

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY		
Proposed name	INNOVENTIVE CONSULTANCY SDN. BHD.	
Lodging Reference No	ACN061220192383547	
Purpose	N - NEW INCORPORATION	
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	17/12/2019	
Registration No.	201901045507 (1354837-M)	
General nature of business	MSIC Code	
1	Activities of consultants other than architecture, engineering and management consultants	74905
2	Financial consultancy services	66192
Business Description	<p>TO CARRY ON THE BUSINESS OF COMMISSION AGENTS AND TO UNDERTAKE, TRANSACT AND EXECUTE ALL KINDS OF AGENCY BUSINESS AND REFERRAL WORK OF EVERY DESCRIPTION WITHIN MALAYSIA OR OVERSEAS. TO ACT AS FINANCIAL CONSULTANTS, MANAGEMENT CONSULTANTS, AND PROVIDE ADVICE, SERVICES, CONSULTANCY IN VARIOUS FIELDS, GENERAL ADMINISTRATIVE, FINANCE, MANAGEMENT, SECRETARIAL, COMMERCIAL, LEGAL, ECONOMIC, LABOUR, INDUSTRIAL, PUBLIC RELATIONS, SCIENTIFIC, TECHNICAL, DIRECT AND INDIRECT TAXATION AND OTHER LEVIES, STATISTICAL, ACCOUNTANCY, QUALITY CONTROL AND DATA PROCESSING FOR ANY ORGANIZATION, CORPORATION, COMPANY, BUSINESS, FIRM, PERSON AND CLIENTS FOR EVERY NATURE. TO CARRY ON BUSINESS AS PRINCIPAL CONTRACTORS AND SUB-CONTRACTORS OR AGENTS FOR ALL KINDS OF CONSTRUCTION, STRUCTURAL, CIVIL, MECHANICAL AND ELECTRICAL ENGINEERING AND SANITARY AND ALL KINDS OF WORKS AND GENERAL SUPPLIERS OF AND DEALERS IN ALL KINDS OF BUILDING MATERIALS, HARDWARE, PAINTS, MACHINERY, EQUIPMENT AND TOOLS, ELECTRICAL APPLIANCES AND OTHER COMMODITIES, ARTICLES AND THINGS. TO CARRY ON, PURSUE OR TO DEAL IN ANY OTHER TRADE OR BUSINESSES WHATSOEVER WHICH CAN BE IN THE OPINION OF THE DIRECTORS OR SHAREHOLDERS OF THE COMPANY CONSIDER BE ADVANTAGEOUS TO THE COMPANY OR ADVANTAGEOUSLY CARRIED ON BY THE COMPANY IN CONNECTION WITH OR AS AUXILIARY TO ANY OF THE ABOVE BUSINESSES OR TO FURTHER ANY OF ITS OBJECTS.</p>	
Registered Address	UNIT 310, 3RD FLOOR, LOBBY 2 BLOCK A, DAMANSARA INTAN NO.1 JALAN SS20/27 47400 PETALING JAYA SELANGOR MALAYSIA	
Email	joinservices7961@gmail.com	
Office No	0377329329	
Fax number	NIL	
Business Address	NIL	
Office No	NIL	
Fax number	NIL	

PARTICULARS OF DIRECTOR

Director Name	TAN SOR PING
ID Type	NRIC
Identification No	801011146188
Nationality	MALAYSIA
Address	16, JALAN LANG HITAM 2, KEPONG BARU, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	11/10/1980
Race	CHINESE
Email	briantan129@gmail.com

Director Name	WONG POOI LING
ID Type	NRIC
Identification No	811112145802
Nationality	MALAYSIA
Address	12, JALAN ELITIS SAFA PURI, VALENCIA, 47000 SUNGAI BULOH SELANGOR MALAYSIA
Date of birth	12/11/1981
Race	CHINESE
Email	angelinewpl@hotmail.com

PARTICULARS OF MEMBER

Member Name	INNOVENTIVE HOLDINGS SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	1324739-T
Nationality	-
Address	12, JALAN ELITIS SAFA PURI, VALENCIA, 47000, SUNGAI BULOH, SELANGOR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	100

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 : YAP TUAI YAI
Date of Application :16/12/2019

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	YAP TUAI YAI
NRIC	710430106021
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA20259
Address	UNIT 310, 3RD FLOOR, LOBBY 2 BLOCK A, DAMANSARA INTAN NO. 1, JALAN SS20/27 PETALING JAYA 47400 SELANGOR MALAYSIA
Phone No.	0122102778
Email	joinservices7961@gmail.com