



 Lim Seow Cheah (MAICSA 7043073)
 Company Secretary


COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

| PARTICULARS OF COMPANY | |
|----------------------------|--|
| Proposed name | SME 3L MARKETING SDN. BHD. |
| Lodging Reference No | ACN300320224142084 |
| Purpose | N - NEW INCORPORATION |
| Company Type | S - LIMITED BY SHARES |
| Sub Type | SDN. BHD. |
| Incorporation Date | 06/04/2022 |
| Registration No. | 202201012453 (1458150-H) |
| General nature of business | MSIC Code |
| 1 | Business management consultancy services 70201 |
| 2 | Other management consultancy activities n.e.c 70209 |
| Business Description | 1. BUSINESS MANAGEMENT CONSULTANCY SERVICES. 2. OTHER MANAGEMENT CONSULTANCY ACTIVITIES N.E.C. |
| Registered Address | 2-25, THE CUBE JALAN PUTERI 7/15 BANDAR PUTERI 47100 PUCHONG SELANGOR MALAYSIA |
| Email | cosec_ssty@wezmart.com |
| Office No | 0380515536 |
| Fax number | NIL |
| Business Address | 68-1 JLN PUJ 3/7, TAMAN PUNCAK JALIL, BANDAR PUTRA PERMAI 43300 SERI KEMBANGAN SELANGOR MALAYSIA |
| Office No | NIL |
| Fax number | NIL |

PARTICULARS OF DIRECTOR

| | | |
|-------------------|---|---|
| Director Name | LEE YOON KIT | CERTIFIED TRUE COPY |
| ID Type | NRIC |  |
| Identification No | 740603085079 | Lim Seow Cheah (MAICSA 7043073) Company Secretary |
| Nationality | MALAYSIA | |
| Address | NO 82 JALAN PUJ 5/6, TAMAN PUNCAK JALIL, BANDAR PUTRA PERMAI, 43300 SERI KEMBANGAN SELANGOR MALAYSIA | |
| Date of birth | 03/06/1974 | |
| Race | CHINESE | |
| Email | lee.starcity9005@gmail.com | |

PARTICULARS OF MEMBER

| | | |
|--------------------------|--|---|
| Member Name | LEE YOON KIT | CERTIFIED TRUE COPY |
| ID Type | NRIC |  |
| Identification No | 740603085079 | Lim Seow Cheah (MAICSA 7043073) <i>Company Secretary</i> |
| Nationality | MALAYSIA | |
| Address | NO 82 JALAN PUJ 5/6, TAMAN PUNCAK JALIL, BANDAR PUTRA PERMAI, 43300 SERI KEMBANGAN SELANGOR MALAYSIA | |
| Race | CHINESE | |
| Email | lee.starcity9005@gmail.com | |
| Price per share | 1.0000 | |
| Class of share | Ordinary | |
| Number of share | 6000 | |

| | | |
|--------------------------|--|--|
| Member Name | WOON MEE PENG @ SEOK MEE PENG | |
| ID Type | NRIC | |
| Identification No | 730818145084 | |
| Nationality | MALAYSIA | |
| Address | NO 82 JALAN PUJ 5/6, TAMAN PUNCAK JALIL, BANDAR PUTRA PERMAI, 43300 SERI KEMBANGAN SELANGOR MALAYSIA | |
| Race | CHINESE | |
| Email | lisa.woon9005@gmail.com | |
| Price per share | 1.0000 | |
| Class of share | Ordinary | |
| Number of share | 4000 | |

| | |
|-------------------------------|-------|
| Total number of shares | 10000 |
|-------------------------------|-------|

Declaration

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

CERTIFIED TRUE COPY

Name: LIM SEOW CHEAH
Date of Application: 08/04/2023



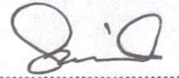
Lim Seow Cheah (MAM No. 1949477)
Company Secretary

ATTENTION:

It is an offence under section 421 of the Companies Act 2016 to make or authorize the making of a statement that a person knows to be 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 100,000 dollars or to both.

Ledger Information

| | |
|---------------------------|--|
| Name | LIM SEOW CHEAH |
| NRIC | 760308076004 |
| Prescribed body | Malaysian Institute of Chartered Secretaries and Administrators (MIACSA) |
| License No./Membership No | MAICSA7043073 |
| Address | NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6 SERI YEMBRANGAN 40000 BELANGOR MALAYSIA |
| Phone No. | 0197394498 |
| Email | stacialim@bclconsult.com |



Lim Seow Cheah (MAICSA 7043073)
Company Secretary

To stacialim@bclconsult.com
Date 04/06/2022 07:50:56
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202201012453 (1458150-H)
DATE : 06-Apr-2022 07:50 AM
TYPE OF COMPANY : By Shares

This is to inform that **SME 3L MARKETING 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 : 202201012453 (1458150-H)
TARIKH : 06-Apr-2022 07:50 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **SME 3L MARKETING 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.



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

**SME 3L MARKETING SDN. BHD.
202201012453 (1458150-H)**

is, on and from the 06th day of April 2022, 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 06th day of April 2022.

**DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**

UserID : ssty802

Date : Wed Apr 06 13:55:05 +08 2022

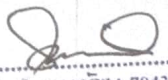
Printing Date : 06-04-2022



This certificate is generated from SSM e-Info Services as at 06-04-2022 13:55:05
MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

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

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


Lim Seow Cheah (MAICSA 7043073)
Company Secretary

| PARTICULARS OF COMPANY | |
|------------------------|----------------------------|
| Reference Number | AFC060420224156967 |
| Name | SME 3L MARKETING SDN. BHD. |
| Registration No. | 202201012453 (1458150-H) |

| PARTICULARS OF SECRETARY | |
|--|--|
| Name | LIM SEOW CHEAH |
| Appointment Date | 06/04/2022 |
| Cosec Type | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) |
| Identification Number | 760208075004 |
| License No / Prescribed Body Membership No | MAICSA7043073 |
| Residential Address | J12-A, JADE TOWER, OG HEIGHTS CONDOMINIUM JALAN AWAN CINA, TAMAN OVERSEAS UNION |
| Postcode | 58200 |
| City | KUALA LUMPUR |
| State | W.P. KUALA LUMPUR |
| Country | MALAYSIA |
| Name | VICTOR TAI YONG SHENG |
| Appointment Date | 06/04/2022 |
| Cosec Type | Bar Council (BC) |
| Identification Number | 890928016155 |
| License No / Prescribed Body Membership No | BC/V/285 |
| Residential Address | 46 JALAN JADE HILL 12/1 JADE HILL |
| 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:

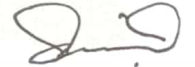
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a

fine not less than RM3 million or to both.

LODGER INFORMATION

| | |
|------------------------------|---|
| Name | LIM SEOW CHEAH |
| Identification Number | 760208075004 |
| Address | NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6 SERI KEMBANGAN 43300 SELANGOR MALAYSIA |
| Contact No | 0197294498 |
| Email | stacialim@bclconsult.com |
| Prof. Body Type | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) |
| Membership No | MAICSA7043073 |

CERTIFIED TRUE COPY



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Lim Seow Cheah (MAICSA 7043073)
Company Secretary

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM0604202200087
 Registration No. : 202201012453 (1458150-H)
 Name : SME 3L MARKETING SDN. BHD.
 Total Issued Shares : 10,000

EOT - EXTENSION OF TIME

EOT Granted Date :
 EOT Attachment :

PARTICULAR OF SHAREHOLDERS

| Identification Number | Shareholders Name | Address | Number Of Shares | Total Shares transferred In | Total Shares transferred Out | Total Final No of Shares | Date of Transfer /Date of Cessation /Update of Profile |
|-----------------------|----------------------------------|--|------------------|-----------------------------|------------------------------|--------------------------|--|
| 730818-14-5084 | WOON MEE PENG @ SEOK MEE PENG | NO 82 JALAN PUJ 5/6, TAMAN PUNCAK JALIL BANDAR PUTRA PERMAI 43300 SERI KEMBANGAN SELANGOR MALAYSIA | 4,000 | 0 | 0 | 4,000 | |
| 740603-08-5079 | LEE YOON KIT | NO 82 JALAN PUJ 5/6, TAMAN PUNCAK JALIL BANDAR PUTRA PERMAI 43300 SERI KEMBANGAN SELANGOR MALAYSIA | 6,000 | 0 | 0 | 6,000 | |

ANALYSIS OF SHAREHOLDINGS

| Category | Total | Percentage (%) |
|--|--------|----------------|
| 1. Allotted to citizens, Malays and Natives | 0 | 0 |
| 2. Allotted to citizens, Non-Malays and Non-Natives | 10,000 | 100 |
| 3. Allotted to Non-citizens | 0 | 0 |
| 4. Bodies Corporate controlled by citizens, Malays and Natives | 0 | 0 |
| 5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives | 0 | 0 |
| 6. Bodies Corporate controlled by non-citizens | 0 | 0 |

Total Issued Shares

10,000

DECLARATION SECTION

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

LODGER INFORMATION

Name : LIM SEOW CHEAH
Identification Number : 760208-07-5004
Prescribed Body Type : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
licence Number / Membership No : MAICSA7043073
Address : NO. 30 JALAN LEP 6/24 TAMAN LESTARI PUTRA 6 SERI KEMBANGAN 43300
SELANGOR MALAYSIA
Email : stacialim@bclconsult.com
Mobile Phone Number : 0197294498

CERTIFIED TRUE COPY



Lim Seow Cheah (MAICSA 7043073)
Company Secretary