

Company No.
171155-T

FORM 49

Section 141(6), Companies Act, 1965

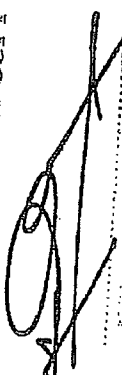
**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**

SAITO COLLEGE SDN. BHD.

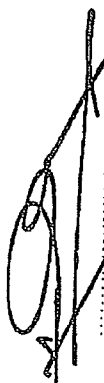
DIRECTORS

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.
MUSTAPHA BIN ABD HAMID	MALAYSIAN MALAY	12/11/1962	NO. 59 JALAN 19/117A TAMAN MULIA BANDAR TUN RAZAK, CHERAS 56000 KUALA LUMPUR	COMPANY DIRECTOR	-	NO CHANGE	521112-05-5297
ABD AZIZ BIN SHEIKH FADZIR	MALAYSIAN MALAY	28/04/1963	NO. 36, PEKAN TAWAR 09310 KUALA KETIL KEDAH	COMPANY DIRECTOR	-	NO CHANGE	630428-02-5177
DARMENDRAN A/L KUNARETNAM	MALAYSIAN INDIAN	26/08/1961	91, JALAN 7/132 GASING INDAH 46000 PETALING JAYA SELANGOR DARUL EHSAN	COMPANY DIRECTOR	-	NO CHANGE	610826-05-5349

CERTIFIED TRUE COPY


NOOR AZIZAH BIN YAHYA
Chartered Accountant (SIA : 15667)
Company Secretary

CERTIFIED TRUE COPY


NOR ADHA BIN YAHYA
Secretary (MIA: 13847)
Company Secretary


Company No.
171155-T

SAITO COLLEGE SDN. BHD.

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	NOR ADHA BIN YAHYA (MIA : 13847)	MALAYSIAN MALAY	NO. 2, JALAN BP 11 BUKIT PERMATA 68100 BATU CAVES SELANGOR	CHARTERED ACCOUNTANT	CHANGE OF ADDRESS W.E.F. 02/06/2014	710211-11-5075

Dated: 02/06/2014


Secretary
NOR ADHA BIN YAHYA
(MIA:13847)

Lodged by : KPNA Corporate Services Sdn. Bhd. (613310-K)
Address : Suite 13A-01, Plaza 138, Jalan Ampang, 50450 Kuala Lumpur.
Telephone : 03- 2181 8040 / 1 Fax : 03-2181 8042

2/5/2012

Prelodgement Collection Slip
UserID : azamq
Transaction Date/Time : 27/04/2012 10:09:07
Lodging Reference No : RQC2704201200881
Entity No : 171155-T SAITO COLLEGE SDN. BHD.
Document(s) Lodged:
SNC Form Type Doc Date Event Date Received Date
1 26 09/04/2012 09/04/2012 27/04/2012

Company No.: 171155-T

FORM 24

Section 54 (1), Companies Act, 1965

2/5/2012

RETURN OF ALLOTMENT OF SHARES

SAITO COLLEGE SDN. BHD.

The shares referred to in this return were allotted on the 9th day of April, 2012.

Shares allotted	Detail of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration :			
(a) Number of shares	-	750,000	-
(b) Nominal amount of each share RM	-	1.00	-
(c) Amount (if any) paid on each share RM	-	1.00	-
(d) Amount (if any) due and payable on each share RM	-	-	-
(e) Amount of premium paid or payable on each share... ..RM	-	-	-
2. For consideration other than cash :			
(a) Number of shares	-	-	-
(b) Nominal amount of each share RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted .. RM	-	-	-
(d) Amount of premium treated as paid up on each shareRM	-	-	-
(e) The consideration for which the shares have been so allotted is as follows :			

COMPANIES COMMISSION OF MALAYSIA
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28 JAN 2015

LATIPAH AB MAJID
Assistant Registrar of Companies
Malaysia

Company No.: 171155-T

SAITO COLLEGE SDN. BHD.

3. Particulars of the 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	I/C No. / Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
SEAMLESS STRENGTH SDN. BHD. NO. 07-03 (2ND FLOOR) JALAN KENARI 19A BANDAR PUCHONG JAYA 47170 PUCHONG SELANGOR DARUL EHSAN	Incorporated in Malaysia	689222-W			525,000			
TRANCE EQUITY SDN. BHD. NO. 133C-(ROOM 1) JALAN KENARI 23A BANDAR PUCHONG JAYA 47170 PUCHONG SELANGOR DARUL EHSAN	Incorporated in Malaysia	793625-H			225,000			
TOTAL			-	-	750,000			



REGISTRAR OF COMPANIES
SELANGOR DARUL EHSAN
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LATIPAH AB MAJID
Assistant Registrar of Companies
Malaysia

Dated this 29th April, 2012

Director

DATO' MUSTAPHA BIN ABD HAMID

Secretary
NOR ADHA BIN YAHYA
(MIA:13847)

Lodged by: KPNA Corporate Services Sdn. Bhd. (613310-K)

Address : Suite 15-01, Plaza 138, Jalan Ampang, 50450 Kuala Lumpur.
Telephone : 03-27324624 / 5 Fax : 03-27324627

Company No.: 171155-T

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 SAITO COLLEGE SDN. BHD.

that :

- (a) the shares referred to in this return were allotted pursuant to resolution of the *directors / *members made on 9th day of April, 2012.
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM1,000,000.00 divided into 1,000,000 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 1,000,000 shares of RM1.00 each and the paid-up capital is RM1,000,000.00; 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 shares register at 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 : 9th April 2012

Secretary

NOR ADHA BIN YAHYA
(M.I.A.:13847)

Director

DATO' MUSTAPHA BIN ABD HAMID

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Telephone : 03-27324624 / 5 Fax : 03-27324627

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28 JAN 2015

LATIPAH AB MAJID
Assistant Registrar of Companies Malaysia



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 13
AKTA SYARIKAT 1965

[Seksyen 23(2)]

CERTIFIED TRUE COPY

No. Syarikat

171155	T
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NOR ADHA BIN YAHYA
Chartered Accountant (MLA - 15867)
Company Secretary

**PERAKUAN PEMERBADANAN ATAS PERTUKARAN
NAMA SYARIKAT**

Dengan ini diperakui bahawa

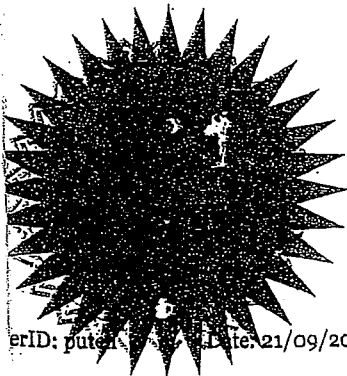
AKADEMI SAITO (M) SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada 14 haribulan Jun 1988, sebagai sebuah syarikat persendirian, pada 21 haribulan September 2007 telah menukar namanya kepada ..

SAITO COLLEGE SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 21 haribulan September 2007.



PUTEH BINTI MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

