



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

COSPRO AESTHETICS SDN. BHD.
(1289596-A)

is, on and from the 31st day of July 2018, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

CERTIFIED TRUE COPY

Dated at **KUALA LUMPUR** this 31st day of July 2018.

.....
Secretary

CHIANG SWEE PAIN, ACIS
MAICSA 7045770


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

UserID : dms1728

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

To dmschiang@gmail.com
Date 7/31/2018 4:47:56 PM
Subject Notice of Registration

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.....
Secretary

CHIANG SWEE FAIN, ACIS
MAICSA 7045770

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1289596-A
DATE : 31-Jul-2018 04:47 PM
TYPE OF COMPANY : By Shares

This is to inform that **COSPRO AESTHETICS 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 : 1289596-A
TARIKH : 31-Jul-2018 04:47 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **COSPRO AESTHETICS 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 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC010820181165086
Company Name	COSPRO AESTHETICS SDN. BHD.
Registration No.	1289596-A

PARTICULARS OF SECRETARY	
Name	CHIANG SWEE FAIN
Appointment Date	31/07/2018
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	701206106268
License No / Prescribed Body Membership No	MAICSA7045770
Residential Address	NO. 19, JALAN SUAKASIH 2/1 BDR. TUN HUSSEIN ONN
Postcode	43200
City	CHERAS
State	SELANGOR
Country	MALAYSIA

DECLARATION	
<p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>ATTENTION:</p> <p>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.</p>	

LODGER INFORMATION	
Name	CHIANG SWEE FAIN
Identification Number	701206106268
Address	NO. 19, JALAN SUAKASIH 2/1 BDR. TUN HUSSEIN ONN CHERAS 43200 SELANGOR MALAYSIA
Contact No	0122060716
Email	dmschiang@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7045770

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Secretary

CHIANG SWEE FAIN, ACIS
MAICSA 7045770

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	COSPRO AESTHETICS SDN. BHD.
Lodging Reference No	ACN260720181152223
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	31/07/2018
Company Registration No	1289596-A
General nature of business	MSIC Code
1 Wholesale of industrial machinery, equipment and supplies	46594
Business Description	SUPPLY BEAUTY EQUIPMENT
Registered Address	D3-17-1, JALAN DUTAMAS 3 TAMAN DUTAMAS 43200 CHERAS SELANGOR MALAYSIA
Email	dmssbsec@gmail.com
Office No	0390821038
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

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.....
Secretary

CHIANG SWEE FAIN, ACIS
MAICSA 7045770

PARTICULARS OF DIRECTOR

Director Name	TAN SZE YENG
ID Type	NRIC
Identification No	880126435172
Nationality	MALAYSIA
Address	NO. 11, JALAN SPRING VILLA 1, TAMAN SPRING VILLA, BANDAR MAHKOTA CHERAS, 43200 CHERAS SELANGOR MALAYSIA
Date of birth	26/01/1988
Race	CHINESE
Email	enixtan@rocketmail.com

Director Name	TENG WAI LUN
ID Type	NRIC
Identification No	890612145225
Nationality	MALAYSIA
Address	NO. 11, JALAN SPRING VILLA 1, TAMAN SPRING VILLA, BANDAR MAHKOTA CHERAS, 43200 CHERAS SELANGOR MALAYSIA
Date of birth	12/06/1989
Race	CHINESE
Email	williamteng@rocketmail.com

CERTIFIED TRUE COPY



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Secretary

CHIANG SWEE FAIN, ACIS
MAICSA 7045770

PARTICULARS OF MEMBER

Member Name	TAN SZE YENG
ID Type	NRIC
Identification No	880126435172
Nationality	MALAYSIA
Address	NO. 11, JALAN SPRING VILLA 1, TAMAN SPRING VILLA, BANDAR MAHKOTA CHERAS, 43200 CHERAS SELANGOR MALAYSIA
Race	CHINESE
Email	enixtan@rocketmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	40

Member Name	TENG WAI LUN
ID Type	NRIC
Identification No	890612145225
Nationality	MALAYSIA
Address	NO. 11, JALAN SPRING VILLA 1, TAMAN SPRING VILLA, BANDAR MAHKOTA CHERAS, 43200 CHERAS SELANGOR MALAYSIA
Race	CHINESE
Email	williamteng@rocketmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	60

Total number of shares	100
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CERTIFIED TRUE COPY



.....
Secretary

CHIANG SWEE FAIN, ACIS
MAICSA 7045770

Declaration

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

Name : CHIANG SWEE FAIN
Date of Application :31/07/2018

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	CHIANG SWEE FAIN
NRIC	701206106268
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7045770
Address	NO. 19, JALAN SUAKASIH 2/1 BDR. TUN HUSSEIN ONN CHERAS 43200 SELANGOR MALAYSIA
Phone No.	0122060716
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