







## COMPANIES ACT 2016 (ACT 777)

## CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

### EMES ONE INTERNATIONAL MALAYSIA GROUP SDN. BHD. 202101017164 (1417464-A)

is, on and from the 6<sup>th</sup> day of May 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 6th day of May 2021.

NOR AZIMAH BINTI ABDUL AZIZ REGISTRAR OF COMPANIES MALAYSIA







User ld: xprescosec

Date: Thu May 06 17:32:22 2021

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MENARA SSM@SENTRAL, NO.7. JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR CERTIFICATION CERTIFICATI



#### XPRESS SECRETARY <xpress.secretary@gmail.com>

#### Notice of Registration

SSM MyCoID <mycoid@ssm.com.my> Reply-To: SSM MyCoID <mycoid@ssm.com.my>

Thu, May 6, 2021 at 9:01 AM

To: xpress.secretary@gmail.com

Cc: nazila@ssm.com.my, iroslina@ssm.com.my, rwati@ssm.com.my, norisa@ssm.com.my, rosmaizi@ssm.com.my, aiman@ssm.com.my, ahafsah@ssm.com.my

#### **COMPANIES ACT 2016**

#### **SECTION 15**

#### **NOTICE OF REGISTRATION**

**REGISTRATION NO.** 

202101017164 (1417464-A)

DATE

06-May-2021 10:01 AM

**TYPE OF COMPANY** 

By Shares

This is to inform that EMES ONE INTERNATIONAL MALAYSIA GROUP 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

202101017164 (1417464-A)

TARIKH

06-May-2021 10:01 AM

JENIS SYARIKAT

**Berhad Menurut Saham** 

Dimaklumkan bahawa EMES ONE INTERNATIONAL MALAYSIA GROUP 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 14 APPLICATION FOR REGISTRATION OF A COMPANY

Lodging Reference No PAC030520213482967  Purpose N-NEWINCORPORATION  S - LIMITED BY SHARES  Sub Type SDN. BHD.  Incorporation Date 06/05/2021  Registration No. 202101017164 (1417464-A)  General nature of business MSIC Code  1 Export and import of a variety of goods without any particular periodical specialization n.e.c. 46809u  2 Hairdressing and other beauty treatment 96020  46909  3 Wholessel of a variety of goods without any particular specialization n.e.c. 46909  Wholessel of a variety of goods without any particular specialization n.e.c. 50000  Wholessel of a variety of goods without any particular specialization n.e.c. 46909  Specialization n.e.c. 46909  Wholessel of a variety of goods without any particular Specialization n.e.c. 50000  Wholessel of a variety of goods without any particular Specialization n.e.c. 500000  Wholessel of a variety of goods without any particular Specialization n.e.c. 500000  Wholessel of a variety of goods without any particular Specialization n.e.c. 500000  Wholessel of a variety of goods without any particular Specialization n.e.c. 500000  Wholessel of a variety of goods without any particular Specialization n.e.c. 5000000  Wholessel of a variety of goods without any particular Specialization n.e.c. 500000000000000000000000000000000000	PARTI	CULARS OF COMPANY
Purpose  N - NEW INCORPORATION  S - LIMITED BY SHARES  Sub Type  SDN. BHD.  Incorporation Date  Registration No.  General nature of business  MSIC Code  Export and import of a variety of goods without any particular periodial specialization n.e.c.  Hairdressing and other beauty treatment  Wholesside of a variety of goods without any particular specialization n.e.c.  Hairdressing and other beauty treatment  Wholesside of a variety of goods without any particular specialization n.e.c.  I CARRY ON ALL OR ANY OF THE BUSINESS OF GENERAL MERCHANTS AND TRADERS MANUFACTURERS, ASSEMBLERS, DISTRIBUTIONS, IMPORTERS, EXPORTERS, SUPPLIER AND SHIPPERS OF AND WHOLESSALE AND BETAIL DEALERS GOODS, WARES, PRODUCE, PRODUCTS, COMMODITIES AND MERCHANDS OF EXPERY DESCRIPTION, TO NEGOTIATE, ASSIGN FOR CASH OR OTHERWISE ANY SUCH AGREEMENTS AND THE DYNAMICS OF EXPERY DESCRIPTION, TO NEGOTIATE, ASSIGN FOR CASH OR OTHERWISE ANY SUCH AGREEMENTS AND THE DYNAMICS OF EXPERY DESCRIPTION, TO NEGOTIATE, ASSIGN FOR CASH OR OTHERWISE ANY SUCH AGREEMENTS AND THE DYNAMICS OF EXPERY DESCRIPTION, TO NEGOTIATE, ASSIGN FOR CASH OR OTHER ASSIGNS AND SHARE AND AND STEAM BATHS, REDUCTION, AND SLANDERING SALONS, MASSAGE SALONS, REST ROOMS ETC. AND HAIR DRESSINGS AND OTHER BEAUTY TRATEMENT INCLUDING FACIAL MISSAGE.  MANICURE AND PEDICURE AND MAKEUP AND THE BUSINESS OF GENERAL SERVICES STOOMS ETC. AND HAIR DRESSINGS AND OTHER BEAUTY TRATEMENT INCLUDING FACIAL MISSAGE.  MANICURE AND PEDICURE AND MAKEUP AND THE BUSINESS OF GENERAL SERVICES STOOMS ETC. AND ANGEUR OF THE MISSAGE.  MANICURE AND PEDICURE AND MAKEUP AND THE BUSINESS OF GENERAL SERVICES STOOMS ETC. AND ANSET CONSTRUCTION OF THE MISSAGE.  MANICURE AND PEDICURE AND MAKEUP AND THE BUSINESS OF GENERAL SERVICES STOOMS ETC. AND ANSET CONSTRUCTION OF THE MISSAGE.  MAINTENANCE OF DAY TO DAY ACCOUNTS AND THE LIKE TO ALL KINDS OF PETALE THE MISSAGE.  MAINTENANCE OF DAY TO DAY ACCOUNTS AND THE LIKE TO ALL KINDS OF PETALE THE MISSAGE.  MAINTENANCE OF DAY TO DAY ACCOUNTS AND THE LIKE TO ALL KINDS OF PETALE THE C	Proposed name	EMES ONE INTERNATIONAL MALAYSIA GROUP SDN. BHD.
S - LIMITED BY SHARES  Sub Type  SDN. BHD.  SDN. BHD.  SON. BHD.	Lodging Reference No	PAC030520213482967
SDN. BHD.  Incorporation Date Registration No.  General nature of business    Export and import of a variety of goods without any particular specialization in e.c.   Export and import of a variety of goods without any particular specialization in e.c.   Hairdressing and other beauty treatment   96020     Wholesale of a variety of goods without any particular specialization in e.c.   Hairdressing and other beauty treatment   96020     Wholesale of a variety of goods without any particular specialization in e.c.   Hairdressing and other beauty treatment   96020     Wholesale of a variety of goods without any particular specialization in e.c.   Hairdressing and other beauty treatment   96020     Wholesale of a variety of goods without any particular specialization in e.c.   Hairdressing and other beauty treatment   96020     Hairdressing and treatment   96020     Hairdressing and other beauty treatment   96020     Hairdressing and	Purpose	N - NEW INCORPORATION
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Export and import of a variety of goods without any particular specialization n.e.c.   46909u	Incorporation Date	06/05/2021
Export and import of a variety of goods without any particular specialization n.e.c.    Hairdressing and other beauty treatment   96020	Registration No.	202101017164 (1417464-A)
Particular specialization n.e.c.   499999	General nature of business	MSIC Code
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Email xpress.secretary@gmail.com  Office No 0133886063  Fax number NIL  Business Address Business Address NIL  Office No NIL  NIL  Office No NIL  NIL  NIL  NIL  NIL  NIL  NIL  NIL	Business Description	MERCHANTS AND TRADERS MANUFACTURERS, ASSEMBLERS, DISTRIBUTORS, IMPORTERS, EXPORTERS, SUPPLIER AND SHIPPERS OF AND WHOLESALE AND RETAIL DEALERS GOODS, WARES, PRODUCE, PRODUCTS, COMMODITIES AND MERCHANDISE OF EVERY DESCRIPTION, TO NEGOTIATE, ASSIGN FOR CASH OR OTHERWISE ANY SUCH AGREEMENTS AND THE PAYMENTS DUE THERE UNDER AND ANY PROPERTY THE SUBJECT THEREOF. 2. TO CARRY ON BUSINESS OF A SPA SUPPLY HERBAL, SALOONS, BEAUTY AND HEALTHY PRODUCT, BUSINESS TO OPERATE A SAUNA AND STEAM BATHS, REDUCING AND SLANDERING SALONS, MASSAGE SALONS, REST ROOMS ETC. AND HAIR DRESSING AND OTHER BEAUTY TREATMENT INCLUDING FACIAL MASSAGE, MANICURE AND PEDICURE AND MAKE-UP AND THE BUSINESS OF GENERAL SERVICES OF ALL KIND SERVICES. 3. TO CARRY ON BUSINESS OF RENDERING ALL KINDS OF SUPPORT SERVICES REQUIRED BY THE RETAIL INDUSTRY AND TO ACT AS MARKETER, CONSULTANT, STOCKIST, FRANCHISER, RETAILER, JOBWORKER, DEALER OF ALL KIND LIKE MANAGEMENT AND ASSISTING IN THE MAINTENANCE OF INVENTORY CONTROL, PURCHASE ORDERS, MAINTENANCE OF DAY TO DAY ACCOUNTS AND THE LIKE TO ALL KINDS OF RETAIL ENTITIES WHETHER COMPANIES, PROPRIETORSHIP CONCERNS, INDIVIDUALS AND OTHERS IN
Office No  0133886063  Fax number  NIL  Business Address  BO2-A-5, MENARA 3, NO. 3, JALAN BANGSAR, KL ECO CITY, 59200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA  Office No  NIL	Registered Address	
Fax number  NIL  Business Address  BO2-A-5, MENARA 3, NO. 3, JALAN BANGSAR, KL ECO CITY, 59200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA  Office No  NIL	Email	xpress.secretary@gmail.com
Business Address  BO2-A-5, MENARA 3, NO. 3, JALAN BANGSAR, KL ECO CITY, 59200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA  Office No  NIL	Office No	0133886063
MUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA  Office No  NIL	Fax number	NIL
	Business Address	
Fax number NIL	Office No	NIL
	Fax number	NIL

PARTICULARS OF DIRECTOR	
Director Name	CHAN YEW KUAN
ID Туре	NRIC
Identification No	990326145679
Nationality	MALAYSIA
Address	NO. 23, JALAN BAHAGIA 10, TAMAN SRI BAHAGIA, CHERAS, 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	26/03/1999
Race	CHINESE
Email	alexchan@hersheaesthetic.com

CERTIFIED TRUE COPY

PARTICULARS OF MEMBER	
Member Name	CHAN YEW KUAN
ID Type	NRIC
Identification No	990326145679
Nationality	MALAYSIA
Address	NO. 23, JALAN BAHAGIA 10, TAMAN SRI BAHAGIA, CHERAS, 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	alexchan@hersheaesthetic.com
Price per share	1.0000
Class of share	Ordinary
Number of share	100

Total number of shares	100

CERTIFIED TRUE COPY

#### Declaration

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

Name : CHOW TSE YUEN
Date of Application :05/05/2021

#### 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	CHOW TSE YUEN
NRIC	910407145045
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA43170
Address	NO. 16-1, JALAN 8/38A, TAMAN SRI SINAR, SEGAMBUT, KUALA LUMPUR 51200 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0192686063
Email	xpress.secretary@gmail.com

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#### COMPANIES ACT 2016 SECTION 58 & 236(2) NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY

PARTICULARS OF COMPANY	
Reference Number	AFC060520213492967
Name	EMES ONE INTERNATIONAL MALAYSIA GROUP SDN. BHD.
Registration No.	202101017164 (1417464-A)

	PARTICULARS OF SECRETARY
Name	CHOW TSE YUEN
Appointment Date	06/05/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	910407145045
License No / Prescribed Body Membership No	MIA43170
Residential Address	NO. 16-1, JALAN 8/38A, TAMAN SRI SINAR, SEGAMBUT,
Postcode	51200
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

#### **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	CHOW TSE YUEN
Identification Number	910407145045
Address	NO. 16-1, JALAN 8/38A, TAMAN SRI SINAR, SEGAMBUT, KUALA LUMPUR 51200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0192686063
Email	xpress.secretary@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA43170

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