

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY	
<b>Proposed company name</b>	OSOME MALAYSIA SDN. BHD.
<b>Lodging Reference No</b>	ACN060920192175286
<b>Purpose</b>	N - NEW INCORPORATION
<b>Company Type</b>	S - LIMITED BY SHARES
<b>Sub Type</b>	SDN. BHD.
<b>Incorporation Date</b>	24/09/2019
<b>Company Registration No</b>	1343612-P
<b>General nature of business</b>	<b>MSIC Code</b>
1	Accounting, bookkeeping and auditing activities; tax consultancy
2	Business management consultancy services
<b>Business Description</b>	ACCOUNTING AND CONSULTING SERVICES
<b>Registered Address</b>	LOT 6.08, 6TH FLOOR, PLAZA FIRST NATIONWIDE NO. 161, JALAN TUN H.S. LEE 50000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	maggie.wong@mansec.com
<b>Office No</b>	0320728100
<b>Fax number</b>	0320728101
<b>Business Address</b>	NIL
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

## PARTICULARS OF DIRECTOR

<b>Director Name</b>	DR. KONSTANTIN LANGE
<b>ID Type</b>	Passport
<b>Identification No</b>	C4K5C05CJ
<b>Nationality</b>	GERMANY
<b>Address</b>	30 KEPPEL BAY DRIVE, #03-48, CARIBBEAN AT KEPPEL BAY, 098650 SINGAPORE
<b>Date of birth</b>	18/09/1984
<b>Race</b>	FOREIGNER
<b>Email</b>	konstantin@osome.com

<b>Director Name</b>	HAU CHIN HUI
<b>ID Type</b>	NRIC
<b>Identification No</b>	850919015031
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 17, JALAN REDANG 3/3, TAMAN REDANG, 81100 JOHOR BAHRU JOHOR MALAYSIA
<b>Date of birth</b>	19/09/1985
<b>Race</b>	CHINESE
<b>Email</b>	chin.hui.hau@osome.com

<b>Director Name</b>	VICTOR LYSENKO
<b>ID Type</b>	Passport
<b>Identification No</b>	751111790
<b>Nationality</b>	RUSSIA
<b>Address</b>	15 KEPPEL BAY VIEW, #04-53, REFLECTIONS AT KEPPEL BAY, 098410 SINGAPORE
<b>Date of birth</b>	09/02/1971
<b>Race</b>	FOREIGNER
<b>Email</b>	victor@osome.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	OSOME PTE. LTD.
<b>ID Type</b>	COMPANY REGISTRATION
<b>Identification No</b>	201712242C
<b>Nationality</b>	-
<b>Address</b>	68 CIRCULAR ROAD, #02-01, 049422 SINGAPORE,
<b>Race</b>	NIL
<b>Email</b>	NIL
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1
<b>Total number of shares</b>	1

### Declaration

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

Name : NG HENG HOOI  
Date of Application :24/09/2019

**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

<b>Name</b>	NG HENG HOOI
<b>NRIC</b>	730721045001
<b>Prescribed body</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>License No/Membership No</b>	MAICSA7048492
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Phone No.</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com