



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1049603 X

CERTIFIED TRUE COPY

GAN KONG CHIAN (LS0010046)  
Company Secretary

### PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

#### KL FISH MARKET SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 12 haribulan Jun 2013, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 12 haribulan Jun 2013.



MOHD NAIM DARUWISH  
PENDAFTAR SYARIKAT  
MALAYSIA

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

PARTICULARS OF COMPANY	
Reference Number	CPO241220192424171
Name	KL FISH MARKET SDN. BHD.
Registration No.	201301019773 (1049603-X)

SECTION H: NEW SECRETARY	
Identification Number	710706055465
Name	GAN KONG CHIAN
Date of Birth	06/07/1971
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	LS0010046
Business Occupation	COMPANY SECRETARY
Date Of Appointment	05/12/2019
Residential Address	D5-4-1, SCOT PINE CONDO, BANDAR SG LONG KAJANG SELANGOR 43000 MALAYSIA
Email	sgkc26@gmail.com

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GAN KONG CHIAN (LS0010046)  
Company Secretary

SECTION I: CESSATION OF SECRETARY	
Identification Number	571223105563
Name	LIM THIAM WAH
Date of Cessation	05/12/2019
Cessation Reason	RESIGNATION

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 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	Licensed Secretary (LS)
Membership No	LS0010046
Name	GAN KONG CHIAN

Page 1 of 2

Identification	710706055465
Address	NO 2-1A (ROOM 2) JALAN PANDAN 2/1 PANDAN JAYA KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0197398822
Email	sgkc26@gmail.com

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GAN KONG CHIAN (LS0010046)  
Company Secretary

**FORM 49**Companies Act, 1965  
Section 141(6)

Company No.

1049603-X

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GAN KONG CHIAN (S0010046)  
Company Secretary

## RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

KL FISH MARKET SDN BHD

## DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
TAN ENG SAN	Malaysian/ Chinese	19.09.66	No. 13 Jalan Cempaka 16 Taman Cempaka 68000 Ampang, Selangor	Director	-	No Change	660919-01-6109
TAN JIA HOE	Malaysian/ Chinese	29.05.91	No. 13 Jalan Cempaka 16 Taman Cempaka 68000 Ampang, Selangor	Director	-	No Change	910529-05-5443
SAT WAI CHING (f)	Malaysian/ Chinese	17.02.64	No. 13 Jalan Cempaka 16 Taman Cempaka 68000 Ampang, Selangor	Director	-	No Change	640217-05-5658
LIM CHIA LOONG	Malaysian/ Chinese	25.09.79	Lot 5602 - 5603 Jalan Haiwan Ladang 100 Ekar, Bukit Pelanduk 71950 Port Dickson Negeri Sembilan	Director	-	Resigned wef 19.03.2014	790925-07-5039
LEE WAI KUEN	Malaysian/ Chinese	27.01.66	Lot 5602 - 5603 Jalan Haiwan Ladang 100 Ekar, Bukit Pelanduk 71960 Port Dickson Negeri Sembilan	Director	-	Resigned wef 19.03.2014	660127-10-6843

FORM 49

Company No.

1049603-X

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers.....	-	-	-	-	-	-
Secretaries...	LIM THIAM WAH, ACIS MAICSA No. 7000553	Malaysian/ Chinese	28-2A Jalan Bunga Melati Setapak 53300 Kuala Lumpur	Chartered Secretary	No Change	571223-10-5563

Dated this 19 March 2014

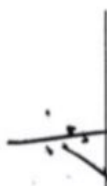
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GAN KONG CHIAN (LS0010046)  
Company Secretary

Lodged By:-

WINGS CORPORATE MANAGEMENT  
SDN BHD M61455-P1  
1-2-1 Jalan 2/90, Diamond Square  
Off Jalan Gombak, 53000 Kuala Lumpur  
Tel: 03-40215368

  
Signature of Director/Secretary  
TAN ENG SAN

KAD PENGENALAN  
MALAYSIA  
IDENTITY CARD

910529-05-5443



*TM Point chi-fi application use only*



TAN JIA HOE

NO 10 JALAN DAGANG B/6  
SRI AMPANG MAS  
TAMAN DAGANG  
68000 AMPANG  
SELANGOR

WARGANEGARA  
LELAKI



*TM Point chi-fi application use only*

*Jasbir Singh*

KETUA PENGARAH  
PENDAFTARAN NEGARA

910529-05-5443-02-01

**Touch  
ngo**



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