



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

ARCBRIDGE ENERGY SDN. BHD.
201901045043 (1354373-X)

is, on and from the 13th 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 13th day of December 2019.

CERTIFIED TRUE COPY

RAMACCHANDARAN A/L PERIASAMY
COMPANY SECRETARY
(MIA 19176)

DR. AZMAN BIN HUSSIN
REGISTRAR OF COMPANIES
MALAYSIA

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

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	ARCBRIDGE ENERGY SDN. BHD.
Lodging Reference No	ACN111220192392471
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	13/12/2019
Registration No.	201901045043 (1354373-X)
General nature of business	MSIC Code
1	Electrical wiring and fittings 43211
2	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	1) TO CARRY ON THE BUSINESS AS TRADING AND REPAIR OF ELECTRICAL EQUIPMENT, TESTING, COMMISSIONING OF ELECTRICAL INSTALLATION, ELECTRICAL INSTRUMENTATION, ENGINEERING WORKS, ELECTRICAL SUPPLIES, MECHANICAL FABRICATION, COMPUTER NUMERICAL CONTROL (CNC) AND ELECTRICAL DESIGN UP TO 33KV. 2) TO CARRY ON THE BUSINESS OF GENERAL TRADING, COMMISSION AGENTS, IMPORTERS, EXPORTERS, RETAILERS, MANUFACTURERS, ENGINEERING SERVICES, CLEANING SERVICES, FOOD AND BEVERAGE, LANDSCAPE AND GENERAL MERCHANTS AND ANY TRADE OR BUSINESS WHATSOEVER WHICH THE COMPANY MAY DEEM PROFITABLE OR WHICH MAY BE ADVANTAGEOUSLY CARRIED ON BY THE COMPANY IN CONNECTION WITH OR AS ANCILLARY TO THE GENERAL BUSINESS OF THE COMPANY.
Registered Address	NO. 6-01, JALAN TITIWANGSA 4, TAMAN TAMPOI INDAH, 81200 JOHOR BAHRU JOHOR MALAYSIA
Email	admin@alphaforce.com.my
Office No	072324516
Fax number	072324518
Business Address	B#L7-12, BLOCK B, AKADEMIK SUITE, JALAN AUSTIN HEIGHTS UTAMA, TAMAN MOUNT AUSTIN, 81100 JOHOR BAHRU JOHOR MALAYSIA
Office No	073612604
Fax number	NIL

PARTICULARS OF DIRECTOR	
Director Name	PARTHASARATHY SESHACHALAM
ID Type	Passport
Identification No	Z4678482
Nationality	INDIA
Address	NO. 8, JALAN PULAI JAYA 3/6, TAMAN PULAI JAYA, 81300 JOHOR BAHRU JOHOR MALAYSIA
Date of birth	15/05/1984
Race	FOREIGNER
Email	sarathys84@gmail.com

Director Name	SATHISH KUMAR PUNNIYAKOTTI
ID Type	Passport
Identification No	Z4678343
Nationality	INDIA
Address	NO. 8, JALAN PULAI JAYA 3/6, TAMAN PULAI JAYA, 81300 JOHOR BAHRU JOHOR MALAYSIA
Date of birth	24/11/1989
Race	FOREIGNER
Email	sathishkumarp24@gmail.com

PARTICULARS OF MEMBER	
Member Name	PARTHASARATHY SESHACHALAM
ID Type	Passport
Identification No	Z4678482
Nationality	INDIA
Address	NO. 8, JALAN PULAI JAYA 3/6, TAMAN PULAI JAYA, 81300 JOHOR BAHRU JOHOR MALAYSIA
Race	FOREIGNER
Email	sarathys84@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	55

Member Name	SATHISH KUMAR PUNNIYAKOTTI
ID Type	Passport
Identification No	Z4678343
Nationality	INDIA
Address	NO. 8, JALAN PULAI JAYA 3/6, TAMAN PULAI JAYA, 81300 JOHOR BAHRU JOHOR MALAYSIA
Race	FOREIGNER
Email	sathishkumarp24@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	45

Total number of shares	100
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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 : RAMACCHANDARAN A/L PERIASAMY
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

Name	RAMACCHANDARAN A/L PERIASAMY
NRIC	720720025253
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA19176
Address	NO.6-01, JALAN TITIWANGSA 4, TAMAN TAMPOI INDAH, JOHOR BAHRU 81200 JOHOR MALAYSIA
Phone No.	0197138488
Email	admin@alphaforce.com.my

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

PARTICULARS OF COMPANY	
Reference Number	AFC131220192399312
Name	ARCBRIDGE ENERGY SDN. BHD.
Registration No.	201901045043 (1354373-X)

PARTICULARS OF SECRETARY	
Name	RAMACCHANDARAN A/L PERIASAMY
Appointment Date	13/12/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	720720025253
License No / Prescribed Body Membership No	MIA19176
Residential Address	NO. 27, JALAN MUTIARA 2/8, TAMAN MUTIARA MAS,
Postcode	81300
City	SKUDAI
State	JOHOR
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	RAMACCHANDARAN A/L PERIASAMY
Identification Number	720720025253
Address	NO.6-01, JALAN TITIWANGSA 4, TAMAN TAMPOI INDAH, JOHOR BAHRU 81200 JOHOR MALAYSIA
Contact No	0197138488
Email	admin@alphaforce.com.my
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA19176

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO030220213301671
Name	ARCBRIDGE ENERGY SDN. BHD.
Registration No.	201901045043 (1354373-X)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	Z5403484	Date of Change : 03/02/2021
Passport No. Expiry Date	17/02/2030	Date of Change : 03/02/2021
Name	PARTHASARATHY SESHACHALAM	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 03/02/2021
Service Address	NO. 8, JALAN PULAI JAYA 3/6 TAMAN PULAI JAYA 81300 JOHOR BAHRU JOHOR MALAYSIA	Date of Change : 03/02/2021

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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

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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA19176
Name	RAMACCHANDARAN A/L PERIASAMY
Identification	720720025253
Address	NO.6-01, JALAN TITIWANGSA 4, TAMAN TAMPOI INDAH, JOHOR BAHRU 81200 JOHOR MALAYSIA
Contact No	0197138488
Email	admin@alphaforce.com.my

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA1105202100055
 Registration No. :201901045043 (1354373-X)
 Name :ARCBRIDGE ENERGY SDN. BHD.
 Date of Allotment :05/05/2021
 between the : and :
 Total Current (Cash) :100
 Total Current (Otherwise) :0
 Total Current :100

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	45,000	1.0000	45000.0000

Total Additional Issued (Cash) : 45,000 Total Accumulated Issued (Cash) : 45,100
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 45,000 Total Accumulated Issued : 45,100

PARTICULAR OF ALLOTTEES

No.	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	PARTHASARATHY SESHACHALAM	Z5403484	NO. 8, JALAN PULAI JAYA 3/6, TAMAN PULAI JAYA, 81300 JOHOR BAHRU JOHOR MALAYSIA	CASH	24,750
2	SATHISH KUMAR PUNNIYAKOTTI	Z4678343	NO. 8, JALAN PULAI JAYA 3/6, TAMAN PULAI JAYA, 81300 JOHOR BAHRU JOHOR	CASH	20,250

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :RAMACCHANDARAN A/L PERIASAMY
 Date Of Application :11/05/2021

LODGER INFORMATION

Name :RAMACCHANDARAN A/L PERIASAMY
 NRIC :720720-02-5253
 Prescribed Body :Malaysian Institute of Accountants (MIA)

License No/Membership No :MIA19176
Address :NO.6-01, JALAN TITIWANGSA 4, TAMAN TAMPOI INDAH, JOHOR BAHRU 81200
JOHOR MALAYSIA
Phone No :0197138488
Email :admin@alphaforce.com.my