

Company No :

COMPANIES ACT 2016

Section 68

ARI - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	
Company registration number	
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2020
Date of annual return	2020-09-07
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	ARI ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

SECTION A: PARTICULARS OF COMPANY**Address of registered office**

Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	

Address of register of members is kept

Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	

Address of financial records are kept

Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	

Address of principal place of business

Address line 1	
Address line 2	
Address line 3	
Postcode	+ (010
Town	
State	
Country	
Telephone number	
Fax number	
Email	
Website	

Company No :

Nature of business
TRADING AND RETAIL OF FOOD AND BEVERAGES

No.	MSIC Code	Description of business
1	56101A	RESTAURANTS
2	46909U	EXPORT AND IMPORT OF A VARIETY OF GOODS WITHOUT ANY PARTICULAR SPECIALIZATION N.E.C.
3		

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE				
Type of currency of amount of shares	MALAYSIAN RINGGIT (MYR)			
Disclosure of shares or debentures				
Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return				
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return				
Summary of shareholding structure				
Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	100,000	0	0	100,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	100,000	0	0	100,000
Other details on share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	0	0	0	0
Details of amount of share capital				
Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	100,000	0	0	100,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	100,000	0	0	100,000

Other details of amount of share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	100,000	0	0	100,000
Total amount of calls received including payments on application and allotment	100,000	0	0	100,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

THE SHARES COMPRISES OF:
100,000 ORDINARY SHARES ISSUED AT RM1.00 PER SHARE

Explanatory notes on debentures, if any

SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
Total amount of the indebtedness					

SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Particulars of Directors

No	Title/Name	Designation /Alternate to (if any)	Name of registered director of alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001												
0002												
0003												

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Particulars of Manager

No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation

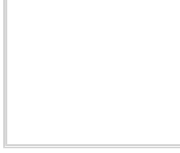
Particulars of Secretary

SR NO	Title/Name	Type /Identification number	Passport expiry date	Professional type/Licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001										

Particulars of Auditors

No.	Audit firm number	Name of audit firm	Address of audit firm
0001			

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SECTION E: PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

No.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001										
0002	0002										
0003	0003										
0004	0004										

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0005	0005	
Total number of shares		100000

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS

Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)
Citizens who are Malays and natives	0	0.00
Citizens who are non-Malays and non-natives	74,000	74.00
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	26,000	26.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	100,000	100.00

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES**Particulars of certificate by director and/ or secretary after having made due inquiries certify**

(a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company;	YES
(b) having made an inspection of the share register, that transfers have been registered since date of the last annual return;	YES
(c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;	YES
(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;	NO
(e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred;	NO
(f) that none of the members of the company is holding shares as a nominee; and	YES
(g) that none of the members of the company is holding shares as a trustee.	YES

DECLARATION

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

Name

Submission Date

LODGER INFORMATION

Name

Lodgement Reference No

Date of Lodgement

Time of Lodgement

Digitally signed by

Signed on

Identification No

Type Of Identification

Professional Type

Licensed Secretary No./
Membership No

Address

Phone No

Email