CERTIFIED TRUE COPY Secretary M. CHANDRASEGARAN A/L S. MURUGASU

MAICSA NO. 0781031

#### **COMPANIES ACT 2016**

#### **SECTION 51**

#### **REGISTER OF MEMBER**

# **COMPANY DETAILS**

**Lodging Reference Number** 

:ROM0212201900402

Registration No.

:200601030785 (750543-D)

Name

:BOOKXCESS SDN. BHD.

**Total Issued Shares** 

:360,000

### **EOT - EXTENSION OF TIME**

**EOT Granted Date** 

**EOT Attachment** 

# PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transfered In	Total Shares transfered Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
1334235-T	BIG BAD WOLF VENTURES SDN. BHD.	LEVEL 15-2, BANGUNAN FABER IMPERIAL COURT, JALAN SULTAN ISMAIL, W.P. KUALA LUMPUR MALAYSIA	0	360,000	0	360,000	21/11/2019
761223-14- 5933	YAP THIAM LENG	NO. 4, LORONG TEMPLER 6/4 46000 PETALING JAYA SELANGOR MALAYSIA	270,000	0	270,000	0	21/11/2019
K0694981B	NG LAY ENG	NO. 4, LORONG TEMPLER 6/4 46000 PETALING JAYA SELANGOR MALAYSIA	90,000	0	90,000	0	21/11/2019

# **ANALYSIS OF SHAREHOLDINGS**

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	
2. Allotted to citizens, Non-Malays and Non-Natives	0	
3. Allotted to Non-citizens	0	

4. Bodies Corporate controlled by citizens, Malays and Natives	О	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	360,000	100
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	360,000	

### **DECLARATION SECTION**

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

## LODGER INFORMATION

:LIM SECK WAH Name

**Identification Number** :591223-02-5430

:Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) **Prescribed Body Type** 

:MAICSA0799845 licence Number / Membership No

:LEVEL 15-2, BANGUNAN FABER IMPERIAL COURT JALAN SULTAN ISMAIL KUALA LUMPUR 50250 W.P. KUALA LUMPUR MALAYSIA Address

:info@megacorp.com.my **E**mail

:0122236996 **Mobile Phone Number**