

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

| PARTICULARS OF COMPANY | | |
|-----------------------------------|---|--|
| Proposed name | | KTH ADVISORY SDN. BHD. |
| Lodging Reference No | | ACN171220213918138 |
| Purpose | | N - NEW INCORPORATION |
| Company Type | | S - LIMITED BY SHARES |
| Sub Type | | SDN. BHD. |
| Incorporation Date | | 23/12/2021 |
| Registration No. | | 202101044027 (1444327-M) |
| General nature of business | | MSIC Code |
| 1 | Other management consultancy activities n.e.c | 70209 |
| 2 | Others education n.e.c | 85499 |
| 3 | Sale by commission agents | 45105 |
| Business Description | | CONSULTANT, COMMISSION AGENT AND EDUCATION SERVICES. |
| Registered Address | | A-12-05, EKO CHERAS NO. 693, JALAN CHERAS, BATU 5, 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA |
| Email | | Secretary@consistantgrp.com.my |
| Office No | | 0384081883 |
| Fax number | | NIL |
| Business Address | | NIL |
| Office No | | NIL |
| Fax number | | NIL |

PARTICULARS OF DIRECTOR

| | |
|--------------------------|--|
| Director Name | KUAR TZUN HAO |
| ID Type | NRIC |
| Identification No | 950113145193 |
| Nationality | MALAYSIA |
| Address | NO 58 JALAN ANTOI KIRI, KEPONG BARU, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA |
| Date of birth | 13/01/1995 |
| Race | CHINESE |
| Email | tzunhao@gmail.com |

| | |
|--------------------------|--|
| Director Name | KUAR TZUN YOONG |
| ID Type | NRIC |
| Identification No | 870422565669 |
| Nationality | MALAYSIA |
| Address | NO 58 JALAN ANTOI KIRI, KEPONG BARU, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA |
| Date of birth | 22/04/1987 |
| Race | CHINESE |
| Email | steven-yoong@hotmail.com |

PARTICULARS OF MEMBER

| | |
|--------------------------|---|
| Member Name | KUAR TZUN HAO |
| ID Type | NRIC |
| Identification No | 950113145193 |
| Nationality | MALAYSIA |
| Address | NO 58 JALAN ANTOI KIRI, KEPONG BARU, 52100 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA |
| Race | CHINESE |
| Email | tzunhao@gmail.com |
| Price per share | 1.0000 |
| Class of share | Ordinary |
| Number of share | 7000 |

| | |
|--------------------------|--|
| Member Name | KUAR TZUN YOONG |
| ID Type | NRIC |
| Identification No | 870422565669 |
| Nationality | MALAYSIA |
| Address | NO 58 JALAN ANTOI KIRI, KEPONG BARU, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA |
| Race | CHINESE |
| Email | steven-yoong@hotmail.com |
| Price per share | 1.0000 |
| Class of share | Ordinary |
| Number of share | 3000 |

| | |
|-------------------------------|--------------|
| Total number of shares | 10000 |
|-------------------------------|--------------|

Declaration

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

Name : ONG SUU KIEK
Date of Application :23/12/2021

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 | ONG SUU KIEK |
| NRIC | 900206146624 |
| Prescribed body | Malaysian Institute of Accountants (MIA) |
| License No/Membership No | MIA44898 |
| Address | A-12-05, EKO CHERAS NO. 693, JALAN CHERAS, BATU 5, KUALA LUMPUR 56000 W.P. KUALA LUMPUR MALAYSIA |
| Phone No. | 0162124496 |
| Email | youarethebest2020@hotmail.com |

Notice of Registration

SSM MyCoID <mycoid@ssm.com.my>

Thu 12/23/2021 3:37 PM

To: youarethebest2020@hotmail.com <youarethebest2020@hotmail.com>

Cc: nazila@ssm.com.my <nazila@ssm.com.my>; iroslina@ssm.com.my <iroslina@ssm.com.my>; rwati@ssm.com.my <rwati@ssm.com.my>; norisa@ssm.com.my <norisa@ssm.com.my>; rosmaizi@ssm.com.my <rosmaizi@ssm.com.my>; aiman@ssm.com.my <aiman@ssm.com.my>; ahafsah@ssm.com.my <ahafsah@ssm.com.my>

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : **202101044027 (1444327-M)**
DATE : **23-Dec-2021 03:37 PM**
TYPE OF COMPANY : **By Shares**

This is to inform that **KTH ADVISORY 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 : **202101044027 (1444327-M)**
TARIKH : **23-Dec-2021 03:37 PM**
JENIS SYARIKAT : **Berhad Menurut Saham**

Dimaklumkan bahawa **KTH ADVISORY 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.



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



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**KTH ADVISORY SDN. BHD.
202101044027 (1444327-M)**

is, on and from the 23rd day of December 2021, 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 23rd day of December 2021.

DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



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

| PARTICULARS OF COMPANY | |
|------------------------|--------------------------|
| Reference Number | AFC231220213929922 |
| Name | KTH ADVISORY SDN. BHD. |
| Registration No. | 202101044027 (1444327-M) |

| PARTICULARS OF SECRETARY | |
|--|---|
| Name | ONG SUU KIEK |
| Appointment Date | 23/12/2021 |
| Cosec Type | Malaysian Institute of Accountants (MIA) |
| Identification Number | 900206146624 |
| License No / Prescribed Body Membership No | MIA44898 |
| Residential Address | A-12-05, EKO CHERAS NO. 693, JALAN CHERAS, BATU 5, |
| Postcode | 56000 |
| City | KUALA LUMPUR |
| State | W.P. KUALA LUMPUR |
| 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 | ONG SUU KIEK |
| Identification Number | 900206146624 |
| Address | A-12-05, EKO CHERAS NO. 693, JALAN CHERAS, BATU 5, KUALA LUMPUR 56000 W.P. KUALA LUMPUR MALAYSIA |
| Contact No | 0162124496 |
| Email | youarethebest2020@hotmail.com |
| Prof. Body Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA44898 |