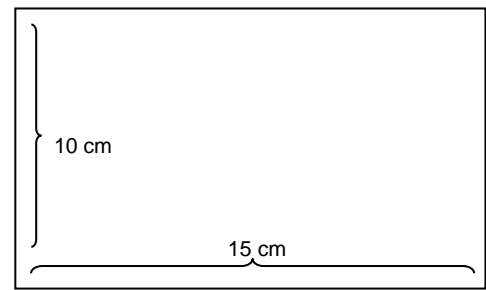


Company No.

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COMPANIES ACT 2016

Section 562

APPLICATION FOR REGISTRATION OF FOREIGN COMPANY

A. PARTICULARS OF FOREIGN COMPANY IN COUNTRY OF ORIGIN

Company Name in Country of Origin :
Registration No. in Country of Origin :
Date of Registration in Country of Origin :
Country of Origin :
Share Capital (if any) (details of class and number of shares at place of origin) :
Amount undertaken by members to contribute to the assets of foreign company at place of origin in the event of its being wound up (*for foreign company limited without share capital*) :

B. PARTICULARS OF FOREIGN COMPANY IN MALAYSIA

Address of registered office in Malaysia :
Address of place of business (if different from above) :
Office Phone No. :
Fax No. :
E mail :
General nature of business of the proposed Company (Description) :

Principal Activities

MSIC Code

- 1.
- 2.
- 3.

C. PARTICULARS OF SHAREHOLDERS (INDIVIDUAL)

Name :
NRIC/ Passport No. :
Passport Expiry Date :
Date of Birth :
Gender :
Race :
Nationality :
Residential Address (*ordinary place of residence*) :
Phone No. :
Mobile Phone No. :
Email :

Male

Female

Company No.

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D. PARTICULARS OF SHAREHOLDERS (BODY CORPORATE)

Name :
Place of Incorporation :
Registration No. :
Registered Address :

E. PARTICULARS OF DIRECTOR OF FOREIGN COMPANY (INDIVIDUAL)

Name :
NRIC/Passport No. :
Passport Expiry Date :
Nationality :
Date of Birth :
Gender Male Female
Residential Address (*ordinary place of residence*) :

F. PARTICULARS OF DIRECTOR OF FOREIGN COMPANY (BODY CORPORATE)

Name :
Place of Incorporation :
Registration No. :
Registered Address :

** For additional Shareholders and Directors please use additional pages.*

G. LIST OF SHAREHOLDERS IN PLACE OF ORIGIN

1
2
3
4
5

H. PARTICULARS OF AGENT IN MALAYSIA

If agent is an individual

Name :
NRIC/Passport No :
Passport Expiry Date :
Date of Birth :
Gender Male Female

Company No.

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Race :
Nationality :
Residential Address :
Office Address :
Phone No. :
Mobile Phone No. :
Email :

If agent is a body corporate

Company Name :
Company No. :
Registered Address :
Phone No. :
Email :
Name of Company Secretary :
NRIC/Passport No. of Company Secretary :
Practising Certificate No./License No./Prescribed Body Membership No. :

LODGER INFORMATION

Name :
NRIC No :
Address :
Phone No :
Email :

Declaration:

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

Signed by Agent/Secretary in Malaysia:

.....
Name :
Practising Certificate No./
License No./
Prescribed Body Membership No. :
Date of Application :

Note: Please provide details of beneficial owner in a separate sheet.

Company No.

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Note: Please provide details of beneficial owner in a separate sheet.

COMPANIES ACT 2016

Section 562(1)(fa)

APPLICATION FOR REGISTRATION OF FOREIGN COMPANY

Company Name

PARTICULARS OF BENEFICIAL OWNER (INDIVIDUAL)

Name of Beneficial Owner :
NRIC/ Passport No. :
Date of Birth :
Gender Male Female
Race :
Nationality :
Designation/Position in the Company :
Address of Usual Place of Residence :
Business Address, if any :
Email Address, :
Phone No:
Position in the Company, (if applicable) :
Joint Arrangement : Yes /No
Joint Shareholders : Yes/No
Type of BO : Direct Ownership
: Indirect Ownership
: Direct & Indirect Ownership
: Control by Others Means
Criteria of BO :
Percentage of Ownership/Voting Rights :
Date of becoming a Beneficial Owner :

** For additional beneficial owner details, please use additional pages.*

Company No.

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PARTICULARS OF BENEFICIAL OWNER (THE OFFICE OF GOVERNMENT/STATE OFFICIAL)

The Office of Government/State Official :
Office Address :
Email Address :
Phone No. :
Position :
Joint Arrangement : Yes /No
Joint Shareholders : Yes/No
Type of BO Direct Ownership
 Indirect Ownership
 Direct & Indirect Ownership
 Control by Others Means
Criteria of BO :
Percentage of Ownership/Voting Rights :
Date of becoming a Beneficial Owner :

** For additional beneficial owner details, please use additional pages.*

PARTICULARS OF SENIOR MANAGEMENT IN PLACE OF BENEFICIAL OWNER

Name :
NRIC/ Passport No. :
Date of Birth :
Gender Male Female
Race :
Nationality :
Office Address :
Business Address (if any) :
Email Address :
Phone No :
Position in the Company :
Date of Appointment to the Position :
Reason for naming Senior Management in place of the Beneficial Owner : No Beneficial Owner
 Unidentified Beneficial Owner
 In the Process of obtaining beneficial ownership information

** For additional Senior Management in Place of Beneficial Owners, please use additional pages.*

Company No.

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Declaration:

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

Signed by Agent/Secretary in Malaysia:

.....
Name :

Practising Certificate No./
License No./
Prescribed Body Membership No. :

Date of Application :

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 RM3million or to both.

LODGER INFORMATION

Name :

NRIC No :

Address :

Phone No :

Email :