



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



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 6th 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 Id: 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

TEL : 03-2299 4400 FAX : 03-2299 4411

CERTIFIED TRUE COPY

**CHOW TSE YUEN
(MIA 43170)**



XPRESS SECRETARY <xpress.secretary@gmail.com>

Notice of Registration

SSM MyCoID <mycoid@ssm.com.my>

Thu, May 6, 2021 at 9:01 AM

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

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.

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CHOW TSE YUEN
(MIA 43170)

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	EMES ONE INTERNATIONAL MALAYSIA GROUP SDN. BHD.
Lodging Reference No	PAC030520213482967
Purpose	N - NEW INCORPORATION
Company Type	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 specialization n.e.c. 46909u
2	Hairdressing and other beauty treatment 96020
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	1. TO CARRY ON ALL OR ANY OF THE BUSINESS OF GENERAL 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 WHATEVER FORM AND RETAILING AN KIND OF PRODUCTS.
Registered Address	NO. 16-1, JALAN 8/38A, TAMAN SRI SINAR, SEGAMBUT 51200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	xpress.secretary@gmail.com
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
Fax number	NIL

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 CHOW TSE YUEN
 (MIA 43170)

PARTICULARS OF DIRECTOR

Director 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
Date of birth	26/03/1999
Race	CHINESE
Email	alexchan@hersheaesthetic.com

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CHOW TSE YUEN
(MIA 43170)

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

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CHOW TSE YUEN
(MIA 43170)

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	CHOWTSE 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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CHOW TSE YUEN
(MIA 43170)

**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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 CHOW TSE YUEN
 (MIA 43170)