



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016
(ACT 777)

SECTION 17

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

MARYNA PACKAGING SUPPLY (M) SDN. BHD.
202001020413 (1376733-K)

is, on and from the 24th day of July 2020, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 24th day of July 2020.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



To admin@sipcschaifuddin.com
Date 7/24/2020 2:36:29 PM
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202001020413 (1376733-K)
DATE : 24-Jul-2020 02:36 PM
TYPE OF COMPANY : By Shares

This is to inform that **MARYNA PACKAGING SUPPLY (M) 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 : 202001020413 (1376733-K)
TARIKH : 24-Jul-2020 02:36 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **MARYNA PACKAGING SUPPLY (M) SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC270720202866064
Name	MARYNA PACKAGING SUPPLY (M) SDN. BHD.
Registration No.	202001020413 (1376733-K)

PARTICULARS OF SECRETARY	
Name	WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
Appointment Date	24/07/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	881124035655
License No / Prescribed Body Membership No	MIA36892
Residential Address	4355D LOT1006 SECTION27 JALAN PENGKALAN CHEPA
Postcode	15400
City	KOTA BHARU
State	KELANTAN
Country	MALAYSIA

DECLARATION
<p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.</p>

LODGER INFORMATION	
Name	WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
Identification Number	881124035655
Address	4355D LOT1006 SECTION27 JALAN PENGKALAN CHEPA KOTA BHARU 15400 KELANTAN MALAYSIA
Contact No	0127203673
Email	admin@sipcsaifuiddin.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA36892

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	MARYNA PACKAGING SUPPLY (M) SDN. BHD.
Lodging Reference No	ACN220720202856874
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
General nature of business	MSIC Code
1	Packaging activities on a fee or contract basis, whether or not these involve an automated process
2	Wholesale of paper in bulk, packaging materials
3	Wholesale of plastic materials in primary forms
Business Description	1) PLASTIC AND PAPER PACKAGING RETAIL AND WHOLESALE 2) OTHER PACKAGING MATERIAL RETAIL AND WHOLESALE 3) OFFER SERVICE TO CONSULT AND CUSTOMIZE PACKAGING 4) SUPPLY TOOLS & STATIONARY RELATED TO PACKAGING
Registered Address	23-2 2ND FLOOR. JALAN SERI PUTRA 1/4, BANDAR SERI PUTRA, 43000 KAJANG SELANGOR MALAYSIA
Email	infosiptax@gmail.com
Office No	0189457000
Fax number	NIL
Business Address	20,JALAN IMPIAN MAKMUR 3/A, TAMAN SAUJANA IMPIAN, 43000 KAJANG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR	
Director Name	HARWATY BINTI ABDUL WAHAB
ID Type	NRIC
Identification No	731114055106
Nationality	MALAYSIA
Address	57,JALAN TPS 2/13, TAMAN PELANGI SEMENYIH 2 , 43500 SEMENYIH SELANGOR MALAYSIA
Date of birth	14/11/1973
Race	MALAY
Email	harwaty@gmail.com

Director Name	ROHAIZAD BIN SHAFIE
ID Type	NRIC
Identification No	701017015041
Nationality	MALAYSIA
Address	57,JALAN TPS 2/13, TAMAN PELANGI SEMENYIH 2, 43500 SEMENYIH SELANGOR MALAYSIA
Date of birth	17/10/1970
Race	MALAY
Email	rohaizad.shafie@icloud.com

PARTICULARS OF MEMBER	
Member Name	HARWATY BINTI ABDUL WAHAB
ID Type	NRIC
Identification No	731114055106
Nationality	MALAYSIA
Address	57,JALAN TPS 2/13, TAMAN PELANGI SEMENYIH 2 , 43500 SEMENYIH SELANGOR MALAYSIA
Race	MALAY
Email	harwaty@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1500

Member Name	ROHAIZAD BIN SHAFIE
ID Type	NRIC
Identification No	701017015041
Nationality	MALAYSIA
Address	57,JALAN TPS 2/13, TAMAN PELANGI SEMENYIH 2, 43500 SEMENYIH SELANGOR MALAYSIA
Race	MALAY
Email	rohaizad.shafie@icloud.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1000

Total number of shares	2500
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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.

Name : WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN

Date of Application :24/07/2020

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.

Lodger Information

Name	WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
NRIC	881124035655
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA36892
Address	4355D LOT1006 SECTION27 JALAN PENGKALAN CHEPA KOTA BHARU 15400 KELANTAN MALAYSIA
Phone No.	0127203673
Email	admin@sipcshaifuddin.com

Company No.

202001020413 (1376733-K)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS/BRANCH ADDRESS AND/OR NATURE OF BUSINESS

MARYNA PACKAGING SUPPLY (M) SDN. BHD.

Type of Change (please tick whichever applicable)

☒ *Business Address / Branch Address

☐ Nature of Business

BUSINESS / BRANCH ADDRESS

Tick whichever is relevant	Nature of Change	ADDRESS	Effective Date of Change
/	Change of *Business/ Branch Address (New address)	NO. 24, JALAN JENARIS 2C, TAMAN PERINDUSTRIAN SRI JENARIS, 43000 KAJANG, SELANGOR, MALAYSIA	01/11/2022
	Additional *Business/ Branch Address		
/	Closure *Business/ Branch Address	20, JALAN IMPIAN MAKMUR 3/A, TAMAN SAUJANA IMPIAN, 43000 KAJANG SELANGOR MALAYSIA	01/11/2022

NATURE OF BUSINESS

Nature of Business :

Date of Change :

* Strike out whichever is inapplicable

Company No.

202001020413 (1376733-K)

Declaration:

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

Signed:



.....
Secretary

Name : WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
License no. / Membership no. : MIA 36892
SSM Practicing Certificate no. : 202008004303
Date : 01/11/2022

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 : WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
NRIC No. : 881124-03-5655
Address : 23-2 2ND FLOOR, JALAN SERI PUTRA ¼, BANDAR SERI PUTRA,
43000 KAJANG, SELANGOR.
Phone No. : 018-9457000
Email : infosipctax@gmail.com

Company No.

202001020413 (1376733-K)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS/BRANCH ADDRESS AND/OR NATURE OF BUSINESS

MARYNA PACKAGING SUPPLY (M) SDN. BHD..

Type of Change (please tick whichever applicable)

☐ *Business Address / Branch Address

☒ Nature of Business

BUSINESS / BRANCH ADDRESS

Tick whichever is relevant	Nature of Change	ADDRESS	Effective Date of Change
	Change of *Business/ Branch Address (New address)		
	Additional *Business/ Branch Address		
	Closure *Business/ Branch Address		

NATURE OF BUSINESS

Nature of Business : PACKAGING ACTIVITIES ON A FEE OR CONTRACT BASIS, WHETHER OR NOT THESE INVOLVE AN AUTOMATED PROCESS; WHOLESale OF PAPER IN BULK, PACKAGING MATERIALS; WHOLESale OF PLASTIC MATERIALS IN PRIMARY FORMS.

Date of Change , : 24/05/2021

Company No.

202001020413 (1376733-K)

** Strike out whichever is inapplicable*

Declaration:

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

Signed:



Secretary

Name : WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN

License no. / Membership no. : MIA 36892

SSM Practicing Certificate no. : 202008004303

Date : 24/05/2021

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 : WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN

NRIC No. : 881124-03-5655

Address : 4355-D, LOT 1006, SECTION 27, JALAN PENGKALAN CHEPA,
15400 KOTA BHARU, KELANTAN.

Phone No. : 09-7472229

Email : sipcs@yahoo.com

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

Lodging Reference Number :ROM2908202200435
Registration No. :202001020413 (1376733-K)
Name :MARYNA PACKAGING SUPPLY (M) SDN. BHD.
Total Issued Shares :50,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification 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
701017-01-5041	ROHAIZAD BIN SHAFIE	57,JALAN TPS 2/13 TAMAN PELANGI SEMENYIH 2 43500 SEMENYIH SELANGOR MALAYSIA	17,500	0	0	17,500	23/07/2022
731114-05-5106	HARWATY BINTI ABDUL WAHAB	57,JALAN TPS 2/13 TAMAN PELANGI SEMENYIH 2 43500 SEMENYIH SELANGOR MALAYSIA	32,500	0	0	32,500	23/07/2022

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	50,000	100
2. Allotted to citizens, Non-Malays and Non-Natives	0	0
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	50,000	

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	:WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
Identification Number	:881124-03-5655
Prescribed Body Type	:Malaysian Institute of Accountants (MIA)
licence Number / Membership No	:MIA36892
Address	:4355D LOT1006 SECTION27 JALAN PENGKALAN CHEPA KOTA BHARU 15400 KELANTAN MALAYSIA
Email	:admin@sipcshaifuddin.com
Mobile Phone Number	:0127203673

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA2608202200316

Registration No. :202001020413 (1376733-K)

Name :MARYNA PACKAGING SUPPLY (M) SDN. BHD.

Date of Allotment :23/07/2022

between the : **and** :

Total Current (Cash) :2,500

Total Current (Otherwise) :0

Total Current :2,500

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	47,500	1.0000	47500.0000

Total Additional Issued (Cash) : 47,500 **Total Accumulated Issued (Cash)** : 50,000

Total Additional Issued (Otherwise) : 0 **Total Accumulated Issued (Otherwise)** : 0

Total Additional Issued : 47,500 **Total Accumulated Issued** : 50,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	HARWATY BINTI ABDUL WAHAB	731114-05-5106	57,JALAN TPS 2/13, TAMAN PELANGI SEMENYIH 2, 43500 SEMENYIH SELANGOR	CASH	31,000
2	ROHAIZAD BIN SHAFIE	701017-01-5041	57,JALAN TPS 2/13, TAMAN PELANGI SEMENYIH 2, 43500 SEMENYIH SELANGOR	CASH	16,500

DECLARATION

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

Name :WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN

Date Of Application :26/08/2022

LODGER INFORMATION

Name :WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN

NRIC :881124-03-5655

Prescribed Body :Malaysian Institute of Accountants (MIA)

License No/Membership No	:MIA36892
Address	:4355D LOT1006 SECTION27 JALAN PENGKALAN CHEPA KOTA BHARU 15400 KELANTAN MALAYSIA
Phone No	:0127203673
Email	:admin@sipcschaifuddin.com

Date: 24th July 2019

To Whom It May Concern

Dear Sir,

CONFIRMATION OF COMPANY WITHOUT CONSTITUTION
COMPANY NAME: MARYNA PACKAGING SUPPLY (M) SDN. BHD.
COMPANY REGISTRATION NO.: 202001020413 (1376733-K)

I the Company Secretary of the **MARYNA PACKAGING SUPPLY (M) SDN. BHD.** hereby confirms, undertake and declare that:

1. The Company is duly incorporated under the Company Act 2016;
2. The Company is a company without constitution.

Thank you.

Your Faithfully,



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COMPANY SECRETARY
Name: WAN MOHD AL FAQIH BIN WAN AHMAD SHAIPUDDIN
NRIC: 881124-03-5655
License no. / Membership no.: MIA 36892