

To meilan2314@gmail.com
Date 08/21/2019 09:01:24
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1339092-M
DATE : 21-Aug-2019 09:01 AM
TYPE OF COMPANY : By Shares

This is to inform that **CIELO CAPITAL 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

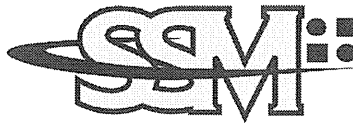
NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1339092-M
TARIKH : 21-Aug-2019 09:01 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **CIELO CAPITAL 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.



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



COMPANIES ACT 2016 (SECTION 17)

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**CIELO CAPITAL SDN. BHD.
(1339092-M)**

is, on and from the 21th day of August 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 21th day of August 2019.


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to Section 601(2).



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	CIELO CAPITAL SDN. BHD.
Lodging Reference No	ACN140820192123370
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	21/08/2019
Company Registration No	1339092-M
General nature of business	MSIC Code
1	Activities of holding companies 64200
2	Real estate activities with own or leased property n.e.c. 68109
3	Restaurants 56101a
Business Description	TO MAINTAIN, WORK, MANAGE, CONDUCT, CONTROL, OWN, HOLD OR KEEP, OR TO CARRY ON BUSINESS OF RESTAURANT, CAFES, CANTEENS AND OTHER PREMISES FOR SELLING OR PREPARING AND SERVING FOODS AND LIQUID BEVERAGES, CONFECTIONERY CIGARETTES AND TOBACCO AND OTHER EATERIES. TO PURCHASE OR OTHERWISE ACQUIRE FOR INVESTMENT LAND, FACTORIES, HOUSES, BUILDINGS, PLANTATIONS AND IMMOVABLE PROPERTY OF ANY TENURE OR ANY INTEREST THEREIN AND REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY TO CREATE AND SELL FREEHOLD AND LEASEHOLD GROUND, RENTS, AND TO MAKE ADVANCES UPON THE SECURITY OF LAND OR HOUSE OR OTHER PROPERTY OF ANY INTEREST THEREIN. TO ACQUIRE AND HOLD FOR INVESTMENT SHARES, STOCKS, DEBENTURES, DEBENTURE STOCKS, BONDS, OBLIGATIONS AND SECURITIES ISSUED OR GUARANTEED BY ANY COMPANY, PRIVATE UNDERTAKING, SYNDICATE, GOVERNMENT, SOVEREIGN RULER, COMMISSIONS, PUBLIC BODY OR AUTHORITY BY ORIGINAL SUBSCRIPTION, TENDER, PURCHASE, TRANSFER, EXCHANGE OR OTHERWISE AND TO EXERCISE ALL RIGHTS AND POWERS CONFERRED BY OR INCIDENTAL TO THE OWNERSHIP THEREOF AND IN PARTICULAR TO SELL, TRANSFER, EXCHANGE OR OTHERWISE DISPOSE THE SAME.
Registered Address	LOT 6.01 6TH FLOOR IMBI PLAZA 28 JALAN IMBI 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	hove88@yahoo.com
Office No	0323850099
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	LEONG MUN FOONG
ID Type	NRIC
Identification No	771014145645
Nationality	MALAYSIA
Address	A-12-01 THE SCOTT GARDEN, 289 JALAN KLANG LAMA, 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	14/10/1977
Race	CHINESE
Email	ken.leong@azure-i.com

Director Name	WONG MAN CHI
ID Type	Passport
Identification No	K06946357
Nationality	HONG KONG
Address	A-12-01 THE SCOTT GARDEN, 289 JALAN KLANG LAMA, 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	04/08/1978
Race	FOREIGNER
Email	tree.jeanie@gmail.com

PARTICULARS OF MEMBER

Member Name	AZURE INNOVATIONS SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	1051619-P
Nationality	-
Address	LOT 6.01, 6TH FLOOR, IMBI PLAZA, 28 JALAN IMBI, 55100, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	50

Member Name	WONG MAN CHI
ID Type	Passport
Identification No	K06946357
Nationality	HONG KONG
Address	A-12-01 THE SCOTT GARDEN, 289 JALAN KLANG LAMA, 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	FOREIGNER
Email	tree.jeanie@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	50

Total number of shares	100
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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 : SIM MEI LAN

Date of Application :20/08/2019

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	SIM MEI LAN
NRIC	880414055342
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7065379
Address	LOT 6.01, 6TH FLOOR, IMBI PLAZA 28 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0102213356
Email	meilan2314@gmail.com

To meilan2314@gmail.com
Date 08/21/2019 10:03:50
Subject Appointment of First COSEC

Transaksi serahsimpan didaftarkan - AFC210820192138431 / CIELO CAPITAL SDN. BHD.

Tuan/Puan yang dihormati,

No. Syarikat : **1339092-M**
Nama Syarikat : **CIELO CAPITAL SDN. BHD.**

Dimaklumkan transaksi Pelantikan Setiausaha Syarikat pertama telah didaftarkan pada 21-Aug-2019 10:03 AM dengan no rujukan AFC210820192138431.

Salam hormat,
Admin

(c)SSM - Semua hakcipta terpelihara.

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

Submission Registered - AFC210820192138431 / CIELO CAPITAL SDN. BHD.

Dear Sir/Madam,

Company No. : **1339092-M**
Company Name : **CIELO CAPITAL SDN. BHD.**

Please be informed that your submission Appointment of First Co Secretary has been registered on 21-Aug-2019 10:03 AM with reference number AFC210820192138431.

Thank You

Admin

(c)SSM - All right reserved

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

PARTICULARS OF COMPANY	
Reference Number	AFC210820192138431
Company Name	CIELO CAPITAL SDN. BHD.
Registration No.	1339092-M

PARTICULARS OF SECRETARY	
Name	LEE JIA WEN
Appointment Date	21/08/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	840828146168
License No / Prescribed Body Membership No	MAICSA7060075
Residential Address	C-8-13A CASA TROPIKA JALAN BUNGA RAYA
Postcode	47100
City	PUCHONG
State	SELANGOR
Country	MALAYSIA
Name	SIM MEI LAN
Appointment Date	21/08/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	880414055342
License No / Prescribed Body Membership No	MAICSA7065379
Residential Address	3-1-2 BUKIT OUG CONDOMINIUM JALAN 3A/155 OUG
Postcode	58200
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
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 fine not less than RM3 million or to both.</p>	

LODGER INFORMATION	
Name	SIM MEI LAN
Identification Number	880414055342

Address	LOT 6.01, 6TH FLOOR, IMBI PLAZA 28 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0102213356
Email	meilan2314@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7065379