

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

PARTICULARS OF COMPANY	
Reference Number	AFC240120223998399
Name	LL SETIA SDN. BHD.
Registration No.	202201002999 (1448696-A)

PARTICULARS OF SECRETARY	
Name	ZULIATI BINTI AHMAD
Appointment Date	24/01/2022
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	690720665010
License No / Prescribed Body Membership No	MIA27614
Residential Address	NO.75, JALAN 4/144A TAMAN BUKIT CHERAS
Postcode	56000
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	ZULIATI BINTI AHMAD
Identification Number	690720665010
Address	NO.75, JALAN 4/144A TAMAN BUKIT CHERAS KUALA LUMPUR 56000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0166595321
Email	poweronesec@yahoo.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA27614