



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

**ADITUS SDN. BHD.
202001004217 (1360537-A)**

is, on and from the 6th day of February 2020, 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 6th day of February 2020.



MY2002062234311

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DR. AZMAN BIN HUSSIN
REGISTRAR OF COMPANIES
MALAYSIA





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

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Although all efforts have 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.

CORPORATE INFORMATION

Name :ADITUS SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :202001004217 (1360537-A)

Incorporation Date :06-02-2020

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO. 310B, LORONG KEDAH
MELAWATI SQUARE
PUSAT BANDAR MELAWATI
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :53100

Origin :MALAYSIA

Business Address :B-2-7, MEGAN AVENUE 1
JALAN MAYANG SARI
OFF JALAN TUN RAZAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :50400

Nature Of Business :1) BUSINESS MANAGEMENT CONSULTANCY SERVICES
2) ORGANIZATION, PROMOTIONS AND OR MANAGEMENT
OF EVENT & TRAINING
3) RESTAURANTS





SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF SHARE CAPITAL

Name : ADITUS SDN. BHD.
 Registration No. : 202001004217 (1360537-A)

TOTAL
 ISSUED
 (RM)
 40,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	40,000	0
PREFERENCE	0	0
OTHERS	0	0





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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DIRECTORS/OFFICERS

Name : ADITUS SDN. BHD.
 Registration No. : 202001004217 (1360537-A)

Name/Address	IC/Passport	Designation	Date Of Appointment
ZURIANEE BINTI ZABIDI 82, JALAN PERMATA 2, TAMAN PERMATA 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	870126-06-5512	SECRETARY	06-02-2020
MOHAMED IKMAL BIN MOHAMED KHANAFIAH 153, JALAN AU 2A TAMAN SRI KERAMAT MALAYSIA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	961001-56-5277	DIRECTOR	25-09-2020





SURUHANJAYA SYARIKAT MALAYSIA
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SHAREHOLDERS/MEMBERS

Name : ADITUS SDN. BHD.
 Registration No. : 202001004217 (1360537-A)

IC/Passport/ Registration No	Name/Company Name	Total of share
961001-56-5277	MOHAMED IKMAL BIN MOHAMED KHANAFIAH	40,000.00





SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : ADITUS SDN. BHD.
Registration No. : 202001004217 (1360537-A)

NO INFORMATION





SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : ADITUS SDN. BHD.
Registration No. : 202001004217 (1360537-A)

Auditor : N/A
Auditor Address : N/A

Exempt Private Company : N/A

Financial Year End : N/A
Unqualified Reports (Y/N) : N/A
Consolidated Accounts (Y/N) : N/A
Date of Tabling : N/A

BALANCE SHEET ITEMS

Non-Current Assets : N/A
Current Assets : N/A
Non-Current Liabilities : N/A
Current Liabilities : N/A
Head Office Count : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A

** END OF REPORT **

This information are from the company's document registered as at 06-05-2021

Registrar of Companies
Dated : 10-05-2021

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

PARTICULARS OF COMPANY	
Reference Number	AFC060220202542749
Name	ADITUS SDN. BHD.
Registration No.	202001004217 (1360537-A)

PARTICULARS OF SECRETARY	
Name	ZURIANEE BINTI ZABIDI
Appointment Date	06/02/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	870126065512
License No / Prescribed Body Membership No	MIA41329
Residential Address	82, JALAN PERMATA 2, TAMAN PERMATA
Postcode	53300
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
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 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.	

LODGER INFORMATION	
Name	ZURIANEE BINTI ZABIDI
Identification Number	870126065512
Address	82, JALAN PERMATA 2, TAMAN PERMATA KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0123796009
Email	zurianee87@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA41329

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

PARTICULARS OF COMPANY	
Reference Number	CPO011020203034046
Name	ADITUS SDN. BHD.
Registration No.	202001004217 (1360537-A)

SECTION B: NEW DIRECTOR	
Identification Number	961001565277
Name	MOHAMED IKMAL BIN MOHAMED KHANAFIAH
Designation	Director
Date of Birth	01/10/1996
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	25/09/2020
Residential Address	153, JALAN AU 2A TAMAN SRI KERAMAT 54200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	NO. 12, LEVEL 16 PLAZA AZALEA, PERSIARAN BANDARAYA SEKSYEN 14 40000 SHAH ALAM SELANGOR MALAYSIA
Email	NIL

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	MIA41329
Name	ZURIANEE BINTI ZABIDI
Identification	870126065512
Address	82, JALAN PERMATA 2, TAMAN PERMATA KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA

Contact No	0123796009
Email	zurianee87@gmail.com