



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

**ACTIV LIFE SDN. BHD.**  
**201901044964 (1354294-K)**

is, on and from the 12<sup>th</sup> day of December 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 12<sup>th</sup> day of December 2019.

  
**DR. AZMAN BIN HUSSIN**  
REGISTRAR OF COMPANIES  
MALAYSIA

*A copy or extract issued pursuant to Section 601(2).*



**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY		
<b>Proposed name</b>		ACTIV LIFE SDN. BHD.
<b>Lodging Reference No</b>		ACN091220192385573
<b>Purpose</b>		N - NEW INCORPORATION
<b>Company Type</b>		S - LIMITED BY SHARES
<b>Sub Type</b>		SDN. BHD.
<b>Incorporation Date</b>		12/12/2019
<b>Registration No.</b>		201901044964 (1354294-K)
<b>General nature of business</b>		<b>MSIC Code</b>
1	Any other sports and recreation education n.e.c	85419
2	Fitness centres	93118
3	Other sports activities n.e.c.	93199
<b>Business Description</b>		CLINICAL LIFESTYLE GYM AND WELLNESS
<b>Registered Address</b>		NW 3A-28 COVA SQUARE JALAN TEKNOLOGI PJU 5 KOTA DAMANSARA 47810 PETALING JAYA SELANGOR MALAYSIA
<b>Email</b>		asenlord6@gmail.com
<b>Office No</b>		60361510609
<b>Fax number</b>		NIL
<b>Business Address</b>		6-3-3 SINARAN TTDI JALAN TUN MOHD FUAD 3 TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Office No</b>		NIL
<b>Fax number</b>		NIL

**PARTICULARS OF DIRECTOR**

<b>Director Name</b>	NICHOLAS WEE SHEN MING
<b>ID Type</b>	NRIC
<b>Identification No</b>	920417145785
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 78 JALAN BU 11/7, BANDAR UTAMA, 47810 PETALING JAYA SELANGOR MALAYSIA
<b>Date of birth</b>	17/04/1992
<b>Race</b>	CHINESE
<b>Email</b>	nickholeswee@gmail.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	NICHOLAS WEE SHEN MING
<b>ID Type</b>	NRIC
<b>Identification No</b>	920417145785
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 78 JALAN BU 11/7, BANDAR UTAMA, 47810 PETALING JAYA SELANGOR MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	mary@dbcsam.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1000

<b>Total number of shares</b>	<b>1000</b>
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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 : KUMARASEN A/L SHANMUGANATHAN**

**Date of Application :12/12/2019**

**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

<b>Name</b>	KUMARASEN A/L SHANMUGANATHAN
<b>NRIC</b>	640909105337
<b>Prescribed body</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>License No/Membership No</b>	MAICSA7014934
<b>Address</b>	51 JALAN SETIA DAMAI U13/15F PRESINT 6, SETIA ALAM SHAH ALAM 40170 SELANGOR MALAYSIA
<b>Phone No.</b>	0123654918
<b>Email</b>	asenlord6@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC121220192397635
Name	ACTIV LIFE SDN. BHD.
Registration No.	201901044964 (1354294-K)

PARTICULARS OF SECRETARY	
Name	KUMARASEN A/L SHANMUGANATHAN
Appointment Date	12/12/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	640909105337
License No / Prescribed Body Membership No	MAICSA7014934
Residential Address	51 JALAN SETIA DAMAI U13/15F PRESINT 6, SETIA ALAM
Postcode	40170
City	SHAH ALAM
State	SELANGOR
Country	MALAYSIA

DECLARATION	
<b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b>	
<b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>	
<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	KUMARASEN A/L SHANMUGANATHAN
Identification Number	640909105337
Address	51 JALAN SETIA DAMAI U13/15F PRESINT 6, SETIA ALAM SHAH ALAM 40170 SELANGOR MALAYSIA
Contact No	0123654918
Email	asenlord6@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7014934