential Address	8, JALAN SEPAT 1 OFF JALAN TELUK PULAI
Postcode	41100
City	KLANG
State	SELANGOR
Country	MALAYSIA
Name	SOON HUEY NUO
Appointment Date	04/07/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	731015065528
License No / Prescribed Body Membership No	MAICSA7040270
Residential Address	NO. 42 JALAN USJ 20/1C UEP
Postcode	47630
City	SUBANG JAYA
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.	
<b>ATTENTION:</b>	
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	SOON HUEY NUO
Identification Number	731015065528

Address	UNIT 506 BLOCK B3 LEISURE COMMERCE SQUARE NO. 9 JALAN PJS 8/9 PETALING JAYA 46150 SELANGOR MALAYSIA
Contact No	0122606223
Email	evermoreservices99@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7040270

**CERTIFIED TRUE COPY**



.....  
SOON HUEY NUO (MAICSA 7040270)  
CHARTERED SECRETARY