

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

PARTICULARS OF COMPANY	
Reference Number	CPO030120223952571
Name	YAYAMANTONA HQ SDN. BHD.
Registration No.	202001015971 (1372291-X)

SECTION H: NEW SECRETARY	
Identification Number	920506106382
Name	NORHIDAYAH BINTI JALALUDIN
Date of Birth	06/05/1992
Gender	Female
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	LS0010539
Business Occupation	COMPANY SECRETARY
Date Of Appointment	24/12/2021
Residential Address	R-4-7, FLAT PINGGIRAN BATU CAVES, JALAN PINGGIRAN 2/7, BATU CAVES SELANGOR 68100 MALAYSIA
Email	hidayah.jalaludin20@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	820713015418
Name	RAFIDAH BINTI MOHD BAJURI
Date of Cessation	24/12/2021
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	LS0010539
Name	NORHIDAYAH BINTI JALALUDIN
Identification	920506106382

Address	R-4-7, FLAT PINGGIRAN BATU CAVES, JALAN PINGGIRAN 2/7, BATU CAVES 68100 SELANGOR MALAYSIA
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