



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



COMPANIES ACT 2016
(ACT 777)

SECTION 17

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

BPG REALTY SDN. BHD.
202001021668 (1377988-T)

is, on and from the 3rd day of August 2020, 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 3rd day of August 2020.

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	BPG REALTY SDN. BHD.
Lodging Reference No	PAC300720202876844
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	03/08/2020
Registration No.	202001021668 (1377988-T)
General nature of business	MSIC Code
1	Activities of real estate agents and brokers for buying, selling and renting of real estate
	68201
Business Description	TO CARRY ON THE ACTIVITIES OF REAL ESTATE AGENTS AND BROKERS FOR BUYING, SELLING AND RENTING OF REAL ESTATE
Registered Address	NO. 64B JALAN UDA UTAMA 4/1 BANDAR UDA UTAMA 81200 JOHOR BAHRU JOHOR MALAYSIA
Email	cosec.bpaa@gmail.com
Office No	072340511
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	POH CHEE MENG
ID Type	NRIC
Identification No	670917015961
Nationality	MALAYSIA
Address	NO 8, JALAN DELIMA 30, TAMAN DELIMA 3, 86000 KLUANG JOHOR MALAYSIA
Date of birth	17/09/1967
Race	CHINESE
Email	benpoh36@gmail.com

Director Name	POH YANG QING
ID Type	NRIC
Identification No	911227015803
Nationality	MALAYSIA
Address	NO 18, JALAN DELIMA 10, TAMAN DELIMA 2, 86000 KLUANG JOHOR MALAYSIA
Date of birth	27/12/1991
Race	CHINESE
Email	alwyn0531@hotmail.com

Director Name	WONG SIANG WEE
ID Type	NRIC
Identification No	680702107163
Nationality	MALAYSIA
Address	3-3-30 PANGSAPURI TASIK, NO 2A PRSN ANGGERIK VANILLA, KOTA KEMUNING SEKSYEN 31 40460 SHAH ALAM SELANGOR MALAYSIA
Date of birth	02/07/1968
Race	CHINESE
Email	geraldswggong@gmail.com

PARTICULARS OF MEMBER

Member Name	BPG REALTY HOLDING SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	1377336-D
Nationality	-
Address	NO. 64B, JALAN UDA UTAMA 4/1, BANDAR UDA UTAMA 81200, JOHOR BAHRU, JOHOR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	510

Member Name	POH CHEE MENG
ID Type	NRIC
Identification No	670917015961
Nationality	MALAYSIA
Address	NO 8, JALAN DELIMA 30, TAMAN DELIMA 3, 86000 KLUANG JOHOR MALAYSIA
Race	CHINESE
Email	benpoh36@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	245

Member Name	POH YANG QING
ID Type	NRIC
Identification No	911227015803
Nationality	MALAYSIA
Address	NO 18, JALAN DELIMA 10, TAMAN DELIMA 2, 86000 KLUANG JOHOR MALAYSIA
Race	CHINESE
Email	alwyn0531@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	245

Total number of shares	1000
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Declaration

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

Name : LEE RAY MEN
Date of Application :31/07/2020

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	LEE RAY MEN
NRIC	890705015921
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA45715
Address	ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Phone No.	0177977221
Email	bpssmmycoid@gmail.com

To bpssmmycoid@gmail.com
Date 08/03/2020 15:14:23
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202001021668 (1377988-T)
DATE : 03-Aug-2020 03:14 PM
TYPE OF COMPANY : By Shares

This is to inform that **BPG REALTY 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 : 202001021668 (1377988-T)
TARIKH : 03-Aug-2020 03:14 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **BPG REALTY 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	AFC030820202881322
Name	BPG REALTY SDN. BHD.
Registration No.	202001021668 (1377988-T)

PARTICULARS OF SECRETARY	
Name	LEE RAY MEN
Appointment Date	03/08/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	890705015921
License No / Prescribed Body Membership No	MIA45715
Residential Address	ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA
Postcode	81100
City	JOHOR BAHRU
State	JOHOR
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	LEE RAY MEN
Identification Number	890705015921
Address	ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0177977221
Email	bpssmmycoid@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA45715

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

PARTICULARS OF COMPANY	
Reference Number	CPO130820202908643
Name	BPG REALTY SDN. BHD.
Registration No.	202001021668 (1377988-T)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	911227015803
Name	POH YANG QING
Designation	Director
Date of Cessation	13/08/2020
Cessation Reason	RESIGNATION
Identification Number	670917015961
Name	POH CHEE MENG
Designation	Director
Date of Cessation	13/08/2020
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:

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

I declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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	MIA45715
Name	LEE RAY MEN
Identification	890705015921
Address	ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0177977221
Email	bpssmmycoid@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO130820202908711
Name	BPG REALTY SDN. BHD.
Registration No.	202001021668 (1377988-T)

SECTION B: NEW DIRECTOR	
Identification Number	501011105357
Name	CHEA CHAI SING
Designation	Director
Date of Birth	11/10/1950
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	13/08/2020
Residential Address	NO 26, JALAN RIA 3 TAMAN KAJANG RIA OFF JALAN SEMENYIH 43000 KAJANG SELANGOR MALAYSIA
Service Address	NIL
Email	cheachaising@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 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 Accountants (MIA)
Membership No	MIA45715
Name	LEE RAY MEN
Identification	890705015921
Address	ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0177977221

Email

bpssmmycoid@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO311020203100588
Name	BPG REALTY SDN. BHD.
Registration No.	202001021668 (1377988-T)

SECTION B: NEW DIRECTOR	
Identification Number	911227015803
Name	POH YANG QING
Designation	Director
Date of Birth	27/12/1991
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	30/10/2020
Residential Address	NO 18 JALAN DELIMA 10 TAMAN DELIMA 2 86000 KLUANG JOHOR MALAYSIA
Service Address	NIL
Email	alwyn0531@hotmail.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 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 Accountants (MIA)
Membership No	MIA45715
Name	LEE RAY MEN
Identification	890705015921
Address	ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0177977221

Email

bpssmmycoid@gmail.com

COMPANIES ACT 2016**SECTION 51****REGISTER OF MEMBER****COMPANY DETAILS**

Lodging Reference Number :ROM1808202000384
Registration No. :202001021668 (1377988-T)
Name :BPG REALTY 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 transfered In	Total Shares transfered Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
1377336D	BPG REALTY HOLDING SDN. BHD.	NO. 64B JALAN UDA UTAMA 4/1 BANDAR UDA UTAMA 81200 JOHOR BAHRU JOHOR MALAYSIA	510	0	510	0	17/08/2020
501011-10-5357	CHEA CHAI SING	NO 26, JALAN RIA 3 TAMAN KAJANG RIA OFF JALAN SEMENYIH 43000 KAJANG SELANGOR MALAYSIA	0	500	0	500	17/08/2020
670917-01-5961	POH CHEE MENG	NO 8, JALAN DELIMA 30 TAMAN DELIMA 3 86000 KLUANG JOHOR MALAYSIA	245	0	245	0	17/08/2020

680702-10-7163	WONG SIANG WEE	3-3-30 PANGSAPURI TASIK NO 2A PRSN ANGGERIK VANILLA KOTA KEMUNING SEKSYEN 31 40460 SHAH ALAM SELANGOR MALAYSIA	0	500	0	500	17/08/2020
911227-01-5803	POH YANG QING	NO 18, JALAN DELIMA 10 TAMAN DELIMA 2 86000 KLUANG JOHOR MALAYSIA	245	0	245	0	17/08/2020

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 : LEE RAY MEN

Identification Number : 890705-01-5921

Prescribed Body Type : Malaysian Institute of Accountants (MIA)

licence Number / Membership No : MIA45715

Address : ARC BLOCK B 25-15 JALAN SAGU 36 TAMAN DAYA JOHOR BAHRU 81100 JOHOR MALAYSIA

Email : bpssmmycoid@gmail.com

Mobile Phone Number : 0177977221