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

PARTICULARS OF COMPANY	
Reference Number	AFC161120213841626
Name	ZULHEL VENTURES SDN. BHD.
Registration No.	202101038417 (1438717-D)

PARTICULARS OF SECRETARY		
Name	MOHD AZUAN BIN YUSOF	
Appointment Date	16/11/2021	
Cosec Type	Malaysian Institute of Accountants (MIA)	
Identification Number	771006115227	
License No / Prescribed Body Membership No	MIA25690	
Residential Address	A11-16 LESTARI APARTMENT BANDAR SRI PERMAISURI	
Postcode	56000	
City	CHERAS	
State	W.P. KUALA LUMPUR	
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	MOHD AZUAN BIN YUSOF	
Identification Number	771006115227	
Address	A11-16 LESTARI APARTMENT BANDAR SRI PERMAISURI CHERAS 56000 W.P. KUALA LUMPUR MALAYSIA	
Contact No	0199564721	
Email	yma.azuan@gmail.com	
Prof. Body Type	Malaysian Institute of Accountants (MIA)	
Membership No	MIA25690	