



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

**3B WONDERMART SDN. BHD.
202101033865 (1434165-D)**

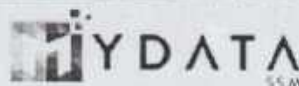
is, on and from the 14th day of October 2021, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 14th day of October 2021.

CERTIFIED TRUE COPY

Lim Sew Cheah (MAICSA 7043073)
Company Secretary


NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	3B WONDERMART SDN. BHD.
Lodging Reference No	ACN061020213752737
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	14/10/2021
Registration No.	202101033865 (1434165-D)
General nature of business	MSIC Code
1	Retail sale of any kind of product over the internet 47912
2	Retail sale of games and toys, made of all materials 47640
3	Retail sale of household appliances 47595
Business Description	WHOLESALE, RETAIL AND ONLINE SALE FOR ALL GENERAL ITEMS SUCH AS TOOLS AND HARDWARE, HOUSEHOLD TOOLS AND ITEMS, TOYS AND PARTY DECORATIONS AND ETC
Registered Address	2-25, THE CUBE JALAN PUTERI 7/15 BANDAR PUTERI 47100 PUCHONG SELANGOR MALAYSIA
Email	cosec_ssty@wezmart.com
Office No	0380515536
Fax number	NIL
Business Address	NO. 9, JALAN 6B/6, 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

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 Lim Seow Cheah (MAICSA 7043073)
 Company Secretary

PARTICULARS OF DIRECTOR

Director Name	M.UPHALLEE A/L MANIAM
ID Type	NRIC
Identification No	830616146263
Nationality	MALAYSIA
Address	NO. 9, JALAN 6B/6, 43650 BANDAR BARU BANGI SELANGOR MALAYSIA.
Date of birth	16/06/1983
Race	INDIAN
Email	uphallee@gmail.com

Director Name	VIYHASINI A/P MANIAM
ID Type	NRIC
Identification No	811113146460
Nationality	MALAYSIA
Address	NO. 9, JALAN 6B/6, 43650 BANDAR BARU BANGI SELANGOR MALAYSIA.
Date of birth	13/11/1981
Race	INDIAN
Email	mum2angels@yahoo.com

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Lim Seow Cheah (MAICSA 7043073)
Company Secretary


PARTICULARS OF MEMBER

Member Name	M.UPHALLEE A/L MANIAM
ID Type	NRIC
Identification No	830616146263
Nationality	MALAYSIA
Address	NO. 9, JALAN 6B/6, 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
Race	INDIAN
Email	uphallee@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	500

Member Name	VIYHASINI A/P MANIAM
ID Type	NRIC
Identification No	811113146460
Nationality	MALAYSIA
Address	NO. 9, JALAN 6B/6, 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
Race	INDIAN
Email	mum2angels@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	500

Total number of shares	1000
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 Lim Seow Cheah (MAICSA 7043073)
 Company Secretary

Declaration

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

Name : LIM SEOW CHEAH
Date of Application :13/10/2021

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	LIM SEOW CHEAH
NRIC	760208075004
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7043073
Address	NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6 SERI KEMBANGAN 43300 SELANGOR MALAYSIA
Phone No.	0197294498
Email	stacialim@bclconsult.com

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Lim Seow Cheah (MAICSA 7043073)
Company Secretary

To stacialim@bclconsult.com
Date 10/14/2021 07:21:22
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202101033865 (1434165-D)
DATE : 14-Oct-2021 07:21 AM
TYPE OF COMPANY : By Shares

This is to inform that **3B WONDERMART 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 : 202101033865 (1434165-D)
TARIKH : 14-Oct-2021 07:21 AM
JENIS SYARIKAT : Berhad Menurut Saham

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Lim Seow Cheah (MAICSA 7043073)
Company Secretary

Dimaklumkan bahawa **3B WONDERMART 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 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC141020213771846
Name	3B WONDERMART SDN. BHD.
Registration No.	202101033865 (1434165-D)

PARTICULARS OF SECRETARY	
Name	VICTOR TAI YONG SHENG
Appointment Date	14/10/2021
Cosec Type	Bar Council (BC)
Identification Number	890928016155
License No / Prescribed Body Membership No	BC/V/285
Residential Address	NO.14, JALAN PUTRA 1/17 BANDAR PUTRA
Postcode	85000
City	SEGAMAT
State	JOHOR
Country	MALAYSIA
Name	LIM SEOW CHEAH
Appointment Date	14/10/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	760208075004
License No / Prescribed Body Membership No	MAICSA7043073
Residential Address	NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6
Postcode	43300
City	SERI KEMBANGAN
State	SELANGOR
Country	MALAYSIA

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Lim Seow Cheah (MAICSA 7043073)
Company Secretary

DECLARATION

I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.

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 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.

LODGER INFORMATION

Name	LIM SEOW CHEAH
Identification Number	760208075004
Address	NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6 SERI KEMBANGAN 43300 SELANGOR MALAYSIA
Contact No	0197294498
Email	stacialim@bclconsult.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7043073

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Lim Seow Cheah (MAICSA 7043073)
Company Secretary

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

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Lim Seow Cheah (MAICSA 7043073)
Company Secretary

COMPANY DETAILS

Lodging Reference Number : ROM1410202100349
 Registration No. : 202101033865 (1434165-D)
 Name : 3B WONDERMART SDN. BHD.
 Total Issued Shares : 1,000

EOT - EXTENSION OF TIME

EOT Granted Date :
 EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
811113-14-6460	VIYHASINI A/P MANIAM	NO. 9, JALAN 6B/6 43650 BANDAR BARU BANGI SELANGOR MALAYSIA	500	0	0	500	
830616-14-6263	M.UPHALLEE A/L MANIAM	NO. 9, JALAN 6B/6 43650 BANDAR BARU BANGI SELANGOR MALAYSIA	500	0	0	500	

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	1,000	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	1,000	


DECLARATION SECTION

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

LODGER INFORMATION

Name : LIM SEOW CHEAH
Identification Number : 760208-07-5004
Prescribed Body Type : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
licence Number / Membership No : MAICSA7043073
Address : NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6 SERI KEMBANGAN 43300 SELANGOR MALAYSIA
Email : stacialim@bclconsult.com
Mobile Phone Number : 0197294498

CERTIFIED TRUE COPY


.....
Lim Seow Cheah (MAICSA 7043073)
Company Secretary