



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

PENDUA

BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

728998	H
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## PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

**CERQOFY SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 04 haribulan April 2006, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 04 haribulan April 2006.

  
**PUTEH BINTI MAHMOOD**  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

UserID: hayatul

Date: 4/4/2006 8:53:48 AM

TINGKAT 2, 10-18 PUTRA PLACE, 100 JALAN PUTRA, 50622 KUALA LUMPUR, MALAYSIA.  
TEL : 03-4047 6000 FAX : 03-4047 6317



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FORM 49(PAGE 1)  
 Company No: 728998-H  
 Companies Act, 1965  
 Section 141(6)

**Prejudgement Collection Slip**

User ID : m.asrah  
 Transaction Date/Time : 21/07/2014 09:26:06  
 Lodging Reference No : RQ.C0107201400563  
 Entity No : 728998-H CERQOFY SDN. BHD.  
 Document(s) Logged:  
 SNO Form Type Doc Date Event Date Received Date  
 1 63 20/05/2014 20/05/2014 27/06/2014  
 2 68(1684) 20/05/2014 20/05/2014 27/06/2014

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
 MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

**CERQOFY SDN. BHD.**

(Name of Company)

*[Signature]*

17/8/2014 -

*Value.*

**DIRECTORS\***

FULL NAME #	NATIONALITY /RACE #	DATE OF BIRTH	Residential Address	Business Occupation (if any)	Particulars of other directorship #	Nature of Appointment, or change and relevant date #	Identity card No./passport no
AHMAD SHAQI BIN SHAHAIMEE @ UMERI	MALAYSIAN/ MALAY	02/02/76	PT 181, DESA DARULNAIM, PASIR TUMBUH, 16150 KOTA BHARU, KELANTAN.	COMPANY DIRECTOR	-	NO CHANGE	760202-03-5829
NOR HASHIMAH BINTI AMATOKIRAN	MALAYSIAN/ MALAY	30/03/75	LOT 1879, JALAN BAHAGIA, KAMPUNG LABOHAN DAGANG, 42700 BANTING, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	750330-10-5394
WAN AHMAD HAZIM BIN WAN GHAZALI	MALAYSIAN/ MALAY	28/08/67	LOT 805, KAMPUNG MASJID BAUNG BAYAM, 15000 KOTA BHARU, KELANTAN	COMPANY DIRECTOR	-	APPOINTED W.E.F 20/05/2014	670828-03-5215



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**MANAGERS AND SECRETARIES\***

Office in company	Full name	Nationality/Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or change and relevant date	Identity Card No./Passport No.
Managers.....						
Secretaries.....	AHMAD FIRDAUS BIN ISMAIL (LS 0006408)	MALAYSIAN/ MALAY	11, JALAN 5/61, BUKIT SEGAMBUT, 51200 KUALA LUMPUR	COMPANY SECRETARY	NO CHANGE	640909-07-5473

Dated this 20<sup>th</sup> day of May, 2014

LODGED BY: REENGLOBAL MANAGEMENT SERVICES  
SUITE 33-01, 33<sup>RD</sup> FLOOR,  
MENARA KECK SENG,  
203 JALAN BUKIT BINTANG  
55100 KUALA LUMPUR.

TEL : 03-2116 5636 FAX : 03-2116 5999



Signature of Company Secretary  
AHMAD FIRDAUS BIN ISMAIL  
(LS 0006408)

**Footnotes to Form 49**

- a. Where a director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- b. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- c. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- d. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- e. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- f. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- g. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- h. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- i. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- j. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- k. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- l. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- m. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- n. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- o. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- p. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- q. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- r. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- s. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- t. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- u. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- v. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- w. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- x. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- y. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".
- z. If the director is also a manager or secretary, his particulars are also to be given under each of the headings "Directors" and "Managers and Secretaries".



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FORM 44  
Companies Act, 1965  
Sections 120(1)  
333 (1A) and 335 (1) (d)  
Company No: 728998-H

**Prelodgement Collection Slip**

User ID : akjah  
Transaction Date/Time : 23/06/2010 15:41:01  
Lodging Reference No : ROC2306201002502  
Entity No : 728998-H CERQOFY SDN. BHD.  
Document(s) Lodged:  
SNO Form Type Doc Date Event Date Received Date  
1 44 17/06/2010 17/06/2010 23/06/2010

**NOTICE OF SITUATION OF REGISTERED OFFICE AND  
OFFICE HOURS**

**CERQOFY SDN. BHD.**  
(Name of Company)

To the Registrar of Companies,

CERQOFY SDN. BHD. hereby gives notices that as from the 17<sup>th</sup> day of May, 2010 the situation of the registered office of the company has been changed from SUITE 8.01, LEVEL 8, WISMA ZELAN. NO.1, JALAN TASIK PERMAISURI 2, 56000 CHERAS, KUALA LUMPUR to 409B-, 2ND FLOOR, COMPLEX DIAMOND BANGI BUSINESS PARK, JALAN MEDAN BANGI, 43650 BANDAR BARU BANGI, SELANGOR and as from the 17<sup>th</sup> day of May, 2010 the days and hours during which that office is open and accessible to the public have been as follows:

Monday to Friday - 9.00 a.m to 6.00 p.m

Dated: 17<sup>th</sup> day of May, 2010

  
Company Director  
**HARUNNASIR BIN MAHAFAR**  
(MIA 15753)

Lodged by : REENGLOBAL MANAGEMENT SERVICES  
SUITE 33-01, 33<sup>RD</sup> FLOOR,  
MENARA KECK SENG,  
203 JALAN BUKIT BINTANG,  
55100 KUALA LUMPUR.  
TEL : 03- 2116 5656 FAX: 03-2116 5999  
FAX MOBILE : 012-2034854

† Insert name of Company/ Corporation  
\* Strike out whichever is inapplicable  
‡ Insert full address

**Notes:**

Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o' clock in the afternoon of each day, Saturday, weekly and public holidays excepted.

In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily located should be supplied e.g "Room-101, first floor" or the office of A...B...& Co., Accountants"



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FORM 24 (Page 1)  
 Companies Act, 1965  
 Sections 54(1)  
 Company No: 728998-H

CERQOFY SDN. BHD.  
 KL29112016019063  
 29/11/2016 3:50:30 PM  
 019 bzaleha

*Handwritten signature*

RETURN OF ALLOTMENT OF SHARES

CERQOFY SDN. BHD.  
 KL29112016019063  
 29/11/2016 3:50:45 PM  
 019 bzaleha

CERQOFY SDN. BHD.  
 (Name of Company)

728998-H, LL-RETURN ALLOTMENT OF 50.00  
 SHARES

*Handwritten signature*  
 30/11/16

The Shares referred to in this return were allotted (1) \*on the 10<sup>th</sup> day of October, 2016\*  
 between the.....day of.....19.....and the.....day of.....,19

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration: (a) Number of shares.... (b) Nominal amount of each shares..RM (c) Amount (if any) paid on each shares...RM (d) Amount (if any) due and payable on each shares.....RM (e) Amount of premium paid or payable on each shares...RM 2. For consideration other than cash: (a) Number of shares.... (b) Nominal amount of each shares..RM (c) Amount to be treated as paid on each shares....RM (d) Amount of premium treated as paid up on each share....RM (e) The consideration for which the shares have been so allotted is a follows:		-200,000- -1.00- -1.00-	Shares



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Form 24 (Page 2)  
 COMPANY NO: 728998-H

(3). Particulars of the allotments of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	(i) Nationality/ Race	(j) I/C No./ Passport No.	Numbers of Shares Allotted									
			Preferences		Ordinary		Other Kinds					
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise				
WAN AHMAD HAZIM BIN WAN GHAZALI LOT 805, KAMPUNG MASJID BAUNG BAYAM, 15000 KOTA BHARU, KELANTAN.	MALAYSIAN /MALAY	670828-03-5215			-200,000-							
										TOTAL		
											-200,000-	SHARES

DATED: 10<sup>th</sup> day of October, 2016

*[Signature]*  
 WAN AHMAD HAZIM BIN WAN GHAZALI  
 Company Director

*[Signature]*  
 AHMAD FIRDAUS BIN ISMAIL (I.S. 0009906)  
 Company Secretary

\*Strike out whichever is inapplicable.



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Certificate to be given by all Companies

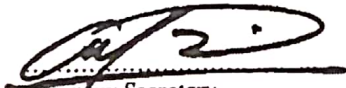
A Certificate in the form set out hereunder shall be given by a director and a secretary of every Company and annexed to this form.

CERTIFICATE

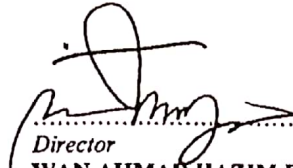
We hereby certify, in relation to **CERQOFY SDN. BHD.** that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of \*director made on 10<sup>th</sup> day of October, 2016.
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM5,000,000.00 divided into 5,000,000 shares of RM1.00 each;
- (c\*) the allottees have agreed and not withdrawn their agreement to take up the shares so allotted;
- ~~(e\*) the shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e\*) the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 1,200,000 shares of RM1.00 each and the paid-up capital is RM1,200,000.00; and
- (e) by virtue of section 54(2) paragraph 3 of this form is not completed as:
  - (i) the company has more than five hundred members;
  - (ii) the company keeps its principal share register as a place within twenty-five kilometers of the office of the Registrar of Companies.....;
  - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
- \* (iv) the shares referred to on this return were allotted for cash;
- \* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
- (v)
  - (a) the number of the shares allotted to citizens who are Malay and Natives. ....
  - (b) the number of shares allotted to citizens who are non-Malay and non-Natives. ....
  - (c) the number of shares allotted to non citizens. ....
  - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malay and Natives. ....
  - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malay and non-Natives. ....
  - (f) the number of shares allotted to bodies corporate controlled by non-citizens. ....

Dated this: 10<sup>th</sup> day of October, 2016.



Company Secretary  
**AHMAD FIRDAUS BIN ISMAIL**  
(LS 0009906)



Director  
**WAN AHMAD HAZIM BIN WAN GHAZALI**

\*strike out whichever is inapplicable.

LODGED BY : REENGLOBAL MANAGEMENT SERVICES  
SUITE 33-01, 33<sup>RD</sup> FLOOR,  
MENARA KECK SENG,  
55100 KUALA LUMPUR,  
TEL : 03-2116 5656 FAX: 03-2116 5999



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