

**KAD PENGENALAN
MALAYSIA
IDENTITY CARD**

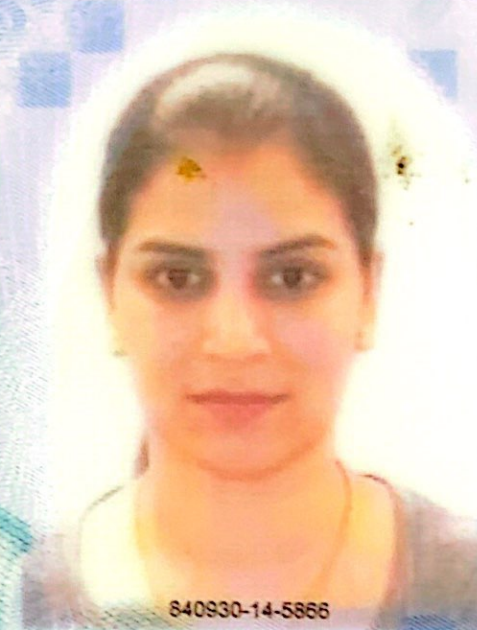


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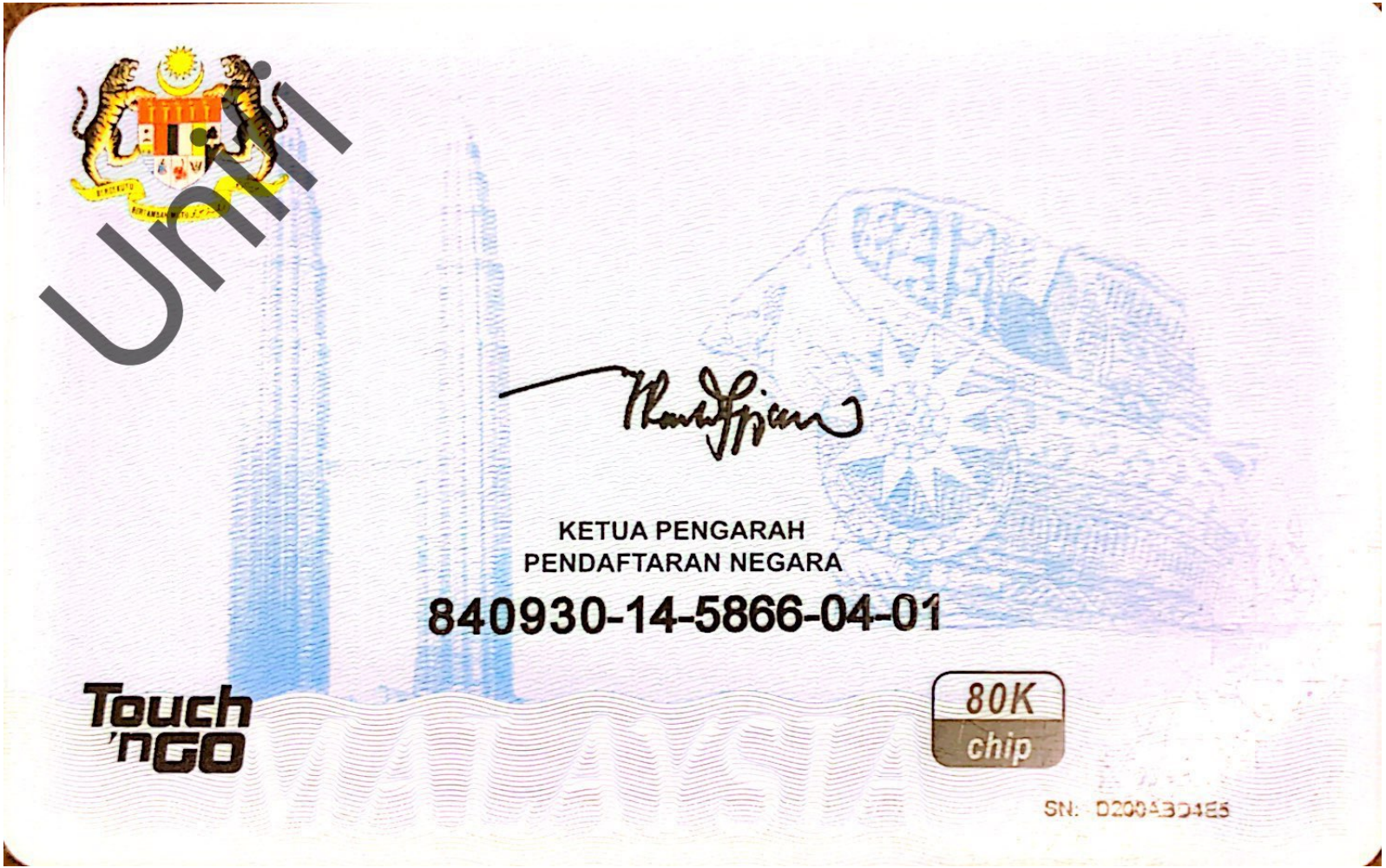
**RAVINDER KAUR A/P
SANTO SINGH**

**NO 9
JALAN LIMAU MANIS
BANGSAR PARK
59000 KUALA LUMPUR
W. PERSEKUTUAN(KL)**



840930-14-5866

**WARGANEGARA
PEREMPUAN**



Ummi



[Handwritten Signature]

KETUA PENGARAH
PENDAFTARAN NEGARA

840930-14-5866-04-01

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



COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

JR SILKY TREND SDN. BHD.
202101041065 (1441365-T)

is, on and from the 6th day of December 2021, 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 December 2021.



DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



User Id: karthikesu7

Date: Mon Dec 06 23:37:21 2021

Printing Date: 06/12/2021

This certificate is generated from MYDATA SSM Services as at 06/12/2021 23:37:21
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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COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY

Proposed name	JR SILKY TREND SDN. BHD.
Lodging Reference No	ACN301120213875966
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	06/12/2021
Registration No.	202101041065 (1441365-T)
General nature of business	MSIC Code
1 Retail sale of any kind of product over the internet	47912
2 Retail sale of articles of clothing, articles of fur and clothing accessories	47711
3 Retail sale of household appliances	47595
Business Description	1. TO DO THE BUSINESS OF INTERNET, RETAIL AND WHOLESALE TRADING OF ALL TYPES OF CLOTHING AND GARMENTS AND TO CARRY OUT ALL OTHER ACTIVITIES RELATED AND INCIDENTAL THERETO. 2. TO DO THE BUSINESS OF INTERNET, RETAIL AND WHOLESALE TRADING OF ALL TYPES OF BEAUTY, COSMETICS AND HEALTHCARE PRODUCTS AND TO CARRY OUT ALL OTHER ACTIVITIES RELATED AND INCIDENTAL THERETO. 3. TO DO THE BUSINESS OF INTERNET, RETAIL AND WHOLESALE TRADING OF ALL TYPES OF HOUSEHOLD APPLIANCES AND TO CARRY OUT ALL OTHER ACTIVITIES RELATED AND INCIDENTAL THERETO.
Registered Address	12-3 (2ND FLOOR) JALAN USJ 21/6 47630 SUBANG JAYA SELANGOR MALAYSIA
Email	karthikesu7@yahoo.com
Office No	0380259770
Phone number	NIL
Business Address	SUITE 01-31, 1ST FLOOR MENARA TKSS NO. 206, JALAN SEGAMPUT 51200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL



PARTICULARS OF DIRECTOR

Name	JETINDERJIT SINGH A/L BALJIT SINGH
ID Type	NRIC
Identification No	860213435519
Nationality	MALAYSIA
Address	NO. 9, JALAN LIMAU MANIS, BANGSAR PARK, 59000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	13/02/1986
Race	INDIAN
Email	jtn86@yahoo.com

Director Name	RAVINDER KAUR A/P SANTO SINGH
ID Type	NRIC
Identification No	840930145866
Nationality	MALAYSIA
Address	NO. 9, JALAN LIMAU MANIS, BANGSAR PARK, 59000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	30/09/1984
Race	INDIAN
Email	rvn84@icloud.com



PARTICULARS OF MEMBER

Name	JETINDERJIT SINGH A/L BALJIT SINGH
ID Type	NRIC
Identification No	860213435519
Nationality	MALAYSIA
Address	NO. 9, JALAN LIMAU MANIS, BANGSAR PARK, 59000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	INDIAN
Email	jtn86@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Member Name	RAVINDER KAUR A/P SANTO SINGH
ID Type	NRIC
Identification No	840930145866
Nationality	MALAYSIA
Address	NO. 9, JALAN LIMAU MANIS, BANGSAR PARK, 59000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	INDIAN
Email	rvm84@icloud.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	2
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Declaration

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

KARTHIKESU A/L SUPPIAH
Date of Application : 03/12/2021

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	KARTHIKESU A/L SUPPIAH
NRIC	580712715383
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7012033
Address	NO. 6, JALAN RAJA ABDULLAH LIMA 9/19E SHAH ALAM 40100 SELANGOR MALAYSIA
Phone No.	0122335421
Email	karthikesu7@yahoo.com



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

PARTICULARS OF COMPANY	
Reference Number	
Name	JR SILKY TREND SDN. BHD.
Registration No.	202101041065 (1441365-T)

PARTICULARS OF SECRETARY	
Name	KARTHIKESU A/L SUPPIAH
Appointment Date	06/12/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	580712715383
License No / Prescribed Body Membership No	MAICSA7012033
Residential Address	NO. 6, JALAN RAJA ABDULLAH LIMA 9/19E
Postcode	40100
City	SHAH ALAM
State	SELANGOR
Country	MALAYSIA

DECLARATION	
<p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>ATTENTION:</p> <p>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.</p>	

LODGER INFORMATION	
Name	KARTHIKESU A/L SUPPIAH
Identification Number	580712715383
Address	NO. 6, JALAN RAJA ABDULLAH LIMA 9/19E SHAH ALAM 40100 SELANGOR MALAYSIA
Contact No	0122335421
Email	karthikesu7@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7012033

