

NORHAIDA BINTI JAFFAR  
LS 0006457  
PC : 201908002226  
COMPANY SECRETARY

## COMPANIES ACT 2016

## SECTION 78

## RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA2901202100145  
Registration No. :200801033851 (835189-M)  
Name :ALTICA SDN. BHD.  
Date of Allotment :26/01/2021  
between the : and :  
Total Current (Cash) :10,000  
Total Current (Otherwise) :0  
Total Current :10,000

## SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	1,000,000	1.0000	1000000.0000

Total Additional Issued (Cash) : 1,000,000      Total Accumulated Issued (Cash) : 1,010,000  
Total Additional Issued (Otherwise) : 0      Total Accumulated Issued (Otherwise) : 0  
Total Additional Issued : 1,000,000      Total Accumulated Issued : 1,010,000

## PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	ASNAWI BIN AHMAD	801014-10-5023	TERATAK CHOMEL, LOT 3136, JALAN SERI PENCHALA DAMANSARA, 60000 KUALA LUMPUR W.P. KUALA LUMPUR	CASH	1,000,000

## DECLARATION

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

Name :NORHAIDA BINTI JAFFAR  
Date Of Application :29/01/2021

## LODGER INFORMATION

Name :NORHAIDA BINTI JAFFAR  
NRIC :690107-08-5878  
Prescribed Body :Licensed Secretary (LS)  
License No/Membership No :LS0006457



NORHAIDA BINTI JAFFAR  
1650006457  
PC : 201908002226  
COMPANY SECRETARY

**Address**

:NO. 23A JALAN 4/11A SEKSYEN 4 TAMBAHAN BANDAR BARU BANGI 43650  
SELANGOR MALAYSIA

**Phone No**

:0196635421

**Email**

:aridabssmgt@gmail.com

Company No: **835189-M**

  
 NORHAIDA BINTI JAFFAR  
 LS 0006457  
 PC : 201908002226  
 COMPANY SECRETARY
**FORM 24**
 Companies Act, 1965  
 Section 54(1)
**RETURN OF ALLOTMENT OF SHARES****ALTICA SDN. BHD.**

The shares referred to in this return were allotted on the 12th day of December 2008

SHARES ALLOTTED	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
a Number of shares	-	9,900	-
(b) Nominal amount of each share	-	RM 1.00	-
(c) Amount (if any) paid on each share..	-	RM 1.00	-
(d) Amount (if any) due and payable on each share.....	-	-	-
(e) Amount of premium paid or payable on each share..	-	-	-
2. For consideration other than cash:			
a Number of shares	-	-	-
(b) Nominal amount of each share:	-	-	-
(c) Amount to be treated as paid on each of the share so allotted..	-	-	-
(d) Amount of premium treated as paid up on each share.	-	-	-
(e) The consideration for which the shares have been so allotted is as follows:-	-	-	-

Company No: **835189-M**

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/ Race	I/C No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
ASNAWI BIN AHMAD Teratak Chomel, Lot 3136, Jalan Seri Pencala Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia.	Malaysian/ Malay	801014-10-5023	-	-	6,000	-	-	-
NORSITAH BT MOHD. TAHIR (f)  Lot 3136, Jalan Seri Pencala, Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia.	Malaysian/ Malay	520805-07-5464	-	-	1,950	-	-	-
NORHAYATI BT MOHD TAHIR (f) Lot 3136, Jalan Seri Pencala, Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia.	Malaysian/ Malay	540403-07-5240	-	-	1,950	-	-	-
<b>Total</b>			-	-	<b>9,900</b>	-	-	-

Dated this 12th day of December 2008



NORHAYATI BT MOHD TAHIR  
Director



LEE SUWI FANG (MAICSA 7022492)  
Secretary

CERTIFIED TRUE COPY

  
NORHAIDA BINTI JAFFAR  
LS 0006457  
PC : 201908002226  
COMPANY SECRETARY

Company No: **835189-M**

  
 NORHAIDA BINTI JAFFAR  
 LS 0006457  
 PC : 201908002226  
 COMPANY SECRETARY

**Certificate to be given by all Companies**

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

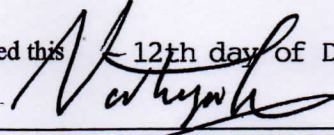
**CERTIFICATE**


We hereby certify, in relation to **ALTICA SDN. BHD.** that:

- (a) the shares referred to this return were allotted pursuant to section 54(6) of the Companies Act, 1965/the shares referred to in this return were allotted pursuant to a resolution of ~~\*directors/\*members~~ made on 12 December 2008
- (b) the shares so allotted do not exceed the authorized capital of the company which is **RM 100,000.00** divided into **100,000 Shares of RM 1.00** each ;
- (c) ~~\*the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (c) ~~\*the shares were allotted to the allottees on applications received from them for shares in the company;~~
- (c) ~~\*the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at **RM 10,000.00** divided into **10,000 Shares of RM 1.00 each** and the paid up capital is **RM 10,000.00**; and
- (e) ~~\*by virtue of section 54(2), paragraph 3 of this form is not completed as:~~
  - (i) ~~the company has more than five hundred members;~~
  - (ii) ~~the company keeps its principal shares register at a place within twenty five kilometers of the office of the Registrar of Companies, ;~~
  - (iii) ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
  - (iv) ~~\*the shares referred to in this return were allotted for cash;~~
  - (iv) ~~\*the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
  - (v)
    - (a) the number of shares allotted to citizens who are Malays and Natives .....
    - (b) the number of shares allotted to citizens who are non-Malays and non-Natives .....
    - (c) the number of shares allotted to non-citizens .....
    - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives .....
    - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives .....
    - (f) the number of shares allotted to bodies corporate controlled by non-citizens .....

**TOTAL** .....

Dated this 12th day of December 2008


  
 NORHAYATI BT MOHD TAHIR  
 Director

  
 LEE SUWI FANG (MAICSA 7022492)  
 Secretary

*\* Strike out whichever is not applicable*

Lodged by :-

**FULCRUM MANAGEMENT SDN. BHD. (276689-A)**  
**19A, JALAN TUN MOHD FUAD 3, TAMAN TUN DR. ISMAIL,**  
**60000 KUALA LUMPUR.**  
**Tel: 03-77281623 Fax: 03-77279702**



NORHAIDA BINTI JAFFAR  
 LS 0006457  
 PC : 201908002226  
 COMPANY SECRETARY

(1)  
**FORM 24**

**Companies Act 1965**  
**(Section 54(1))**

**Company No.**

835189	M
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**RETURN OF ALLOTMENT OF SHARES**

**ALTICA SDN. BHD.**

The shares referred to in this return were allotted (1)\* on the 13th day of October 2008  
 \*between the day of and the day of

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration :		Subscribers' shares	
(a) Number of shares .....RM		100	
(b) Nominal amount of each share .....RM		RM1/-	
(c) Amount (if any) paid on each share .....RM		RM1/-	
(d) Amount (if any) due and payable on each share.....RM		-	
(e) Amount of premium paid or payable on each share.....RM		-	
2. For consideration other than cash:			
(a) Number of shares .....		-	
(b) Nominal amount of each share .....RM		-	
(c) Amount to be treated as paid on each of the share so allotted.....RM		-	
(d) Amount of premium treated as paid up on each share.....RM		-	
(3)(e) The consideration for which the shares have been so allotted is as follow:		-	

(2)

Company No.  
835189 M

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality/ Race	I/C No./ Passport No.	Preference		Number of Shares		Allotted	
			Cash	Otherwise	Ordinary		Other	Kinds
					Cash	Otherwise		
NORSITAH BINTI MOHD. TAHIR (F) Lot 3136, Jalan Seri Panchala Damansara 60000 Kuala Lumpur	Malaysian/ Malay	520805-07-5464	-	-	50	-	-	-
NORHAYATI BINTI MOHD TAHIR (F) Lot 3136, Jalan Seri Panchala Damansara 60000 Kuala Lumpur	Malaysian/ Malay	540403-07-5240	-	-	50	-	-	-
Total			-	-	100	-	-	-

Dated this 13th day of October 2008

*Sifob*

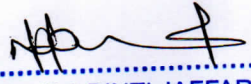
*Lee Suwi Fang*

NORSITAH BINTI MOHD. TAHIR (Director)

LEE SUWI FANG (MAICSA 7022492) (Secretary)

*Lee Suwi Fang*

NORHAIDA BINTI JAFFAR  
LS 0006457  
C : 201908002226  
COMPANY SECRETARY

  
 NORHAIDA BINTI JAFFAR  
 LS 0006457  
 PC : 201908002226  
 COMPANY SECRETARY

(3)

Certificate to be given by all Companies

Company No.

835189	M
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A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

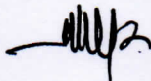
**CERTIFICATE**

We hereby certify, in relation to **ALTICA SDN. BHD.** that-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/\*members made on 13th day of October 2008 (as at date of incorporation)
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM100,000/-** divided into (5) **100,000** shares of RM1/- each;
- (c) \* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (c) \* the shares were allotted to the allottees on applications received from them for shares in the company;
- (c) ~~\* the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at **100** shares of RM1/- each and the paid up capital is **RM100/-**; and
- (e) \* ~~(6)~~ by virtue of section 54(2), paragraph 3 of this form is not completed as :
  - (i) the company has more than five hundred members;
  - (ii) the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies (7).....;
  - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
  - \* (iv) the shares referred to in this return were allotted for cash;
  - \* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
  - (v)
    - (a) the number of shares allotted to citizens who are Malays and Natives .....
    - (b) the number of shares allotted to citizens who are non-Malay and non-Natives .....
    - (c) the number of shares allotted to non-citizens .....
    - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives .....
    - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives .....
    - (f) the number of shares allotted to bodies corporate controlled by non-citizens .....

TOTAL

Dated this 13th day of October 2008

  
 .....  
 LEE SUWI FANG (MAICSA 7022492)  
 Secretary

  
 .....  
 NORSTITAH BINTI MOHD. TAHIR  
 Director

Lodged By : FULCRUM MANAGEMENT SDN. BHD. (276689-A)  
 Address : 19A, Jalan Tun Mohd Fuad 3, Taman Tun Dr. Ismail, 60000 Kuala Lumpur  
 Tel No. : 03-7728 1623/7729 5314