



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**GS GLORIOUS SDN. BHD.  
(1269623-D)**

is, on and from the 23<sup>rd</sup> day of February 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 23<sup>rd</sup> day of February 2018.

  
**DATO' ZAHRAH ABD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

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

PARTICULARS OF COMPANY	
Reference Number	AFC26022018795273
Company Name	GS GLORIOUS SDN. BHD.
Registration No.	1269623-D

PARTICULARS OF SECRETARY	
Name	VASANTHI A/P VITHALINGAM
Appointment Date	26/02/2018
Cosec Type	Licensed Secretary (LS)
Identification Number	590516106248
License No / Prescribed Body Membership No	LS0009598
Residential Address	5, SS 5C/1 KELANA JAYA
Postcode	47301
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA
	Appoint this as lodger

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><b>ATTENTION:</b></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	VASANTHI A/P VITHALINGAM
Identification Number	590516106248
Address	26-1 (SUITE 1), JAJAN AWAN MAKMUR TAMAN OUG SQUARE OFF JALAN KLANG LAMA KUALA LUMPUR 58200 W.P. KUALA LUMPUR MALAYSIA
Contact No	01133255369
Email	kjsec8200@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0009598

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY		
<b>Proposed company name</b>	GS GLORIOUS SDN. BHD.	
<b>Lodging Reference No</b>	ACN20022018786709	
<b>Purpose</b>	N - NEW INCORPORATION	
<b>Company Type</b>	S - LIMITED BY SHARES	
<b>Sub Type</b>	SDN. BHD.	
<b>Incorporation Date</b>	23/02/2018	
<b>Company Registration No</b>	1269623-D	
<b>General nature of business</b>		<b>MSIC Code</b>
1	Engineering services	71102
2	Export and import of telephone and telecommunications equipment, cell phones, pagers	46521u

<b>Business Description</b>	1) TO CARRY ON BUSINESS INVOLVING TRADING OF HANDPHONES AND ACCESSORIES 2) TO CARRY ON BUSINESS INVOLVING ENGINEERING SERVICES
<b>Registered Address</b>	NO.7711 (1ST FLOOR) JALAN TELUK BATU 1,SEK 36 40460 SHAH ALAM SELANGOR MALAYSIA
<b>Email</b>	shitamanagement@gmail.com
<b>Office No</b>	0351611960
<b>Fax number</b>	NIL

<b>Business Address</b>	87, JALAN BP 6/3 BANDAR BUKIT PUCHONG 47120 PUCHONG SELANGOR MALAYSIA
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

**PARTICULARS OF DIRECTOR**

<b>Director Name</b>	<b>ID Type</b>	<b>Identification No</b>	<b>Nationality</b>	<b>Address</b>	<b>Date of birth</b>	<b>Race</b>	<b>Email</b>
HIDHIR BIN ZAINORI	NRIC	851027145855	MALAYSIA	JKR 1465, BLOK 10 3B, KUATERS KAMPUNG KASTAM, 42000 PELABUHAN KLANG SELANGOR MALAYSIA	27/10/1985	MALAY	edayei sya@gmail.com
IDRIS BIN ZAINORI	NRIC	870906095077	MALAYSIA	NO 1/2C, JALAN DATO HORMAT, TAMAN SRI PINANG, 42920 PULAU INDAH SELANGOR MALAYSIA	06/09/1987	MALAY	yeh_emo@yahoo.com
MARIATUL KABTIAH BINTI ZAINORI	NRIC	821017145870	MALAYSIA	15 TAMAN KASTAM, 02100 PADANG BESAR PERLIS MALAYSIA	17/10/1982	MALAY	mariazainori@gmail.com

## PARTICULARS OF MEMBER

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
HIDHIR BIN ZAINORI	NRIC	851027145855	MALAYSIA	JKR 1465, BLOK 10 3B, KUATERS KAMPUNG KASTAM, 42000 PELABUHAN KLANG SELANGOR MALAYSIA	MALAY	eday eisy a@gm ail.co m	1.0000	Ordinary	60
IDRIS BIN ZAINORI	NRIC	870906095077	MALAYSIA	NO 1/2C, JALAN DATO HORMAT, TAMAN SRI PINANG, 42920 PULAU INDAH SELANGOR MALAYSIA	MALAY	yeh_e mo@ yaho o.co m	1.0000	Ordinary	20
MARIATUL KABTIAH BINTI ZAINORI	NRIC	821017145870	MALAYSIA	15 TAMAN KASTAM, 02100 PADANG BESAR PERLIS MALAYSIA	MALAY	maria zainor i@gm ail.co m	1.0000	Ordinary	20
<b>Total number of shares</b>									100

### Declaration

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

**Name :** VASANTHI A/P VITHALINGAM

**Date of Application :**23/02/2018

**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

<b>Name</b>	VASANTHI A/P VITHALINGAM
<b>NRIC</b>	590516106248
<b>Prescribed body</b>	Licensed Secretary (LS)
<b>License No/Membership No</b>	LS0009598
<b>Address</b>	26-1 (SUITE 1), JAJAN AWAN MAKMUR TAMAN OUG SQUARE OFF JALAN KLANG LAMA KUALA LUMPUR 58200 W.P. KUALA LUMPUR MALAYSIA
<b>Phone No.</b>	01133255369
<b>Email</b>	kjsec8200@gmail.com

**COMPANIES ACT 2016**

**SECTION 78**

**RETURN OF ALLOTMENT OF SHARES**

**Lodging Reference Number** :ROA2405201800321  
**Company Number** :1269623-D  
**Company Name** :GS GLORIOUS SDN. BHD.  
**Date of Allotment** :24/05/2018  
**between the** : **and** :  
**Total Current (Cash)** :100  
**Total Current (Otherwise)** :0  
**Total Current** :100

**SHARE DETAILS**

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	100,000	1.0000	100000.0000

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

**PARTICULAR OF ALLOTTEES**

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	HIDHIR BIN ZAINORI	851027-14-5855	JKR 1465, BLOK 10 3B, KUATERS KAMPUNG KASTAM, 42000 PELABUHAN KLANG SELANGOR	CASH	60,000
2	IDRIS BIN ZAINORI	870906-09-5077	NO 1/2C, JALAN DATO HORMAT, TAMAN SRI PINANG, 42920 PULAU INDAH SELANGOR	CASH	20,000
3	MARIATUL KABTIAH BINTI ZAINORI	821017-14-5870	15 TAMAN KASTAM, 02100 PADANG BESAR PERLIS	CASH	20,000

**DECLARATION**

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

**Name** :VASANTHI A/P VITHALINGAM  
**Date Of Application** :24/05/2018

**LODGER INFORMATION**

**Name** :VASANTHI A/P VITHALINGAM  
**NRIC** :590516-10-6248

**Prescribed Body** : Licensed Secretary (LS)  
**License No/Membership No** : LS0009598  
**Address** : NO.5, SS 5C/1 KELANA JAYA PETALING JAYA 47301 SELANGOR MALAYSIA  
**Phone No** : 01133255369  
**Email** : kjsec8200@gmail.com



# SHITA MANAGEMENT SERVICES (SA0124489-U)

\*\*\* Secretarial and Management Services \*\*\*

No. 7711 (1st Floor), Jln. Teluk Batu 1, Batu 4 Off Jalan Kebun, Seksyen 36,  
40460 Shah Alam, Selangor Darul Ehsan.  
Fax: 03-5161 1960 H/P No: 012-370 3972  
E-mail: thamichelvam54@yahoo.com

Date : 12 JUL 2019

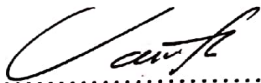
To whom it may concern,

## LETTER OF CONFIRMATION ON COMPANY CONSTITUTION -GS GLORIOUS SDN BHD (1269623-D)

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I, VASANTHI A/P VITHALINGAM (NRIC NO : 590516-10-6248) (LS 0009598) as the Company Secretary for the abovenamed Company, write to confirm that under Section 32 of the Companies Act 2016, a Company may or may not have a constitution, and this Company GS GLORIOUS SDN BHD. (1269623-D) does not adopt any Constitution as at to date.

Yours faithfully,  
for SHITA MANAGEMENT SERVICES



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VASANTHI A/P VITHALINGAM  
(LS 0009598)  
Company Secretary