

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1140496-T

CERTIFIED TRUE COPY

Return Of Allotment Of Shares

AWESOME INNOVATION SDN. BHD.

(NAME OF COMPANY)

Ruzaidie Bin Rashid
RUZAIDIE BIN RASHID
MIA 32578
 Company Secretary

The shares referred to in this return were allotted ⁽¹⁾ on the 15/04/2015 between the _____ and the _____

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		100,000	subscriber's share
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(d) Amount (if any) due and payable on each share 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 share 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 share RM			
(3) (e) The consideration for which the shares have been so allotted is as follows:			

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

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
SHAHRIZAL BIN MUHAMAD MASRI NO. 42 JALAN PJU 10/13 SAUJANA DAMANSARA 47830 PETALING JAYA SELANGOR	MALAYSIA MALAY	NEW IC 751203105177			51,000			
MUHAMMAD NAZIM BIN SHITH B102 JALAN PJU 10/1C APARTMENT INDAH DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR	MALAYSIA MALAY	NEW IC 781003086351			49,000			

100,000

Dated this : 16/04/2015

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[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

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Ref: *Ruzaidie*

RUZAIDIE BIN RASHID
MIA 32578
Company Secretary

MYCOID NO : 1140496-T
COMPANY NAME : AWESOME INNOVATION SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	KHAIRUL NIZAM BIN ISMAIL
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA21191
ADDRESS	LOT 2274, 1ST FLOOR JALAN PDS SATU, OFF JALAN AU 3/1 TAMAN SEPAKAT
POSTCODE	54200
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	wlf4117@yahoo.com
TEL NO	603-41474316
FAX NO	603-41610327

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

CERTIFIED TRUE COPY

Ref:

Ruzaidie Bin Rashid

RUZAIDIE BIN RASHID
MIA 32578
Company Secretary

MYCOLD NO : 1140496-T

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

AWESOME INNOVATION SDN. BHD.

(NAME OF COMPANY)

DIRECTORS

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
→ SHAHRIZAL BIN MUHAMAD MASRI	MALAYSIA MALAY	03/12/1975	NO. 42 JALAN PJU 10/13 SAUJANA DAMANSARA 47830 PETALING JAYA SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 751203105177
MUHAMMAD NAZIM BIN SHITH	MALAYSIA MALAY	03/10/1978	B102 JALAN PJU 10/1C APARTMENT INDAH DAMANSARA DAMAI 47830 PETALING JAYA SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 781003086351

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref :

MYCOID NO : 1140496-T
COMPANY NAME : AWESOME INNOVATION SDN. BHD.

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	KHAIRUL NIZAM BIN ISMAIL	MALAYSIA MALAY	D-113 SRI WIRA APARTMENT UKAY PERDANA 68000 AMPANG SELANGOR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 750830055135

Dated this : 16/04/2015
SUBMISSION DATE : 16/04/2015

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Ruzaidie
RUZAIDIE BIN RASHID
MIA 32578
Company Secretary

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref :

MYCOID NO : 1140496-T
COMPANY NAME : AWESOME INNOVATION SDN. BHD.

Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on" or as the case may be "Retired on" **RELEVANT DATE SHOULD BE INSERTED.** If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	KHAIRUL NIZAM BIN ISMAIL
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA21191
ADDRESS	LOT 2274, 1ST FLOOR JALAN PDS SATU, OFF JALAN AU 3/1 TAMAN SEPAKAT
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RUZAIDIE BIN RASHID
MIA 32578
Company Secretary

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO161120181431239
Company Name	AWESOME INNOVATION SDN. BHD.
Registration No.	1140496-T

SECTION C: CESSATION OF DIRECTOR	
Identification Number	781003086351
Name	MUHAMMAD NAZIM BIN SHITH
Designation	Director
Date of Cessation	15/08/2017
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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 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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA32578
Name	RUZAIDIE BIN RASHID
Identification	830405035651
Address	NO. 56 JALAN SM 5 TAMAN SUNWAY BATU CAVES 68100 SELANGOR MALAYSIA
Contact No	0196990405
Email	Rushaconsulting2041@gmail.com



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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

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