



CHENG CHIA PING
 SECRETARY
 SSM PC NO.: 202008000730
 MAICSA 1032514

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

02 DEC 2020

PARTICULARS OF COMPANY	
Proposed name	JAG SCOOPS SDN. BHD.
Lodging Reference No	ACN181120203138625
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	25/11/2020
Registration No.	202001038572 (1394893-U)
General nature of business	MSIC Code
1	Manufacture of ice cream and other edible ice such as sorbet 10501
2	Retail sale of other food products n.e.c. 47219
Business Description	INVOLVING IN BUSINESSES OF MANUFACTURING, DISTRIBUTION, SALE AND OTHER RELATED SERVICES OF CONFECTIONERY, ICE CREAM AND GELATO PRODUCTS.
Registered Address	LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	siew.chuan.chua@sshshb.com.my
Office No	60320849000
Fax number	60320949940
Business Address	NO. 7, JALAN SUNGAI KAYU ARA 32/37, TAMAN BERJAYA, SEKSYEN 32, 40460 SHAH ALAM SELANGOR MALAYSIA
Office No	60357408823
Fax number	60357408912

PARTICULARS OF DIRECTOR

Director Name	DATIN TAN SIEW CHING
ID Type	NRIC
Identification No	690522715160
Nationality	MALAYSIA
Address	NO. 22, SELEKOH TUNKU, BUKIT TUNKU, 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	22/05/1969
Race	CHINESE
Email	stacey@jagb.com.my

Director Name	DATO' NG AIK KEE
ID Type	NRIC
Identification No	701008106769
Nationality	MALAYSIA
Address	NO. 2, LORONG DERET, TAMAN OVERSEAS UNION, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	08/10/1970
Race	CHINESE
Email	thomas@jaringmetal.com

Director Name	LAI KOK WAI
ID Type	NRIC
Identification No	720824085509
Nationality	MALAYSIA
Address	G9, TINGKAT BAWAH, JALAN DAGANG B/3A, TAMAN DAGANG 68000 AMPANG SELANGOR MALAYSIA
Date of birth	24/08/1972
Race	CHINESE
Email	laikw@montegelato.com.my

PARTICULARS OF MEMBER

Member Name	JAG BERHAD
ID Type	COMPANY REGISTRATION
Identification No	439230-A
Nationality	-
Address	LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS 50490, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	375000

Member Name	LAI KOK WAI
ID Type	NRIC
Identification No	720824085509
Nationality	MALAYSIA
Address	G9, TINGKAT BAWAH, JALAN DAGANG B/3A, TAMAN DAGANG 68000 AMPANG SELANGOR MALAYSIA
Race	CHINESE
Email	laikw@montegelato.com.my
Price per share	1.0000
Class of share	Ordinary
Number of share	50000

Member Name	YAP MAY YIN
ID Type	NRIC
Identification No	640314105872
Nationality	MALAYSIA
Address	25, JALAN LEMBAH TTDI 7, THE VALLEY, BUKIT INDAH, 68000 AMPANG SELANGOR MALAYSIA
Race	CHINESE
Email	vivian@montegelato.com.my
Price per share	1.0000
Class of share	Ordinary
Number of share	75000

Total number of shares	500000
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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 : CHUA SIEW CHUAN

Date of Application :25/11/2020

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	CHUA SIEW CHUAN
NRIC	580826055408
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA0777689
Address	LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA PUSAT BANDAR DAMANSARA DAMANSARA HEIGHTS KUALA LUMPUR 50490 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0123139095
Email	siew.chuan.chua@sshshb.com.my