

CERTIFIED TRUE COPY



AMSYARI ZARIR (MIA 25854)
COMPANY SECRETARY



COMPANIES ACT 2016 (SECTION 17)
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**PHYSIOGO SDN. BHD.
(1300047-P)**

is, on and from the 18th day of October 2018, 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 18th day of October 2018.



DATO' ZAHRAH AID WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA



User Id: amsyar80

Date: Thu Oct 18 11:59:08 2018

Printing Date: 18/10/2018

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1/1

MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR,
TEL: 03-2299 4400 FAX: 03-2299 4411

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 AMSYARI ZARIR (MIA 25854)
 COMPANY SECRETARY

COMPANIES ACT 2016
 Section 14
 APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	PHYSIOGO SDN. BHD.
Lodging Reference No	ACN121020181346085
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	18/10/2018
Company Registration No	1300047-P
General nature of business	MSIC Code
1	Other business support service activities n.e.c. 82990
2	Other human health services n.e.c. 86909
3	Physiotherapy and occupational therapy service 86903
Business Description	TO ACT AS CONSULTANTS, TRAINERS OR ADVISERS BY PROMOTING OR PROVIDING OR ENCOURAGING OR ASSISTING IN THE TEACHING OR TRAINING AND BRIEFING IN A PROGRAM OR SEMINAR OF DOCTORS, NURSES, PHYSIOTHERAPISTS AND OTHER PERSONS ENGAGED IN ANY BRANCH OF MEDICINE, SURGERY, NURSING OR ALLIED SERVICES, AND IN THE TEACHING AND TRAINING OF STUDENTS IN ANY BRANCH OF MEDICINE, SURGERY, NURSING OR ALLIED SERVICE. TO PROVIDE PHYSIOTHERAPY SERVICES ARE INCLUDING ASSESSMENT, TREATMENT AND CONSULTATION TO THE PATIENTS OR ANY OTHER PERSONS INCLUDING INDUSTRIAL AND CORPORATE ORGANIZATION. TO SUPPLY PHYSIOTHERAPY EQUIPMENTS AND TOOLS TO ANY CENTRE AND ANY OTHER ORGANIZATION. TO DEVELOP, ORGANISE, PROMOTE, ESTABLISH, ACQUIRE, RUN OR MANAGE HEALTH CLUBS AND HEALTH CENTRES, YOGA CENTRES, PHYSIOTHERAPY CENTRES ON MEMBERSHIP BASIS OR OTHERWISE, FOR BODY AND BEAUTY CARE AND TO DO ALL ACTS AND THINGS AS MAY BE CONSIDERED NECESSARY AND EXPEDIENT FOR THE ATTAINMENT OF AFORESAID OBJECTS. TO CARRY ON ANY TRADE OR BUSINESS WHATSOEVER WHICH CAN IN THE OPINION OF THE DIRECTORS, BE ADVANTAGEOUSLY CARRIED ON BY THE COMPANY.
Registered Address	NO. 59-1, JALAN 7/7A SEKSYEN 7 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
Email	amaccms_sec@yahoo.com
Office No	0389208081
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

Company No.	
1300047	P

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS BRANCH ADDRESS AND/OR NATURE OF BUSINESS

PHYSIOGO SDN. BHD.

Type of Change (please tick whichever applicable)

- *Business Address / Branch-Address
 Nature of Business

BUSINESS / BRANCH ADDRESS - NIL

Tick whichever is relevant	Nature of Change:	ADDRESS	Effective Date of Change
√	Change of *Business/ Branch Address (New address)	NO. 11 & 11A JALAN 7/1B, SEKSYEN 7, 43650 , BANDAR BARU BANGI, SELANGOR	2 AUGUST 2019
	Additional *Business/ Branch Address		
	Closure *Business/ Branch Address		

Company No.

1300047	P
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NATURE OF BUSINESS

Nature of Business :-

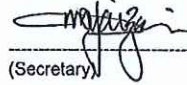
Date of Change :-

** Strike out whichever is inapplicable*

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:



(Secretary)

Name : AMSYARI ZARIR BIN ABDUL SHAKUR
License no/ Membership No. : MIA 25854
SSM Practicing Certificate No. : 201908000710
Date : 2 AUGUST 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 RM3million or to both.

** Strike out whichever is inapplicable*

Company No.

1300047	P
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LODGER INFORMATION

Name : AMSYARI ZARIR BIN ABDUL SHAKUR (MIA 25854)
NRIC No : 800327-08-5065
Address : 59-1, JALAN 7/7A, SEKSYEN 7,
43650, BANDAR BARU BANGI, SELANGOR
Phone No : 03-89208081
Email : amaccms_sec@yahoo.com

PARTICULARS OF DIRECTOR	
Director Name	MOHAMAD ARIF BIN MOHD YUSUF
ID Type	NRIC
Identification No	920331036289
Nationality	MALAYSIA
Address	NO. 16, JALAN KESUMA 6/1D, BANDAR TASIK KESUMA, 43700 BERANANG SELANGOR MALAYSIA
Date of birth	31/03/1992
Race	MALAY
Email	aripyusuf92@gmail.com

PARTICULARS OF MEMBER

Member Name	MOHAMAD ARIF BIN MOHD YUSUF
ID Type	NRIC
Identification No	920331036289
Nationality	MALAYSIA
Address	NO. 16, JALAN KESUMA 6/1D, BANDAR TASIK KESUMA, 43700 BERANANG SELANGOR MALAYSIA
Race	MALAY
Email	aripyusuf92@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	2500
Total number of shares	2500

COMPANIES ACT 2016
SECTION 78
RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA0411201900065
Registration No. :201801038016 (1300047-P)
Name :PHYSIOGO SDN. BHD.
Date of Allotment :01/11/2019
between the : and :
Total Current (Cash) :2,500
Total Current (Otherwise) :0
Total Current :2,500

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	97,500	1.0000	97500.0000

Total Additional Issued (Cash) : 97,500 **Total Accumulated Issued (Cash)** : 100,000
Total Additional Issued (Otherwise) : 0 **Total Accumulated Issued (Otherwise)** : 0
Total Additional Issued : 97,500 **Total Accumulated Issued** : 100,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No. Or Share
1	MOHAMAD ARIF BIN MOHD YUSUF	920331-03-6289	NO. 16, JALAN KESUMA 6/1D, BANDAR TASIK KESUMA, 43700 BERANANG SELANGOR MALAYSIA	CASH	97,500

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :AMSYARI ZARIR BIN ABDUL SHAKUR
Date Of Application :04/11/2019

LODGER INFORMATION

Name :AMSYARI ZARIR BIN ABDUL SHAKUR
NRIC :800327-08-5065
Prescribed Body :Malaysian Institute of Accountants (MIA)
License No/Membership No :MIA25854

Address :NO. 59-1 JALAN 7/7A SEKSYEN 7 BANDAR BARU BANGI 43650 SELANGOR
MALAYSIA
Phone No :0123453532
Email :amacms_sec@yahoo.com

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


AMSYARI ZARIR (MIA 25854)
COMPANY SECRETARY

PARTICULARS OF COMPANY	
Reference Number	AFC181020181361051
Company Name	PHYSIOGO SDN. BHD.
Registration No.	1300047-P

PARTICULARS OF SECRETARY	
Name	AMSYARI ZARIR BIN ABDUL SHAKUR
Appointment Date	18/10/2018
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	800327085065
License No / Prescribed Body Membership No	MIA25854
Residential Address	C-06-07, SRI LAVENDER APARTMENT JALAN SEPAKAT INDAH 2/2 TAMAN SEPAKAT INDAH 2
Postcode	43000
City	KAJANG
State	SELANGOR
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.	

LOGGER INFORMATION	
Name	AMSYARI ZARIR BIN ABDUL SHAKUR
Identification Number	800327085065
Address	NO. 59-1 JALAN 7/7A SEKSYEN 7 BANDAR BARU BANGI 43650 SELANGOR MALAYSIA
Contact No	0123453532
Email	amaccms_sec@yahoo.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA25854

Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : AMSYARI ZARIR BIN ABDUL SHAKUR

Date of Application :17/10/2018

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	AMSYARI ZARIR BIN ABDUL SHAKUR
NRIC	800327085065
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA25854
Address	NO. 59-1 JALAN 7/7A SEKSYEN 7 BANDAR BARU BANGI 43650 SELANGOR MALAYSIA
Phone No.	0123453532
Email	amacms_sec@yahoo.com

10/18/2018

Yahoo Mail - Notice of Registration

CERTIFIED TRUE COPY



AMSYARI ZARIR (MIA 25854)
COMPANY SECRETARY

Subject: Notice of Registration

From: SSM MyCoID (mycoid@ssm.com.my)

To: amaccms_sec@yahoo.com

Cc: nazila@ssm.com.my; iroslina@ssm.com.my; rwati@ssm.com.my; norisa@ssm.com.my;
rosmaizi@ssm.com.my; aiman@ssm.com.my; ahafsah@ssm.com.my

Date: Thursday, October 18, 2018, 9:24 AM GMT+8

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1300047-P
DATE : 18-Oct-2018 09:22 AM
TYPE OF COMPANY : By Shares

This is to inform that **PHYSIOGO SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1300047-P
TARIKH : 18-Oct-2018 09:22 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **PHYSIOGO SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.