

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO110320213369241
Name	INNOVENTIVE CONSULTANCY SDN. BHD.
Registration No.	201901045507 (1354837-M)

SECTION B: NEW DIRECTOR	
Identification Number	900129145897
Name	WONG WEI KIT
Designation	Director
Date of Birth	29/01/1990
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	10/03/2021
Residential Address	NO.52, JALAN LANG PERUT PUTIH 7 KEPONG BARU 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	NIL
Email	desmond_9001@yahoo.com

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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 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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA20259
Name	YAP TUAI YAI
Identification	710430106021
Address	UNIT 310, 3RD FLOOR, LOBBY 2 BLOCK A, DAMANSARA INTAN NO. 1, JALAN SS20/27 PETALING JAYA 47400 SELANGOR MALAYSIA
Contact No	0122102778

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