

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref: _____

MYCOID NO : 1183156-W

Return Of Allotment Of Shares

MAD ABOUT CAKE SDN. BHD.

(NAME OF COMPANY)

The shares referred to in this return were allotted ⁽¹⁾ on the 11/04/2016 between the _____ and the _____

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		50,000	subscriber's share
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or payable on each share RM			
2. For consideration other than cash:			
(a) Number of shares			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each of the share so allotted RM			
(d) Amount of premium treated as paid up on each share RM			
(e) The consideration for which the shares have been so allotted is as follows:			

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(4)
 3. Particulars of the allottees of the shares so allotted and the number and classess of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
WAN NOOR ZAMRAN BIN HASHIM NO. 176, JALAN SS 2/4 47300 PETALING JAYA SELANGOR	MALAYSIA MALAY	NEW IC 711012086501			30,000				
ZAM AKMAL BIN ABD HALIM TL 20, KAMPUNG SEROM 2A SUNGAI MATI 84410 MUAR JOHOR	MALAYSIA MALAY	NEW IC 860921235569			20,000				
					50,000				

Dated this : 13/04/2016

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Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form

CERTIFICATE

We hereby certify, in relation to MAD ABOUT CAKE SDN. BHD. that :
 (NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 11/04/2016

(b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00

divided into ⁽⁵⁾ 400,000 shares of RM 1.00 each;

(c) Tick whichever is applicable

- the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- the shares were allotted to the allottees on applications received from them for shares in the company ;
- the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 50,000 shares of RM 1.00

each and the paid up capital is RM 50,000.00 ; and

(e) Tick this checkbox if not applicable (N/A)

by virtue of section 54(2), paragraph 3 of this form is not completed as :

- (i) the company has more than five hundred members ;
- (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies

 (Name of Town/City)

(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred ;

(iv) Tick this checkbox if not applicable (N/A)

- the shares referred to in this return were allotted for cash ;
- the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred ; and

- (v) (a) the number of shares allotted to citizens who are Malays and Natives _____
- (b) the number of shares allotted to citizens who are non-Malays and non-Natives _____
- (c) the number of shares allotted to non-citizens _____
- (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____
- (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives _____
- (f) the number of shares allotted to bodies corporate controlled by non-citizens _____

Dated this : 13/04/2016

TOTAL

SUBMISSION DATE : 13/04/2016

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COMPANY NAME : MAD ABOUT CAKE SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	MOHD NAZRI BIN SULIEMAN
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA13044
ADDRESS	NO. 30, TINGKAT 1, BANGUNAN ARKED MARA KULAI BANDAR KULAIJAYA
POSTCODE	81000
TOWN	KULAI
STATE	JOHOR
EMAIL	amc.mgt2@gmail.com
TEL NO	607-6621201
FAX NO	607-6631800

TOTAL