



AKTA SYARIKAT 2016

[Seksyen 28]

No. Syarikat – MyCoID

1103366	T
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**NOTIS PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT**

Dengan ini diperakui bahawa

**IVERIFII SOLUTIONS SDN. BHD.**

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 01 haribulan Ogos 2014, sebagai sebuah syarikat persendirian, pada 26 haribulan November 2018 telah menukar namanya kepada

**COMPUTAAS SDN. BHD.**

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

Notis ini dicetak oleh komputer, oleh itu tidak perlu ditandatangani

UserID : ahafsah Date : 26/11/2018 09:45:21 AM

MENARA SSM@SENTRAL

NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50623 KUALA LUMPUR

OPERATOR: 03-2299 4400 CONTACT CENTRE: 03-7721 4000 FAKS : 03 - 7721 4001 EMEL : enquiry@ssm.com.my



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 9

AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat – MyCoID

1103366

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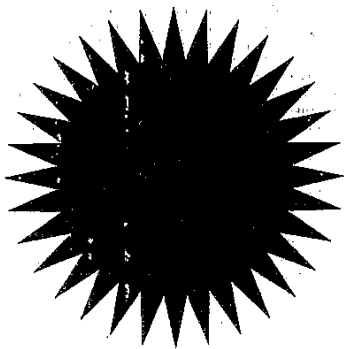
### PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

**IVERIFII SOLUTIONS SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 01 haribulan Ogos 2014, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Melaka Bandaraya Bersejarah pada 01 haribulan Ogos 2014



**DATO' MOHD NAIM DARUWISH**  
PENDAFTAR SYARIKAT  
MALAYSIA

UserID: sueann Date: 01/08/2014 04:55:35 PM

NO. SIRI: SSM

5382069

Company No.- MyCoID

1103366-T

**FORM 49**

Companies Act, 1965  
[Section 141 (6)]

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

**IVERIFII SOLUTIONS SDN. BHD.**

**DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Cheong Kwee Loon	Malaysian/ Chinese	24-04-1980	J-12-04 Straits Court Condominium Jalan Ujong Pasir 75050 Melaka	Company Director	-	First Director	I/C No. 800424-01-6547
Cheong Fong Fong (f)	Malaysian/ Chinese	03-02-1973	J-12-04 Straits Court Condominium Jalan Ujong Pasir 75050 Melaka	Company Director	-	First Director	I/C No. 730203-01-5734

Company No.- MyCoID

1103366-T

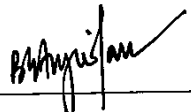
**MANAGERS AND SECRETARIES**

-2-

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
MANAGERS .....	-	-	-	-	-	-
SECRETARIES ....	Tan Bee Eng (f) MACS 00335	Malaysian/ Chinese	28-G, Lorong Banda Kaba 75000 Melaka	Company Secretary	Named in the Articles of Association	I/C No. 640624-04-5094
	Poh Boon Seng MACS 01475	Malaysian/ Chinese	18, Jalan BP 12 Taman Bertam Perdana 75200 Melaka	Management Consultant	Appointed as Joint Secretary w.e.f. 04-08-2014	I/C No. 621208-04-5331

Dated this 4th day of August, 2014

Lodged by : PBS Corporate Secretarial Sdn. Bhd. (579443-M)  
Address : 1-3, Block B10, Jalan Rahmat 5  
Taman Malim Jaya, 75250 Melaka  
Tel. No. : 06-3368088

  
Tan Bee Eng (f) (Secretary)  
MACS 00335

**FORM 24**Companies Act, 1965  
Section 54(1)

Company No.- MyCoID

1103366	T
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## RETURN OF ALLOTMENT OF SHARES

**IVERIFII SOLUTIONS SDN. BHD.**

The shares referred to in this return were allotted(1)\* on the **1st** day of **August, 2014** /\* between the \_\_\_ day of \_\_\_, 20\_\_\_ and the \_\_\_ day of \_\_\_, 20\_\_\_ . . .

(2) Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration :			
(a) Number of shares . . .		2 *	
(b) Nominal amount of each shares . . . . . RM		1.00	
(c) Amount (if any) paid on each share . . . RM		1.00	
(d) Amount (if any) due and payable on each shares . . . . . 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 shares . . . 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 shares . . . . . RM		-	
(3)(e) The consideration for which the shares have been so allotted is as follows :			

\* Subscribers' Shares

Company No.- MyCoID

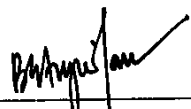
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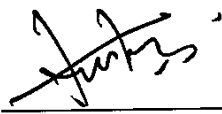
3.(4) Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name And Address	(8)Nationality/ Race	(9)I/C No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Cheong Kwee Loon J-12-04 Straits Court Condominium Jalan Ujong Pasir 75050 Melaka	Malaysian/ Chinese	I/C No. 800424-01-6547	-	-	1 *	-	-	-
Cheong Fong Fong (f) J-12-04 Straits Court Condominium Jalan Ujong Pasir 75050 Melaka	Malaysian/ Chinese	I/C No. 730203-01-5734	-	-	1 *	-	-	-
			-	-	2 *	-	-	-

\* Subscribers' Shares

Dated this 4th day of August, 2014

  
\_\_\_\_\_  
Tan Bee Eng (f)  
MACS 00335  
Secretary

  
\_\_\_\_\_  
Cheong Kwee Loon  
Director

Company No.- MyCoID

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**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**

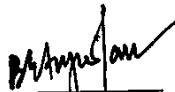
We hereby certify, in relation to **IVERIFII SOLUTIONS SDN. BHD.** that :

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~\*Directors/\*members~~ made on **1st August, 2014**;
- (b) the shares so allotted do not exceed the authorised capital of the Company which is **RM400,000.00** divided into **400,000**(5) shares of **RM 1.00** each;
- (c) \*the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(e) \*the shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e) \*the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the Company now stands at **2** shares of **RM1.00** each and the paid-up capital is **RM 2.00**; 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 share register at place within twenty-five kilometres 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) 

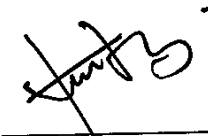
(a) the number of shares allotted to citizens who are Malays and Natives is	_____
(b) the number of shares allotted to citizens who are non-Malays and non-Natives is	_____
(c) the number of shares allotted to non-citizens is	_____
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives is	_____
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives is	_____
(f) the number of shares allotted to bodies corporate controlled by non-citizens is	_____

TOTAL \_\_\_\_\_  
=====

Dated this 4th day of August, 2014



Tan Bee Eng (f)  
Secretary  
MACS 00335



Cheong Kwee Loon  
Director

Lodged By : PBS CORPORATE SECRETARIAL SDN. BHD. (579443-M)  
Address : 1-3, Block B10, Jalan Rahmat 5, Taman Malim Jaya, 75250 Melaka  
Tel. No. : 06-3368088

**COMPANIES ACT 2016**  
**SECTION 51**  
**REGISTER OF MEMBER**

Ee Fong Nee  
Secretary (MIA 19847)

**COMPANY DETAILS**

**Lodging Reference Number** :ROM2102201900200  
**Company Number** :1103366-T  
**Company Name** :COMPUTAAS SDN. BHD.  
**Total Issued Shares** :2,500

**EOT - EXTENSION OF TIME**

**EOT Granted Date** :  
**EOT Attachment** :

**PARTICULAR OF SHAREHOLDERS**

Identificati 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
800424-01-6547	CHEONG KWEE LOON	C1101 PUNCAK DAMANSARA CONDOMINIUM JALAN TERATAI PJU 6 47400 PETALING JAYA SELANGOR MALAYSIA	2,499	1	0	2,500	21/02/2019
920410-04-5378	CHAN PECK KEI	C1101 PUNCAK DAMANSARA CONDOMINIUM JALAN TERATAI PJU 6 47400 PETALING JAYA SELANGOR MALAYSIA	1	0	1	0	21/02/2019

**ANALYSIS OF SHAREHOLDINGS**

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	2,500	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	2,500
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## 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** : EE FONG NEE  
**Identification Number** : 751101-06-5418  
**Prescribed Body Type** : Malaysian Institute of Accountants (MIA)  
**licence Number / Membership No** : MIA19847  
**Address** : 23-8, MENARA PERMATA DAMANSARA (OVAL DAMANSARA) NO. 685, JALAN DAMANSARA KUALA LUMPUR 60000 W.P. KUALA LUMPUR MALAYSIA  
**Email** : ee.associates11@gmail.com  
**Mobile Phone Number** : 0122982737

Certified True Copy

.....  
Ee Fong Nee  
Secretary (MIA 19847)



**Address**

:23-8, MENARA PERMATA DAMANSARA (OVAL DAMANSARA), NO. 685, JALAN  
DAMANSARA KUALA LUMPUR 60000 W.P. KUALA LUMPUR MALAYSIA

**Phone No**

:0122982737

**Email**

:ee.associates11@gmail.com

**Certified True Copy**



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**Ee Fong Nee**  
Secretary (MIA 19847)