

AKTA SYARIKAT 1965 VS 2016

Kategori	Akta Syarikat 1965	Akta Syarikat 2016
Pembentukan Syarikat	Sekurang-kurangnya 2 pengarah yang bermastautin	Sekurang-kurangnya seorang pengarah yang bermastautin
Proses Pemerbadanan	Kompleks	Dipermudahkan
Tempoh penyimpanan nama syarikat	3 bulan	30 hari
Penyatuan Borang	Borang 24, 44 dan 49	Borang Teras
Struktur	Tataujud dan Tataurusan (<i>Memorandum and Articles</i>)	Perlembagaan (<i>Constitution</i>) *tidak wajib
Sijil Pemerbadanan	Wajib	Pilihan
Keterangan muktamad bahawa syarikat telah didaftarkan dengan sewajarnya	Sijil Pemerbadanan	Notis Pendaftaran
Meterai Perbadanan (<i>Common seal</i>)	Wajib	Pilihan

PEMERBADANAN SYARIKAT DALAM AKTA SYARIKAT 2016

- Proses pemerbadanan melalui Borang Teras atau *super form* oleh pengarah.
- M&A dan pelantikan setiausaha syarikat pada ketika pemerbadanan adalah pilihan

- Tiada lagi pelbagai borang bagi proses pemerbadanan

BORANG TERAS ATAU SUPER FORM

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	
Lodging Reference No	
Purpose	
Company Type	
Sub Type	
General nature of business	
MSIC Code	
1	
2	
3	
Business Description	
Registered Address	
Email	
Office No	
Fax number	
Business Address	
Email	
Office No	

BORANG TERAS ATAU SUPER FORM

PARTICULARS OF DIRECTOR						
Director Name	ID Type	Identification No	Nationality	Date of birth	Race	Email

PARTICULARS OF MEMBER						
Member Name	ID Type	Identification No	Nationality	Price per share	Class of share	Number of share
Total number of shares						

Declaration
<p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>Name : MUHAMMAD ZULKHAIRI BIN TAJUDDIN Date of Application : 07/02/2017</p>
<p>ATTENTION:</p> <p>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 RM3 million or to both.</p>

Lodger Information	
Name	MUHAMMAD ZULKHAIRI BIN TAJUDDIN
NRIC	730904085989
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA15778
Address	C-28-1, JALAN MEDAN SELAYANG 1 BATU CAVES 68100 SELANGOR MALAYSIA
Phone No.	0193310204
Email	khairi_com@yahoo.com

NOTIS PENDAFTARAN

From: SSM MyCoID [<mailto:mycoid@ssm.com.my>]
Sent: Tuesday, 31 January, 2017 12:01 PM
To: abc@abcgrou.com.my
Subject: Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1010101-M
DATE : 31/01/2017
TYPE OF COMPANY : By Shares

This is to inform that **ABC GROUP SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1010101-M
TARIKH : 31/01/2017
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **ABC GROUP SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHO MAKLUMBALAS KEPADA MESEJ INI.

- Notis Pendaftaran bawah Seksyen 15(c) di hantar kepada emel yang didaftarkan dalam MyCOID 2016

SIJIL PEMERBADANAN



AKTA SYARIKAT 2016

[Seksyen 17]

No. Syarikat - MyCoID

1010101 T

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

ABC DEF SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 2016, pada dan mulai dari 14 haribulan Februari 2017, 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 Kuala Lumpur pada 14 haribulan Februari 2017.




DATO' ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

User : Rosmaizi Salehuddin (RSD) Date : 14/02/2017 14:22:02

- Sijil pemerbadanan (Borang 9 AS 1965) hanya akan dikeluarkan atas permintaan dan membayar fi seperti yang ditetapkan
- Sijil pemerbadanan boleh dibeli di Kaunter SSM, Portal SSM e-Info dan Portal MyData SSM

PROFIL SYARIKAT :
PENGESAHAN
MUKTAMAD SSM
BERKENAAN BUTIRAN
MAKLUMAT SESEBUAH
SYARIKAT

PROFIL SYARIKAT: MAKLUMAT SYARIKAT



1/8

Dunggubpun segala usaha telah diambil untuk memastikan maklumat yang diberi adalah betul dan kemaskini Pendaftar Syarikat tidak boleh dipertanggungkan bagi sebarang kerugian kerana maklumat yang terlelap atau tertinggal.

MAKLUMAT SYARIKAT

Nama Syarikat : **ABC DEC Sdn. Bhd.**

Nama Syarikat Lama :Tiada

Tarikh Bertukaran :Tiada

No Syarikat : **1010101-T**

Tarikh Penubuhan :17-02-2017

Tarikh Pendaftaran :17-02-2017

Jenis :BERHAD MENURUT SYER
SYARIKAT PERSENDIRIAN

Status :EXISTING

Alamat daftar : **10** , CORPORATE TOWER,
SUBANG SQUARE,
JALAN SS15/4G,
SUBANG JAYA
SELANGOR

Poskod :47500

Tempat Penubuhan :MALAYSIA

Alamat Perniagaan :

Poskod :

Jenis Perniagaan :OTHER INFORMATION TECHNOLOGY SERVICE
ACTIVITIES N.E.C.; IMPORT OF COMPUTER HARDWARE,
SOFTWARE AND PERIPHERALS



User Id: nuhala Date: Thu Feb 23 16:17:55 2017

Authentication No. 2017022303260

Printing Date: 23/02/2017

Maklumat Perniagaan ini Dijana Oleh Perkhidmatan MYDATA SSM. Maklumat Adalah Pada 23/02/2017 16:17:55

MENARA SSM@SENTRAL, NO. 7, JALAN STESAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411

PROFIL SYARIKAT: MAKLUMAT MODAL



2/8

MAKLUMAT MODAL

Nama Syarikat : **ABC DEF SIN. BHD.**
No Syarikat : **1010101-T**

JUMLAH
DIBENARUKAN
(RM)
0.00

	JUMLAH	SAHAGI KEPADA
BIASA	0.00	0
PREFEREN	0.00	0
LAIN-LAIN	0.00	0

JUMLAH
DITERBITKAN
(RM)
2.00

	TUNAI	SILAIN DARI TUNAI
BIASA	2	0
PREFEREN	0	0
LAIN-LAIN	0	0



User Id: ruhalla Date: Thu Feb 23 16:17:55 2017

Authentication No: 2017022303090


Printing Date: 23/02/2017

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PROFIL SYARIKAT: MAKLUMAT PENGARAH & PEGAWAI


3/8



SSM
Suruhanjaya Syarikat Malaysia
Companies Commission of Malaysia
(Agensi di bawah KPT/PPA)

MAKLUMAT PENGARAH DAN PEGAWAI


Nama Syarikat	:DGR GENERAL TRADING SDN. BHD.		
No Syarikat	:1218920-P		
Nama/Alamat	KP/Pasport	Jawatan	Tarikh Lantikan
I N E N- SUBANG JALAN SS15/4 47500 SUBANG JAYA SELANGOR	M40 34	DIRECTOR	17-02-2017
I L JAL MU N- SUBANG JALAN SS15/4G 47500 SUBANG JAYA SELANGOR	J6164857	DIRECTOR	17-02-2017
SHYAMA KUMARI A/P VADIVELU NO. 9, JALAN SS14/7A, 47500 SUBANG JAYA SELANGOR	620313-07-5722	SECRETARY	17-02-2017



User id: rufaha Date: Thu Feb 23 16:17:55 2017 Authentication No: 2017022303260
 Printing Date: 23/02/2017
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PROFIL SYARIKAT: MAKLUMAT PEMEGANG SYER


4/8


SSM
BURUHANDAYA SYARIAH MALAYSIA
CORPORATE COMMISSIONER OF MALAYSIA
(Agensi di bawah KPT/PPM)

MAKLUMAT PEMEGANG SYER

Nama Syarikat : **ABC DEC SDN. BHD.**
No Syarikat : **1010101-T**


<u>KP/Pasport/No Syarikat</u>	<u>Nama>Nama Syarikat</u>	<u>Jumlah Syer</u>
Ji 4000	ABC DEC SDN. BHD.	1
No 3F10T	ABC DEC SDN. BHD.	1


MYDATA
S.S.

User id: rutella Date: Thu Feb 23 16:17:55 2017 Authentication No: 2017022303260
Printing Date: 23/02/2017
Maklumat Pemilikan ini Dijana Oleh Perkhidmatan MYDATA SSM. Maklumat Adalah Pada 23/02/2017 16:17:55
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TEL: 03-2299 4400 FAX: 03-2299 4411

PROFIL SYARIKAT: MAKLUMAT GADAIAN


5/8


BURUHARAYA SYARIKAT MALAYSIA
SECURITIES COMMISSION OF MALAYSIA
(Agensi di bawah NCFMRA)

MAKLUMAT GADAIAN

Nama Syarikat : **ABC DEF SDN. BHD.**
No Syarikat : **1010101-T**

TIADA MAKLUMAT



User Id: ruhalla Date: Thu Feb 23 18:17:55 2017 Authentication No: 2017022303280
Printing Date: 23/02/2017
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TEL: 03-2200 6400 FAX: 03-2200 4411

PROFIL SYARIKAT: PENYATA KEWANGAN



0/0

RINGKASAN PENYATA KEWANGAN

Nama Syarikat : **ABC DEF SDN. BHD.**
No Syarikat : **1010101-T**

Auditor :N/A
Auditor Address :N/A
Exempt Private Company :N/A

Financial Year End :N/A
Unqualified Reports (Y/N) :N/A
Consolidated Accounts (Y/N) :N/A
Date Of Tabling :N/A

BALANCE SHEET ITEMS

Non-Current Assets	:	N/A
Current Assets	:	N/A
Non-Current Liabilities	:	N/A
Current Liabilities	:	N/A
Share Capital	:	N/A
Reserves	:	0.00
Minority Interests	:	N/A

INCOME STATEMENT ITEMS

Revenue	:	N/A
Profit/(loss) before tax	:	N/A
Profit/(loss) after tax	:	N/A
Net dividend	:	N/A
Minority Interests	:	N/A

**** TAMAT LAPORAN ****

Maklumat ini adalah ekstrak daripada dokumen syarikat yang didaftarkan sehingga 20-02-2017

Pendaftar Syarikat
Tarikh: 23-02-2017

Maklumat ini adalah cetakan komputer. Tandatangan tidak diperlukan.



User id: ruhalia Date: Thu Feb 23 18:17:55 2017

Authentication No: 2017022303280

Printing Date: 23/02/2017

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JADUAL PERBANDINGAN JENIS MAKLUMAT AS1965 & AS2016

Jenis maklumat	Syarikat diperbadankan di bawah AS 1965	Syarikat diperbadankan di bawah AS 2016
Butiran sesebuah syarikat	Profil Korporat syarikat	Profil Korporat syarikat
Sijil pemerbadanan sesebuah syarikat	Form 9 Sijil pemerbadanan syarikat persendirian Form 8 Sijil pemerbadanan syarikat awam	<ul style="list-style-type: none"> • Sijil Perakuan pemerbadanan Syarikat • Boleh diperolehi melalui: <ul style="list-style-type: none"> (a) Kaunter (b) Atas talian bermula – 16 Mac 2017 melalui portal MyData dan e-Info

JADUAL PERBANDINGAN JENIS MAKLUMAT AS1965 & AS2016

Jenis maklumat	Syarikat diperbadankan di bawah AS 1965	Syarikat diperbadankan di bawah AS 2016
Butiran berkaitan pengarah sesebuah syarikat	Borang 49 (Borang berkaitan pengarah sesebuah syarikat)	<ul style="list-style-type: none"> • Borang Teras boleh didapati melalui kaunter • 'Particulars of director/officer' (produk baru) secara atas talian melalui portal MyData (23 Mac 2017) dan e-Info (16 Mac 2017)
Butiran berkaitan saham sesebuah syarikat	Form 24 (Borang berkaitan saham sesebuah syarikat)	<ul style="list-style-type: none"> • Borang Teras boleh didapati melalui kaunter • *'Particulars of share capital' • *'Particulars of shareholders' (produk baru) <p>*Melalui atas talian bermula – 21 April 2017 melalui portal MyData dan e-Info</p>

JADUAL PERBANDINGAN JENIS MAKLUMAT AS1965 & AS2016

Jenis maklumat	Syarikat diperbadankan di bawah AS 1965	Syarikat diperbadankan di bawah AS 2016
Butiran berkaitan alamat sesebuah syarikat	Borang 44 (Borang berkaitan alamat sesebuah syarikat)	<ul style="list-style-type: none"> • Borang Teras boleh didapati melalui kaunter • 'Particulars of registered address' (produk baru) melalui atas talian bermula – 16 Mac 2017 melalui portal MyData dan e-Info
Pengesahan oleh SSM	Apa-apa surat pengesahan	Apa-apa surat pengesahan didapati melalui kaunter

**MEMBUAT
KEPUTUSAN PERNIAGAAN
DENGAN
PRODUK-PRODUK SSM**

MAKING RIGHT BUSINESS

DECISIONS

with SSM's Products

COMPANIES

Sdn. Bhd./Bhd.

1

Company Profile

Latest information of a company

2

Financial Comparisons

Financial standing for the last 2 years

3

Company Charges

Registered charges of a company

4

Images of Company Forms

Eg. Form 24, 49, Ann. Return, Financial Statement

5

Company Watch

Latest information of a company

6

Attestation of Company Good Standing

Financial standing for the last 2 years

7

Digital Certified True Copy

For all prescribed forms under Companies Act



www.ssm-einfo.my



www.mydata-ssm.com.my



Available through smartphone app - Android and iOS

MAKING RIGHT BUSINESS DECISIONS

with SSM's Products

BUSINESS

Enterprise / Sole Proprietor

1

Business Profile

Latest information of a business



2

Business Termination Letter

Termination letter of a business

3

Digital CTC of Business Registration Certificate

Digitally Certified-True-Copy of the certificate of business registration



www.ssm-einfo.my



www.mydata-ssm.com.my



Available through smartphone app - Android and iOS

MAKING RIGHT BUSINESS DECISIONS

with SSM's Products

LIMITED LIABILITY PARTNERSHIP LLP / PLT

1

LLP Profile

Latest and historical information of an LLP

2

Certificate of good standing

3

Personal involvement

4

Submitted documents

- Change of particulars
- Change of name
- Registration forms

5

Certificate of registration

- New LLP
- Conversion from Sdn Bhd / Business
- Change of name



www.myllp.com.my

MAKING RIGHT BUSINESS DECISIONS

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CORPORATE & BUSINESS INFORMATION DATA

Statistics and listing of companies or businesses

1 Statistics

Statistics with various parameters

2 Listing

- state, area, postcode, industry
- paid up capital, turnover, revenue
- incorporation date
- status (existing, strike-off, winding up and dissolved)
- foreign shareholder, foreign company

3

Company data scheme

- COMPANY INFO, REGISTERED ADDRESS
- BUSINESS ADDRESS
- BUSINESS CODE
- COMPANY Officers, SHAREHOLDERS
- CHARGES, SHARE CAPITAL
- BALANCE SHEET
- PROFIT & LOSS, DOCUMENT Lodged

4

Business data scheme

- BUSINESS INFO
- OWNERSHIP INFO
- BUSINESS CODE
- BRANCH Info



www.ssm.com.my/en/mbdd/home

MAKING RIGHT BUSINESS DECISIONS

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PERSONAL INVOLVEMENT

**A report on the involvement of an individual in
companies and businesses**

MAKING RIGHT BUSINESS DECISIONS

with SSM's Products

ATTESTATION OF COMPANY GOOD STANDING (ACGS)

1

What is ACGS?

Confirmation that a company has met the criteria

2


Criteria for the issuance of ACGS


- Incorporated for at least 18 months
- Lodged latest annual return and financial statement
- Not dormant and not in the process of wound up or strike off or dissolved
- No outstanding compound and no pending prosecution case for both the company and its directors
- Has a registered address

3

Verification feature : QR Code

- Scan the QR Code to compare the printed and original copy in the server


Suruhanjaya Syarikat Malaysia
Companies Commission of Malaysia
(Agensi di bawah IPTD/KKJ)


1 / 2
Scan for Digital Verification Copy

ATTESTATION OF COMPANY GOOD STANDING

**RAFFCOMM TECHNOLOGIES SDN. BHD.
(1000449-W)**

This is to confirm that the above company was incorporated on 3 May 2010 under the Companies Act 1965 (Act 125) as a private company. The company has complied with the requirements for the issuance of this Attestation and in compliance with the said Act.


Based on documents lodged with the Companies Commission of Malaysia:

- (a) The company is not in the process of being wound up or dissolved;
- (b) The company has lodged its latest annual return and financial statements or certificate relating to an exempt private company accordingly; and
- (c) The registered address of the company is at No 33B-M-04, Block B, Mezzanine Floor, Villa Putra Condominium, Jalan Tun Ismail, 50480, Kuala Lumpur, Wilayah Persekutuan.

The above particulars are extracted from documents registered as at 20 September 2015.

Registrar of Companies
Malaysia

This attestation is issued based on the latest information lodged by the company with the Registrar that has met the required criteria for the issuance of this attestation. Although every effort has been made to ensure that the information provided is accurate and up to date, the Registrar shall not be liable for any losses arising from any inaccurate or omitted information.



This information is computer generated. No signature is required.
User ID: test02 Date: Wed Nov 09 15:11:32 MYT 2016
Printing Date: 09-11-2016

This attestation is generated from SSM e-Info Services. This information is as at 09-11-2016 15:11:32

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Tel: 03-2299 4400 Fax: 03-2299 4411

MAKING RIGHT BUSINESS DECISIONS

with SSM's Products

DIGITAL CTC FOR COMPANY AND BUSINESS

1 Digital Signature Act 1997

Documents are digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted a license as a "Certification Authority" under Digital Signature Act 1997

2 QR Code Verification

Use "POSDigicert Secured QR Reader" downloadable from Google Play for Android or AppStore for iOS to compare the printed copy and the original copy from server

3 Documents available as digitally certified true copy

Form 9, 24, 44, 49, and all prescribed forms under Companies Act.

SSM
SURUHANANAYA SYARIAH MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
Agensi 80000 8000000

FORM D (RULE 13)

**CERTIFICATE OF REGISTRATION
THE REGISTRATION OF BUSINESSES ACT 1956
(ACT 197)**

This is to certify that the Business carried on under the name

**TERAJU BIJAKSANA ENTERPRISE
REGISTRATION NO.: 002316920-H**

has this day been registered until **31 MAY 2015** in accordance with the provisions of the Registration of Businesses Act 1956, with its principle place of business at **NO. 25, JALAN SAUJANA 1/9, TAMAN DESA SAUJANA 43000 KAJANG**

Number of branches: NIL

Dated at **SHAH ALAM** this **01 JUN 2015**

DATO' ZAHRAH ABD WAHAB FENNER
Registrar of Businesses
Peninsular Malaysia

SSM
DIGITALLY CERTIFIED TRUE COPY
AGENCY 80000 8000000

Scan to verify

MYDATA
SSM

User Id : gairah_aapt@yahoo.com Date: Sat Sep 03 22:25 2016 Printing Date : 03-09-2016 1/2
This certified copy of certificate of registration is generated from MYDATA-SSM Services as at 03-09-2016 22:25:36
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