



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

| | |
|--------|---|
| 707299 | V |
|--------|---|

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LING LEI BING (MIA 12268)
Secretary

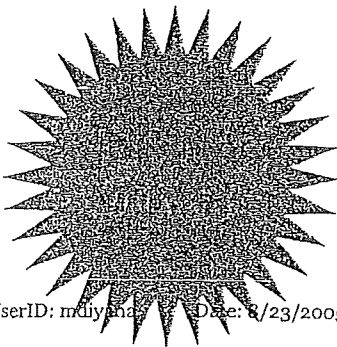
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

JURUKUR PERTIWI SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 23 haribulan Ogos 2005, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 23 haribulan Ogos 2005.



PUTEH BINTI MAHMOOD
PENDAFTAR SYARIKAT
MALAYSIA

UserID: mdlyha Date: 8/23/2005 11:31:30 AM

NO. SIRI: SSM 175691



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 13
AKTA SYARIKAT 1965

[Seksyen 23(2)]

No. Syarikat

| | |
|--------|---|
| 707299 | V |
|--------|---|

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LING LEI BING (MIA 12268)
Secretary

**PERAKUAN PEMERBADANAN ATAS PERTUKARAN
NAMA SYARIKAT**

Adalah diperakui bahawa

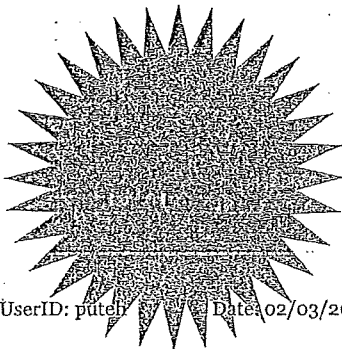
JURUKUR PERTIWI SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada 23 haribulan Ogos 2005, sebagai sebuah syarikat persendirian, pada 02 haribulan Mac 2006 telah menukar namanya kepada

JURUKUR RESOURCES SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 02 haribulan Mac 2006.



UserID: putch Date: 02/03/2006 17:00:09

PUTEH BINTI MAHMOOD
PENDAFTAR SYARIKAT
MALAYSIA



Ling LB <lblingco@gmail.com>

CPO Application Approved

SSM MyCoID <mycoid@ssm.com.my>
Reply-To: SSM MyCoID <mycoid@ssm.com.my>
To: lblingco@gmail.com

Wed, Aug 19, 2020 at 3:23 PM

Serah Simpan didaftarkan CPO190820202922381 / JURUKUR RESOURCES SDN. BHD.

Tuan/Puan yang dihormati,

No. Pendaftaran : 200501025166 (707299-V)
Nama : JURUKUR RESOURCES SDN. BHD.
No rujukan : CPO190820202922381

Serah simpan Pemberitahuan Pertukaran dalam Daftar Pengarah, Pengurus dan Setiausaha telah didaftarkan pada **19-Aug-2020 03:23 PM** dengan no rujukan **CPO190820202922381**.

Sekian, terima kasih.

Admin (c)SSM - Semua hakcipta terpelihara. NOTA: INI ADALAH CETAKAN KOMPUTER. EMEL INI TIDAK PERLU DIJAWAB.

Submission Registered CPO190820202922381 / JURUKUR RESOURCES SDN. BHD.

Dear Sir/Madam,

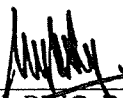
Registration No. : 200501025166 (707299-V)
Name : JURUKUR RESOURCES SDN. BHD.
Reference No : CPO190820202922381

Your submission on Notification of change in the Register of Directors, Managers and Secretaries has been registered on **19-Aug-2020 03:23 PM** with reference number **CPO190820202922381**.

Thank you.

Admin (c) SSM - All rights reserved NOTE: THIS IS AN AUTO GENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

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LING LEI BING (MIA 12268)
Secretary

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

| PARTICULARS OF COMPANY | |
|------------------------|-----------------------------|
| Reference Number | CPO190820202922381 |
| Name | JURUKUR RESOURCES SDN. BHD. |
| Registration No. | 200501025166 (707299-V) |

| SECTION B: NEW DIRECTOR | |
|-------------------------|---|
| Identification Number | 721028035177 |
| Name | SYED AZELAN BIN SYED YUSOF |
| Designation | Director |
| Date of Birth | 28/10/1972 |
| Gender | Male |
| Race | MALAY |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 30/01/2020 |
| Residential Address | LOT PT 460 KAMPUNG BANGGOL ARA 17000 PASIR MAS KELANTAN MALAYSIA |
| Service Address | NIL |
| Email | syedazelan@gmail.com |

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 LING LEI BING YMIA (12268)
 Secretary

| SECTION C: CESSATION OF DIRECTOR | |
|----------------------------------|------------------------------------|
| Identification Number | 440924035051 |
| Name | ZAINUDDIN BIN MUHAMMAD, DATUK PROF |
| Designation | Director |
| Date of Cessation | 30/01/2020 |
| Cessation Reason | RESIGNATION |

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 | MIA12268 |
| Name | LING LEI BING |
| Identification | 671217085429 |
| Address | 44-1A, JALAN BANDAR 2 PUSAT BANDAR PUCHONG PUCHONG 47100 SELANGOR MALAYSIA |
| Contact No | 0196500198 |
| Email | lblingco@gmail.com |

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LING LEI BING (MIA 12268)
Secretary



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

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

PARTICULAR OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name : JURUKUR RESOURCES SDN. BHD.

Last Old Name : JURUKUR PERTIWI SDN. BHD.

Date of Change : 02-03-2006

Registration No. : 200501025166 (707299-V)

Incorporation Date : 23-08-2005

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 44-1A, JALAN BANDAR 2
PUSAT BANDAR PUCHONG
PUCHONG
SELANGOR

Postcode : 47100

Origin : MALAYSIA

Business Address : 50-2, JALAN PJU 5/20D
THE STRAND
KOTA DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47810

Nature of Business : 1.LAND DEVELOPMENT & SURVEYING



Digitally Signed by Suruhanjaya Syarikat
Malaysia (SSM)
Signed on 28/02/2022 09:41 AM
EI2202280941159
Scan to verify

UserID : adminjrs

Date : Mon Feb 28 09:41:16 2022

Printing Date : 28-02-2022

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Tel: 03-2299 4400 Fax: 03-2299 4411



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

Name : JURUKUR RESOURCES SDN. BHD.
Registration No. : 200501025166 (707299-V)

CURRENT DIRECTORS/OFFICERS

| Name/Address | IC/Passport | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| H'NG KIM HENG 66, JALAN PJU 7/12B MUTIARA DAMANSARA 47800 PETALING JAYA SELANGOR | 710429-02-5347 | DIRECTOR | 23-08-2005 |
| SYED AZELAN BIN SYED YUSOF LOT PT 460 KAMPUNG BANGGOL ARA MALAYSIA 17000 PASIR MAS KELANTAN | 721028-03-5177 | DIRECTOR | 30-01-2020 |
| SHAHREZAL BIN ZAINUDDIN 18 JALAN CECAWI 6/11 SEKSYEN 6, KOTA DAMANSARA SUNGAI BULOH 47810 PETALING JAYA SELANGOR | 740801-03-5929 | DIRECTOR | 23-08-2005 |
| LING LEI BING 7F-08-01 BLOK F AKASIA APARTMENT JALAN WAWASAN 2/3 PUSAT BANDAR PUCHONG 47100 PUCHONG SELANGOR | 671217-08-5429 | SECRETARY | 23-08-2005 |



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Tel: 03-2299 4400 Fax: 03-2299 4411



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

Name : JURUKUR RESOURCES SDN. BHD.
Registration No. : 200501025166 (707299-V)

* The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

| Name/Address | IC/Passport | Designation | Date of Appointment | Date of Resignation | Date of Removal |
|---------------------------------------|--------------------|-------------|---------------------|---------------------|-----------------|
| ZAINUDDIN BIN MUHAMMAD, DATUK PROF | 440924-03- 5051 | DIRECTOR | 03-10-2014 | 30-01-2020 | |

22, JALAN 45/70A
DESA SRI HARTAMAS
50480 KUALA LUMPUR
WILAYAH PERSEKUTUAN



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Tel: 03-2299 4400 Fax: 03-2299 4411



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

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Type of verification Steps for verification

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SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER".
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
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1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
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3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
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Tel: 03-2299 4400 Fax: 03-2299 4411

KAD PENGENALAN
MALAYSIA
IDENTITY CARD



710429-02-5347



H'NG KIM HENG

NO 66
JALAN PJU 7/12 B
MUTIARA DAMANSARA
47800 PETALING JAYA
SELANGOR

WARGANEGARA
LELAKI



KETUA PENGARAH
PENDAFTARAN NEGARA

710429-02-5347-03-01
(A1904300)

Touch
nGO

80K
chip

SN D200CACB08



+60 19-559 8918
online



Company Name : JURUKUR PERTIWI SDN BHD
SSM no. : 707299-V
Director Name : H'NG KIM HENG
Contact Number : 0195598918
Email Address : jrsipoh@yahoo.com
Installation Address : E-2-8, GREENTOWN SQUARE, JALAN DATO SERI AHMAD SAID, 30450 IPOH, PERAK
Billing Address :
Package to be subscribed : UNIFI BIZ 100MBPS
Preferred Installation Date :

Term & Condition:

- I hereby consent to subscribed the service with subscription contract of 24 months.
- I have read, understand and agree to be bound by the Terms & Condition of service.
- I agree to pay advance payment within 10 days after installation complete
- I hereby consent TM representative to proceed and process my order.

Kindly notify me if there is any issues pertaining to my request.

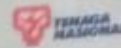
11:50



Type a message



BIL ELEKTRIK ANDA



No. Akaun : 210246707909
 No. Kontrak : 0002308753
 Deposit : RM 1,330.00
 No. Invois : 6341188373
 FAMILY WELLNESS CLUB, IPOH, PERAK
 GREENTOWN SQUARE
 E-2-8, JALAN DATO SERI AHMAD SAID
 30000 IPOH
 PERAK

TERIMA KASIH
 Kerana
 Membayar
 Dalam Tempoh
 30 hari
 TNE Careline
 1-300-88-5454

Jumlah Perlu Dibayar : RM 37.15

Tarikh Bil
 04 Dis 2021

| | RM | Amaun | Bayar Sebelum SEGERA |
|-------------------|----|------------|-------------------------|
| Tunggakan | RM | 16. | 03.01.2022 |
| Caj Semasa | RM | 20. | |
| Penggunaan | RM | 0. | |
| Jumlah Bil | RM | 37. | |

| | RM | Amaun | Tarikh |
|---------------|----|--------|------------|
| Bil Terdahulu | RM | 16. | 04.11.2021 |
| Bayaran Akhir | RM | 1,343. | 25.10.2021 |

Jenis Bacaan : Bacaan Sebe

Tempoh Bil : 05.11.2021 - 04.12.2021 (30 Hari)
 Tarif : B:Perdagangan
 Faktor Prorata : 1.00000

| Blok Tarif (kWh) | Blok Prorata (kWh) | Kadar (RM) | Amaun (RM) |
|------------------|--------------------|------------|------------|
| 200 | 48 | 0.435 | 20.88 |
| Jumlah | 48 | | 20.88 |

| Keterangan | | Tidak Kena ST | Kena ST | Jumlah |
|---------------------------------------|-----|------------------|-------------|--------------|
| Kegunaan kWh | kWh | 48 | 0 | 48 |
| Kegunaan | RM | 20.88 | 0.00 | 20.88 |
| Rebat ICPT (RM0.02/kWh) | RM | -0.96 | 0.00 | -0.96 |
| Kegunaan Bulan Semasa KWTBB (1.6%) | RM | 19.92 | 0.00 | 19.92 |
| | RM | | | 0.33 |
| Caj Semasa | RM | | | 20.25 |

| No Meter | Bacaan Meter | | Kegunaan | Unit |
|-----------|--------------|--------|----------|-------|
| | Dahulu | Semasa | | |
| 319436981 | 40 | 88 | 48 | kWh |
| 319436981 | 0 | 0 | 0 | kW |
| 319436981 | 11 | 28 | 17 | kVARh |

Rebat ICPT RM0.02/kWh diberikan bagi penggunaan kWh bulanan untuk tempoh 6 bulan (1 Jul - 31 Dis 2021)



*210246707909006341188:
 FAMILY WELLNESS CLUB, IPOH, PERAK
 GREENTOWN SQUARE
 E-2-8, JALAN DATO SERI AHMAD SAID
 30000 IPOH
 PERAK

000000000003715*

RM 37.15