

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

| PARTICULARS OF COMPANY | |
|-----------------------------------|-------------------------------------|
| Proposed company name | THE URBAN CRAFTERS DESIGN SDN. BHD. |
| Lodging Reference No | ACN27102017589047 |
| Purpose | N - NEW INCORPORATION |
| Company Type | S - LIMITED BY SHARES |
| Sub Type | SDN. BHD. |
| Incorporation Date | 07/11/2017 |
| Company Registration No | 1254626-H |
| General nature of business | |
| MSIC Code | |
| 1 | Activities of interior decorators |
| | 74101 |

| | |
|-----------------------------|--|
| Business Description | TO CARRY ON THE TRADE OR BUSINESS OF BUILDERS, DEVELOPER AND CONTRACTORS FOR INTERIOR DESIGN WORKS, DRAINAGE WORKS, BOX CULVERT, EARTHWORKS, ROADWORKS, SEWERAGE, CIVIL ENGINEERING WORKS, ALL BUILDINGS, RENOVATION AND DESIGN, FURNITURE AND FITTINGS, AND TO CONSTRUCT, EXECUTE, CARRY OUT, EQUIP, IMPROVE, WORK, DEVELOP, ADMINISTER, MANAGE OR CONTROL WORKS AND CONVENIENCES OF ALL KINDS. |
| Registered Address | 9-3A & 9-3B, JALAN PJU 1/3F, SUNWAYMAS COMMERCIAL CENTRE, 47301 PETALING JAYA SELANGOR MALAYSIA |
| Email | jantsec@gmail.com |
| Office No | 0378805032 |
| Fax number | 0378805031 |

| | |
|-------------------------|-----|
| Business Address | NIL |
| Office No | NIL |
| Fax number | NIL |

CERTIFIED TRUE COPY


 Company Secretary
 TAN YEN NEE
 MAICSA 7026045

| PARTICULARS OF DIRECTOR | | | | | | | |
|-------------------------|---------|-------------------|-------------|---|---------------|---------|------------------------|
| Director Name | ID Type | Identification No | Nationality | Address | Date of birth | Race | Email |
| DIONG RUOH SHYA | NRIC | 810816086308 | MALAYSIA | NO. 11, JALAN SETIA IMPIAN U13/7H, SETIA ALAM, 40170 SHAH ALAM SELANGOR MALAYSIA | 16/08/1981 | CHINESE | valendiong@gmail.com |
| ONG SZU-SZEN | NRIC | 890821085425 | MALAYSIA | B-18-01, SRI JATI 2 CONDO, JALAN SRI JATI, OFF JALAN PUCHONG, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA | 21/08/1989 | CHINESE | im.zenong@gmail.com |
| POH KAH SHENG | NRIC | 890723085587 | MALAYSIA | NO. 41, JALAN LIM SENG CHEV, OFF JALAN GOPENG, 30250 IPOH PERAK MALAYSIA | 23/07/1989 | CHINESE | nelsonpoh.np@gmail.com |

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 Company Secretary
 TAN YEN NEE
 MAICSA 7026045

| PARTICULARS OF MEMBER | | | | | | | | | |
|-------------------------------|---------|-------------------|-------------|---|---------|------------------------|-----------------|----------------|-----------------|
| Member Name | ID Type | Identification No | Nationality | Address | Race | Email | Price per share | Class of share | Number of share |
| DIONG RUOH SHYA | NRIC | 810816086308 | MALAYSIA | NO. 11, JALAN SETIA IMPIAN U13/7H, SETIA ALAM, 40170 SHAH ALAM SELANGOR MALAYSIA | CHINESE | valendi ong@gmail.com | 1.0000 | Ordinary | 60 |
| ONG SZU-SZEN | NRIC | 890821085425 | MALAYSIA | B-18-01, SRI JATI 2 CONDO, JALAN SRI JATI, OFF JALAN PUCHONG, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA | CHINESE | im.zenong@gmail.com | 1.0000 | Ordinary | 20 |
| POH KAH SHENG | NRIC | 890723085587 | MALAYSIA | NO. 41, JALAN LIM SENG CHEW, OFF JALAN GOPENG, 30250 IPOH PERAK MALAYSIA | CHINESE | nelsonpoh.np@gmail.com | 1.0000 | Ordinary | 20 |
| Total number of shares | | | | | | | | | 100 |

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 Company Secretary
 TAN YEN NEE
 MAICSA 7026045

Declaration

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

Name : TAN YEN NEE

Date of Application :06/11/2017

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 | TAN YEN NEE |
| NRIC | 700115025388 |
| Prescribed body | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) |
| License No/Membership No | MAICSA7026045 |
| Address | 9-3A & 9-3B, JALAN PJU1/3F SUNWAYMAS COMMERCIAL CENTRE PETALING JAYA 47301 SELANGOR MALAYSIA |
| Phone No. | 0193239098 |
| Email | jantsec@gmail.com |

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Company Secretary
TAN YEN NEE
MAICSA 7026045