

A COMPANY ESTABLISHED IN MALAYSIA

AS

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COMPANY LIMITED BY SHARES

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**Complete Set**

**Documents**

**Of**

**JIM & SAM MANAGEMENT SERVICES  
SDN. BHD.**

**(FORMERLY KNOWN AS JIM & SAM FOODSTUFFS  
SDN. BHD.)**

**(COMPANY NO.: 202001021156 (1377476-K))**

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*Incorporated on the 29<sup>TH</sup> JULY 2020*

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**Incorporated by :**

**MSIB Corporate Consultancy Sdn Bhd**  
The Professional Company Secretary



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



AKTA SYARIKAT 2016

[Seksyen 28]

No. Pendaftaran : 202001021156 (1377476-K)

**NOTIS PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT**

Dengan ini diperakui bahawa

**JIM & SAM FOODSTUFFS SDN. BHD.**

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 29 haribulan Julai 2020, sebagai sebuah syarikat persendirian, pada 14 haribulan Disember 2020 telah menukar namanya kepada

**JIM & SAM MANAGEMENT SERVICES SDN. BHD.**

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

Notis ini dicetak oleh komputer, oleh itu tidak perlu ditandatangani  
UserID : rwati Date : 14/12/2020 01:07:49 PM

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(Salinan Yang Disahkan)

MUHAMMAD FAKHRURRAZI BIN MOHD NOOR  
Licensed Company Secretary (L60010382)

MENARA SSM@SENTRAL

NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50623 KUALA LUMPUR  
OPERATOR: 03-2299 4400 CONTACT CENTRE: 03-7721 4000 FAKS : 03 - 7721 4001 EMEL : enquiry@ssm.com.my





SURUHANIAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Ageni di bawah KPNRP)



COMPANIES ACT 2016  
(ACT 777)

SECTION 17

### CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

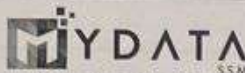
**JIM & SAM FOODSTUFFS SDN. BHD.**  
**202001021156 (1377476-K)**

is, on and from the 29<sup>th</sup> day of July 2020, 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 29<sup>th</sup> day of July 2020.

**NOR AZIMAH BINTI ABDUL AZIZ**  
REGISTRAR OF COMPANIES  
MALAYSIA

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(Salinan Yang Dihakikan)  
  
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**MUHAMMAD FAKHRURRAZI BIN MOHD NOOR**  
Licensed Company Secretary (LS0010382)



User Id: mydatamsib

Date: Mon Aug 03 14:29:15 2020

Printing Date: 03/08/2020

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

8/3/2020

Gmail - Notice of Registration



nur syazreena abd jalil <syazreena.msib@gmail.com>

## Notice of Registration

SSM MyCoID <mycoid@ssm.com.my>

Wed, Jul 29, 2020 at 2:19 PM

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

To: syazreena.msib@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.** : 202001021156 (1377476-K)  
**DATE** : 29-Jul-2020 02:19 PM  
**TYPE OF COMPANY** : By Shares

This is to inform that **JIM & SAM FOODSTUFFS 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** : 202001021156 (1377476-K)  
**TARIKH** : 29-Jul-2020 02:19 PM  
**JENIS SYARIKAT** : Berhad Menurut Saham



Dimaklumkan bahawa **JIM & SAM FOODSTUFFS SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendiri.

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**

PARTICULARS OF COMPANY	
Proposed name	JIM & SAM FOODSTUFFS SDN, BHD.
Lodging Reference No	PAC230720202859113
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	29/07/2020
Registration No.	202001021156 (1377476-K)
General nature of business	<b>MSIC Code</b>
1	Advertising 73100
2	Food or beverage, food and beverage preparation in market stalls/hawkers 56107
3	Other manufacturing n.e.c. 32909
Business Description	TO CARRY ON THE BUSINESS OF BAKERY AND FOOD AND BEVERAGES INDUSTRIES AS A PRODUCER, IMPORTER, EXPORTER, CATERERS, CAFE AND RESTAURANTS, SUPPLYING, AND ANY OTHER BUSINESS WHICH CAPABLE OF BEING CONVENIENTLY CARRIED ON THE CONNECTION WITH THE ABOVE OR OTHERWISE CALCULATED DIRECTLY TO FOOD AND BEVERAGES AND BAKERY. TO CARRY ON THE BUSINESS OF PURCHASE, SALE, MANUFACTURE, PROCESS, IMPORT, EXPORT, BUYERS, SELLERS, TRADERS, MERCHANTS, DISTRIBUTORS, DISTRIBUTION, WHOLE SELLERS, RETAILERS, OR OTHERWISE DEAL WITH RAW AND PROCESS MATERIALS, SEMI PRODUCTS AND END PRODUCTS, ALL KINDS OF PRODUCTS & SPECIFICATION AND OTHER ALLIED ITEMS AND INDUSTRIAL RAW MATERIALS. TO CARRY ON BUSINESS OF DESIGN, DIGITAL ADVERTISING, DIGITAL MARKETING, DISTRIBUTION CHANNEL, DESIGNERS, MARKETING AND CONTRACTORS IN VARIOUS WAYS AND MANNERS INCLUDING OUTDOOR AND INDOOR, NEWSPAPERS, MAGAZINES, WALLS, AND PUBLIC PLACES, AUDIO VISUAL DISPLAY AND TO PREPARE, ADVICE, MANUFACTURE AND CONSTRUCT ADVERTISING DEVICES AND TO PUBLISH OR ADVERTISE THE SAME THROUGH ANY MEDIA WHATSOEVER.
Registered Address	T3-3-3 MENARA 3 LINGKARAN MAJU (MAJU LINK) JALAN LINGKARAN TENGAH 2 BANDAR TASIK SELATAN 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	syazreena.msib@gmail.com
Office No	0390553341
Fax number	NIL
Business Address	3A JALAN PJS3/1 46000 PETALING JAYA SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

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.....  
**MUHAMMAD FAKHRURRAZI BIN MOHD NOOR**  
Licensed Company Secretary (LS0010382)

## PARTICULARS OF DIRECTOR

Director Name	MUHAMMAD NUR HAZIM BIN MOHD NOR HISHAM
ID Type	NRIC
Identification No	910504105221
Nationality	MALAYSIA
Address	D1304 KELANA PARKVIEW, JALAN SS 6/2, KELANA JAYA 47301 PETALING JAYA SELANGOR MALAYSIA
Date of birth	04/05/1991
Race	MALAY
Email	hazimhisham@live.com

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MUHAMMAD FAKHRURAZI BIN MOHD NOOR  
Licensed Company Secretary (LS0010382)



**PARTICULARS OF MEMBER**

Member Name	MUHAMMAD NUR HAZIM BIN MOHD NOR HISHAM
ID Type	NRIC
Identification No	910504105221
Nationality	MALAYSIA
Address	D1304 KELANA PARKVIEW, JALAN SS 6/2, KELANA JAYA 47301 PETALING JAYA SELANGOR MALAYSIA
Race	MALAY
Email	hazimhisham@live.com
Price per share	1.0000
Class of share	Ordinary
Number of share	3000
<b>Total number of shares</b>	<b>3000</b>

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*F. bin M. Noor*

.....  
MUHAMMAD FAKHURRAZI BIN MOHD NOOR  
Licensed Company Secretary (L60010382)

**Declaration**

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

Name : NUR SYAZREENA BINTI ABD JALIL  
Date of Application :23/07/2020

**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	NUR SYAZREENA BINTI ABD JALIL
NRIC	930908045390
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0010297
Address	NO 1 JALAN PINGGIRAN PUTRA 1,10 DESA PINGGIRAN PUTRA KAJANG 43000 SELANGOR MALAYSIA
Phone No.	0123404239
Email	syazreena.msib@gmail.com

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MUHAMMAD FAKHRURRAZI BIN MOHD NOOR  
Licensed Company Secretary (LS0010362)



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

PARTICULARS OF COMPANY	
Reference Number	AFC030820202879621
Name	JIM & SAM FOODSTUFFS SDN. BHD.
Registration No.	202001021156 (1377476-K)

PARTICULARS OF SECRETARY	
Name	NUR SYAZREENA BINTI ABD JALIL
Appointment Date	03/08/2020
Cosec Type	Licensed Secretary (LS)
Identification Number	930908045390
License No / Prescribed Body Membership No	LS0010297
Residential Address	NO 1 JALAN PINGGIRAN PUTRA 1/10 DESA PINGGIRAN PUTRA
Postcode	43000
City	KAJANG
State	SELANGOR
Country	MALAYSIA
Name	MUHAMMAD FAKHRURRAZI BIN MOHD NOOR
Appointment Date	03/08/2020
Cosec Type	Licensed Secretary (LS)
Identification Number	860218435841
License No / Prescribed Body Membership No	LS0010382
Residential Address	NO 169 PERSIARAN TAMAN KANTAN PERMAI TAMAN KANTAN PERMAI
Postcode	43000
City	KAJANG
State	SELANGOR
Country	MALAYSIA

**CERTIFIED TRUE COPY**  
 (Salinan Yang Disahkan)  
  
 MUHAMMAD FAKHRURRAZI BIN MOHD NOOR  
 Licensed Company Secretary (LS0010382)

**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**

<b>Name</b>	NUR SYAZREENA BINTI ABD JALIL
<b>Identification Number</b>	930908045390
<b>Address</b>	NO 1 JALAN PINGGIRAN PUTRA 1,10 DESA PINGGIRAN PUTRA KAJANG 43000 SELANGOR MALAYSIA
<b>Contact No</b>	0123404239
<b>Email</b>	syazreena.msib@gmail.com
<b>Prof. Body Type</b>	Licensed Secretary (LS)
<b>Membership No</b>	LS0010297

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(Salinan Yang Disahkan)



MUHAMMAD FAKHRURRAZI BIN MOHD NOOR  
Licensed Company Secretary (LS0010382)