

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO260120213287783
Name	AKIRAKAN (MARINE TECHNOLOGY) SDN. BHD.
Registration No.	201801019780 (1281799-V)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	870101075079	Date of Change : NIL
Name	OOI GHEE LENG	Date of Change : NIL
Residential Address	300-3-1, BLOCK A, OBD GARDEN TOWER, TAMAN DESA, JALAN KLANG LAMA, 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 26/01/2021
Service Address	L15, B01-B, MENARA 2 KL ECO CITY, NO. 3 JALAN BANGSAR, 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 26/01/2021
Identification Number	501018075453	Date of Change : NIL
Name	LEE PHONG PHARK @ LEE PHONG THUAN	Date of Change : NIL
Residential Address	B-11-02, RESIDENSI KM1 WEST, JALAN JALIL PERKASA 1, AWAN BESAR, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 26/01/2021
Service Address	L15, B01-B, MENARA 2 KL ECO CITY, NO. 3 JALAN BANGSAR, 59200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 26/01/2021

SECTION B: NEW DIRECTOR	
Identification Number	890903105549
Name	MUHAMMAD ADIKA HIDAYAT BIN MD DAUD
Designation	Director
Date of Birth	03/09/1989
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	26/01/2021
Residential Address	NO. 33, JALAN PERMATA 4, DESA SALAK PERMATA, 43900 SEPANG SELANGOR MALAYSIA



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Service Address	L15, B01-B, MENARA 2 KL ECO CITY, NO. 3 JALAN BAANGSAR, 59200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	adikadaud@gmail.com

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	710503086122	Date of Change : NIL
Name	LAI SOOK HEAN	Date of Change : NIL
Business Occupation	COMPANY SECRETARY	Date of Change : 26/01/2021
Residential Address	NO. 164, JELAPANG N/V, IPOH, PERAK, 30020, MALAYSIA	Date of Change : 26/01/2021

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 declare that at least 1 director of this company resides in Malaysia.

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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7026294
Name	LAI SOOK HEAN
Identification	710503086122
Address	UNIT 26-5, LEVEL 26, TOWER A, THE VERTICAL BUSINESS SUITES, BANGSAR SOUTH CITY, NO. 8, JALAN KERINCHI, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0122662913
Email	cosec@monitor.my



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