

Company No.

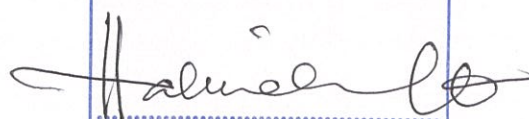
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FORM 24

Companies Act, 1965
(Section 54(1))

CERTIFIED TRUE COPY



HALIMAH BINTI HAROON
COMPANY SECRETARY
SSM PC NO. 201908000844
(MAICSA 7063294)
DATE: 13 APR 2021

RETURN OF ALLOTMENT OF SHARES

KJ TECHNICAL SERVICES SDN. BHD.

The shares referred to in this return were allotted on 15th August, 2014 ~~/between and~~

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	Nil	Nil	Nil
(b) Nominal amount of each shareRM	Nil	Nil	Nil
(c) Amount (if any) paid on each share.....RM	Nil	Nil	Nil
(d) Amount (if any) due and payable on each shareRM	Nil	Nil	Nil
(e) Amount of premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash:			
(a) Number of shares	Nil	250,000	"Bonus Issue"
(b) Nominal amount of each shareRM	Nil	1.00	Nil
(c) Amount to be treated as paid on each of the shares so allottedRM	Nil	Nil	Nil
(d) Amount of premium treated as paid-up on each shareRM	Nil	1.00	Nil
(e) The consideration for which the shares have been so allotted is as follows:-	* Refer Form 25		

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KJ TECHNICAL SERVICES SDN. BHD.

3. Particulars of allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

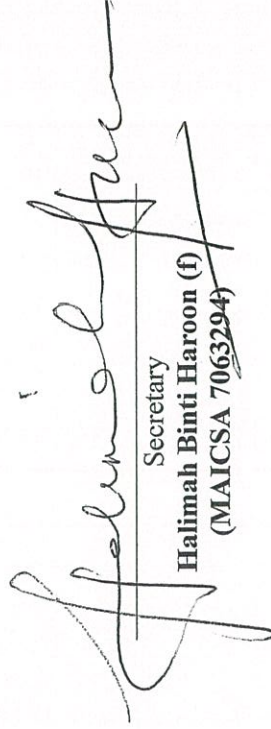
Full Name and Address	Nationality / Race	NRIC No.	Number of Shares Allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Sheldon Wee Tah Poh No. 2, Lorong 10/10C, 46000 Petaling Jaya, Selangor Darul Ehsan.	Malaysian/ Chinese	760618-10-5069	Nil	Nil	Nil	125,000	Nil	Nil	Bonus Issue
Lee Kok Choon No. 39, Jalan SS 3/56, 47300 Petaling Jaya, Selangor Darul Ehsan.	Malaysian/ Chinese	750503-10-5633	Nil	Nil	Nil	125,000	Nil	Nil	Bonus Issue
		TOTAL	Nil	Nil	Nil	250,000	Nil	Nil	Nil

Dated this : 15th August, 2014



Director

Lee Kok Choon



Secretary

Halimah Binti Haroon (f)
(MAICSA 7063294)



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Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

Certificate

We hereby certify, in relation to **KJ TECHNICAL SERVICES SDN. BHD.** that: -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~directors~~/members made on 15th August, 2014 ;
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM1,000,000.00** divided into **1,000,000** Ordinary Shares of **RM1.00** each;
- (c) ~~the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (c) ~~the shares were allotted to the allottees on applications received from them for shares in the company;~~
- (c) the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at **750,000** Ordinary Shares of **RM1.00** each and the paid-up capital is **RM750,000.00**; and
- (e) by virtue of section 54(2), paragraph 3 of this form is not completed as:
 - (i) the company has more than five hundred members;
 - (ii) the company keeps its principal share register at a place within twenty five kilometers of the office of the Registrar of Companies;
 - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
 - (iv) the shares referred to in this return were allotted for cash;
 - (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
 - (v)
 - (a) the number of shares allotted to citizens who are Malays and Natives; _____
 - (b) the number of shares allotted to citizens who are non-Malays and non-Natives; _____
 - (c) the number of shares allotted to non-citizens; _____
 - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives; _____
 - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives; _____
 - (f) the number of shares allotted to bodies corporate controlled by non-citizens. _____

TOTAL _____

Dated this: 15th August, 2014

Director
Lee Kok Choon

Secretary
Halimah Binti Haroon (f)
(MAICSA 7063294)

Lodged by : Genesis MR Corporate Sdn. Bhd. (536252-P)
Address : E-33A-05, Dataran 32, No. 2, Jalan 19/1,
46300 Petaling Jaya, Selangor Darul Ehsan.
Tel. No. : 03-7957 6558
Fax No. : 03-7841 5555

