



Secretary

SIM KAY CHEK LS 0004313

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

PARTICULARS OF COMPANY	
Reference Number	AFC101120213825194
Name	COMPUTER GUYS MALAYSIA SDN. BHD.
Registration No.	202101037293 (1437593-W)

PARTICULARS OF SECRETARY	
Name	LWEE WAN TIONG
Appointment Date	09/11/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	691030045273
License No / Prescribed Body Membership No	LS0000504
Residential Address	144-K, JALAN LAKSAMANA 9, TAMAN KOTA LAKSAMANA,
Postcode	75200
City	MELAKA
State	MELAKA
Country	MALAYSIA
Name	SIM KAY CHEK
Appointment Date	09/11/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	480111045072
License No / Prescribed Body Membership No	LS0004313
Residential Address	34-H, JALAN LAKSAMANA CHENG HO,
Postcode	75000
City	MELAKA
State	MELAKA
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</p>

fine not less than RM3 million or to both.

LODGER INFORMATION	
Name	SIM KAY CHEK
Identification Number	480111045072
Address	642, MEZZANINE FLOOR, TAMAN SIANTAN SEK.1, TENKERA MELAKA 75200 MELAKA MALAYSIA
Contact No	0126833723
Email	simandco.mlk@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0004313

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Secretary
SIM KAY CHEK LS 0004313



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



CERTIFIED TRUE COPY

COMPANIES ACT 2016

(ACT 777)


Secretary
SIM KAY CHEK LS 0004313

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

COMPUTER GUYS MALAYSIA SDN. BHD.
202101037293 (1437593-W)

is, on and from the 9th day of November 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 9th day of November 2021.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA





Sim & Co. <simandco.mlk@gmail.com>

Notice of Registration

1 message

SSM MyCoID <mycoid@ssm.com.my>

Tue, Nov 9, 2021 at 12:59 PM

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

To: simandco.mlk@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**CERTIFIED TRUE COPY****SECTION 15**Secretary
SIM KAY CHEK LS 0004313**NOTICE OF REGISTRATION**

REGISTRATION NO. : 202101037293 (1437593-W)
DATE : 09-Nov-2021 12:58 PM
TYPE OF COMPANY : By Shares

This is to inform that **COMPUTER GUYS MALAYSIA 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 : 202101037293 (1437593-W)
TARIKH : 09-Nov-2021 12:58 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **COMPUTER GUYS MALAYSIA 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

Secretary
CHEK LS 0004313

PARTICULARS OF COMPANY	
Proposed name	COMPUTER GUYS MALAYSIA SDN. BHD.
Lodging Reference No	ACN081120213819374
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
General nature of business	MSIC Code
1	Activities of providing infrastructure for hosting, data processing services and related activities
	63111
Business Description	TO PLAN, DEVELOP, ESTABLISH, INSTALL, OPERATE, PROVIDE, MANAGE, MAINTAIN, PROMOTE, EXECUTE, IMPLEMENT CUSTOMER INTERACTION MANAGEMENT SERVICES, CONSULTANCY SERVICES, OR OTHERWISE DEAL IN, OPERATE AND FACILITATE IN ANY MANNER THE ENTIRE RANGE OF IT ENABLED SERVICES, WEB ENABLED SERVICES, VALUE ADDED SERVICES INCLUDING ALL SERVICES RELATED TO ACCESS, STORAGE, DISTRIBUTION AND TRANSMISSION OF INTERNET, WEB PAGE HOSTING AND OTHER SERVICES.
Registered Address	642 MEZZANINE FLOOR TAMAN SIANTAN SEKSYEN 1 TENKERA 75200 MELAKA MELAKA MALAYSIA
Email	simandco.mlk@gmail.com
Office No	063360417
Fax number	NIL
Business Address	16, JALAN PJU 10/12A, SAUJANA DAMANSARA 47830 PETALING JAYA SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	NG WEI JIANG
ID Type	NRIC
Identification No	960519045001
Nationality	MALAYSIA
Address	11, JALAN MURNI 12, TAMAN MALIM JAYA, 75250 MELAKA MELAKA MALAYSIA
Date of birth	19/05/1996
Race	CHINESE
Email	seanjng14@gmail.com

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Secretary
SIM KAY CHEK LS 0004313

PARTICULARS OF MEMBER

Member Name	NG WEI JIANG
ID Type	NRIC
Identification No	960519045001
Nationality	MALAYSIA
Address	11, JALAN MURNI 12, TAMAN MALIM JAYA, 75250 MELAKA MELAKA MALAYSIA
Race	CHINESE
Email	seanjng14@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	90

Member Name	TAY WAN XIN
ID Type	NRIC
Identification No	961228105234
Nationality	MALAYSIA
Address	11, JALAN MURNI 12, TAMAN MALIM JAYA, 75250 MELAKA MELAKA MALAYSIA
Race	CHINESE
Email	wxtay1228@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	10

Total number of shares	100
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Secretary

SIM KAY CHEK LS 0004313

Declaration

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

Name : SIM KAY CHEK
Date of Application :09/11/2021

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	SIM KAY CHEK
NRIC	480111045072
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0004313
Address	642, MEZZANINE FLOOR, TAMAN SIANTAN SEK.1, TENKERA MELAKA 75200 MELAKA MALAYSIA
Phone No.	0126833723
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