



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

Certified True Copy
Ker Chiou Lim
(MIA 19508)
Company Secretary

This is to certify that

BITBAY TIMBER SDN. BHD.
201901039382 (1348712-D)

is, on and from the 31st day of October 2019, 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 31st day of October 2019.

DR. AZMAN BIN HUSSIN
REGISTRAR OF COMPANIES
MALAYSIA

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Tel: 03-2299 4400 Fax: 03-2299 4411

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


Certified True Copy
Ker Chiou Lim
(MIA 19508)
Company Secretary

PARTICULARS OF COMPANY	
Reference Number	AFC011120192302964
Name	BITBAY TIMBER SDN. BHD.
Registration No.	201901039382 (1348712-D)

PARTICULARS OF SECRETARY	
Name	KER CHIOU LIM
Appointment Date	31/10/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	730307105363
License No / Prescribed Body Membership No	MIA19508
Residential Address	38, JALAN SG 8/2, TAMAN SRI GOMBAK,
Postcode	68100
City	BATU CAVES
State	SELANGOR
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	KER CHIOU LIM
Identification Number	730307105363
Address	1115, 11TH FLOOR, BLOCK A, LOBBY 4, DAMANSARA INTAN, PETALING JAYA 47400 SELANGOR MALAYSIA
Contact No	0133559283
Email	ssm.james@yahoo.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA19508

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY


 Certified True Copy
 Ker Chiou Lim
 (MIA 19508)
 Company Secretary

PARTICULARS OF COMPANY	
Proposed name	BITBAY TIMBER SDN. BHD.
Lodging Reference No	ACN291020192291749
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	31/10/2019
Registration No.	201901039382 (1348712-D)
General nature of business	MSIC Code
1 Sawmilling and planning of wood	16100
Business Description	TO CARRY ON BUSINESS AS WOOD AND TIMBER MERCHANTS AND TO PROVIDE TIMBER PROCESSING ACTIVITIES WHICH INVOLVED IN TRANSFORMING LOGS INTO NEW PRODUCTS, IT INCLUDES SAWMILLING, WOOD, PAPER AND FURNITURE PRODUCT MANUFACTURING AND TO MANUFACTURE AND MAKING OF MOULDING FOR FLOORING, SKIRTING, BATTEN, NOSING, STEPBOARD AND OTHER RELATED WOOD PRODUCTS FROM SAWN TIMBER.
Registered Address	1115, 11TH FLOOR, BLOCK A, LOBBY 4, DAMANSARA INTAN, 47400 PETALING JAYA SELANGOR MALAYSIA
Email	ssm.james@yahoo.com
Office No	0376603618
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	TAN HON LIANG
ID Type	NRIC
Identification No	800424025777
Nationality	MALAYSIA
Address	2800-L, TAMAN GOLF,, 05250 ALOR SETAR KEDAH MALAYSIA
Date of birth	24/04/1980
Race	CHINESE
Email	hontan80@yahoo.com

PARTICULARS OF MEMBER

Member Name	TAN HON LIANG
ID Type	NRIC
Identification No	800424025777
Nationality	MALAYSIA
Address	2800-L, TAMAN GOLF,, 05250 ALOR SETAR KEDAH MALAYSIA
Race	CHINESE
Email	hontan80@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	1
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Declaration

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

Name : KER CHIOU LIM

Date of Application :31/10/2019

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

Name	KER CHIOU LIM
NRIC	730307105363
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA19508
Address	1115, 11TH FLOOR, BLOCK A, LOBBY 4, DAMANSARA INTAN, PETALING JAYA 47400 SELANGOR MALAYSIA
Phone No.	0133559283
Email	ssm.james@yahoo.com

