



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



COMPANIES ACT 2016 (SECTION 17)
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

ACONAS CORPORATE SERVICES SDN. BHD.
(1309741-T)

is, on and from the 7th day of January 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 7th day of January 2019.

DATO' ZAHRAH AID WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1309741-T
DATE : 07-Jan-2019 08:35 AM
TYPE OF COMPANY : By Shares

This is to inform that **ACONAS CORPORATE SERVICES SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1309741-T
TARIKH : 07-Jan-2019 08:35 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **ACONAS CORPORATE SERVICES SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY		
Proposed company name		ACONAS CORPORATE SERVICES SDN. BHD.
Lodging Reference No		PAC020120191535921
Purpose		N - NEW INCORPORATION
Company Type		S - LIMITED BY SHARES
Sub Type		SDN. BHD.
Incorporation Date		07/01/2019
Company Registration No		1309741-T
General nature of business		MSIC Code
1	Secretarial support services	82193
Business Description		CORPORATE SECRETARIAL SERVICES
Registered Address		UNIT 507, BLOCK B3 LEISURE COMMERCE SQUARE NO. 9, JALAN PJS 8/9 46150 PETALING JAYA SELANGOR MALAYSIA
Email		nicoleyqm@gmail.com
Office No		0374910691
Fax number		NIL
Business Address		49, JALAN USJ17/3B UEP SUBANG JAYA 47630 SUBANG JAYA SELANGOR MALAYSIA
Office No		NIL
Fax number		NIL

PARTICULARS OF DIRECTOR

Director Name	MAK CHOOI PENG
ID Type	NRIC
Identification No	700621105268
Nationality	MALAYSIA
Address	49, JALAN USJ17/3B, UEP SUBANG JAYA, 47630 SUBANG JAYA SELANGOR MALAYSIA
Date of birth	21/06/1970
Race	CHINESE
Email	makchooipeng@hotmail.com

PARTICULARS OF MEMBER

Member Name	MAK CHOOI PENG
ID Type	NRIC
Identification No	700621105268
Nationality	MALAYSIA
Address	49, JALAN USJ17/3B, UEP SUBANG JAYA, 47630 SUBANG JAYA SELANGOR MALAYSIA
Race	CHINESE
Email	makchooipeng@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1
Total number of shares	1

Declaration

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

Name : YEE QIU-MEI
Date of Application :02/01/2019

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	YEE QIU-MEI
NRIC	840229105110
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7063281
Address	8, JALAN SEPAT 1 OFF JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Phone No.	0122680652
Email	nicoleyqm@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	AFC070120191544813
Company Name	ACONAS CORPORATE SERVICES SDN. BHD.
Registration No.	1309741-T

PARTICULARS OF SECRETARY	
Name	YEE QIU-MEI
Appointment Date	07/01/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	840229105110
License No / Prescribed Body Membership No	MAICSA7063281
Residential Address	8, JALAN SEPAT 1 OFF JALAN TELUK PULAI
Postcode	41100
City	KLANG
State	SELANGOR
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	YEE QIU-MEI
Identification Number	840229105110
Address	8, JALAN SEPAT 1 OFF JALAN TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Contact No	0122680652
Email	nicoleyqm@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7063281