

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES


 NAZUHA BINTI AHMAT SUKRI

Company Secretary

Date:

25 FEB 2019

PARTICULARS OF COMPANY	
Reference Number	CPO141020181348507
Company Name	ŞERANGKAI AUTOMOBILES SDN. BHD.
Registration No.	136519-X

SECTION H: NEW SECRETARY	
Identification Number	820710035229
Name	MOHD ASRAFIL BIN MOHD SANI
Date of Birth	10/07/1982
Gender	Male
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	LS0010239
Business Occupation	SECRETARY
Date Of Appointment	01/10/2018
Residential Address	1754 KAMPUNG KELUANG KAMPUNG RAJA TERENGGANU 22200 MALAYSIA
Email	ls0010239@gmail.com

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	Malaysian Institute of Accountants (MIA)
Membership No	MIA34466
Name	NAZUHA BINTI AHMAT SUKRI
Identification	830314115816
Address	LOT 407, TINGKAT ATAS JALAN BESAR PEKAN JERTEH JERTEH 22000 TERENGGANU MALAYSIA
Contact No	0172435514
Email	nacsb.secretary@gmail.com

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

Nu 28
 NAZUHA BINTI AHMAT SUKRI
 Company Secretary
 (MIA 34466)

PARTICULARS OF COMPANY	
Reference Number	CPO25052017333901
Company Name	SERANGKAI AUTOMOBILES SDN. BHD.
Registration No.	136519-X

SECTION B: NEW DIRECTOR	
Identification Number	650626115067
Name	WAN KAMAAZMI BIN WAN HASAN
Designation	Director
Date of Birth	26/06/1965
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	BUSINESSMAN
Date Of Appointment	25/05/2017
Residential Address	NO 10, JALAN BOLA SEPAK 13/1 1B SEKSYEN 13 40150 SHAH ALAM SELANGOR MALAYSIA
Service Address	LOT 2637 KG PADANG LUAS BELAKANG SHELL SERVICE STATION 22000 JERTEH TERENGGANU MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	580621035075
Name	AZMI BIN MOHAMAD NOOR
Designation	Director
Date of Cessation	25/05/2017
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:

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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	Malaysian Institute of Accountants (MIA)	NW 20 NAZUHA BINTI AHMAT SUKRI
Membership No	MIA34466	Company Secretary (MIA 34466)
Name	NAZUHA BINTI AHMAT SUKRI	Date: 25 FEB 2019
Identification	830314115816	
Address	LOT 407, TINGKAT ATAS JALAN BESAR PEKAN JERTEH 22000 JERTEH TERENGGANU MALAYSIA	
Contact No	NIL	
Email	nacsb.secretary@gmail.com	

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NAZUHA BINTI AHMAT SUKRI
Company Secretary

23 FEB 2019

Date:

Form 49
Companies Act, 1965
Section 141(6)

Company No.	X
136519	

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

**SERANGKAI AUTOMOBILES SDN. BHD.
DIRECTORS**

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No. /Passport No.
TENGGU EMBONG BINTI T.SULAIMAN	MALAYSIAN /MALAY	08.09.47	3276 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	BUSINESS WOMEN	NIL	No Change	470908-11-5016
WAN KAMA ASHILA BINTI WAN HASAN	MALAYSIAN /MALAY	14.07.89	LOT 3276 TAMAN DESA TANJUNG 22000 JERTIH TERENGGANU	BUSINESS WOMEN	NIL	No Change	890714-11-5086

No 26

NAZUHA BINTI AHMAT SUKRI
Company Secretary
(MIA 34466)

25 FEB 2019
Date

Company No.

136519 X

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

SERANGKAI AUTOMOBILES SDN. BHD.
DIRECTORS

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No. /Passport No.
WAN KAMA ASWANIBINTI WAN HASAN	MALAYSIAN /MALAY	18.01.84	3276 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	BUSINESS WOMEN	NIL	No Change	840118-03-5076
AZMI BIN MOHAMAD NOOR	MALAYSIAN /MALAY	21.06.58	KG WAKAF RAJA 16800 PASIR PUTEH KELANTAN	BUSINESS MAN	NIL	Appointed w.e.f. 14 APR 2016	580621-03-5075

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NAZUHA BINTI AHMAT SUKRI
Company Secretary

(MIA 34466)
Date: 25 FEB 2019

Company No.

136519	X
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MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. /Passport No.
Managers	NIL	NIL	NIL	NIL	NIL	NIL
Secretaries	NAZUHA BINTI AHMAT SUKRI (f) (MIA-34466)	MALAYSIAN /MALAY	LOT 3431, TAMAN CHE YAH, KAMPUNG AMIR, 22200, BESUT, TERENGGANU	CHARTERED ACCOUNTANT	No Change	830314-11-5816

Dated this day of 14 APR 2016

Nazha

NAZUHA BINTI AHMAT SUKRI (f) (MIA 34466)

Secretary

Lodged by :

NAZUHA ACCOUNTING CONSULTANT SDN. BHD. (1098180-A)

NO 5-A, RUANG NIAGA 2 TINGKAT, KAMPUNG LAK LOK,

22000, JERTEH, TERENGGANU.

Tel / Fax : 09-6903968

HP : 017-2435514