

COMPANIES ACT 2016**Section 68****AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL**

FILING INFORMATION	
Name of company	EVER GAYA SDN. BHD.
Company registration number	1292205-V
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2022
Date of annual return	2022-08-21
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	AR1 ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

SECTION A: PARTICULARS OF COMPANY	
Address of registered office	
Address line 1	ONE (1) UNIT OF SHOPLOT, NO.63,
Address line 2	2ND FLOOR, BLOCK H,
Address line 3	KOBUSAK COMMERCIAL CENTRE,
Postcode	89500
Town	PENAMPANG
State	SABAH
Country	MALAYSIA
Address of register of members is kept	
Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	
Address of financial records are kept	
Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	
Address of principal place of business	
Address line 1	ONE (1) UNIT OF SHOPLOT, NO.63,
Address line 2	2ND FLOOR, BLOCK H,
Address line 3	KOBUSAK COMMERCIAL CENTRE,
Postcode	89500
Town	PENAMPANG
State	SABAH
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	

Nature of business
SUPPLY OF BUILDING MATERIAL AND HARDWARE, BUILDING AND RENOVATION WORKS CONTRACTOR

No.	MSIC Code	Description of business
1	41009	CONSTRUCTION OF BUILDINGS N.E. C.
2		
3		

Branches and places of business					
No	Address	Telephone number	Fax number	Email	Website

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE				
Type of currency of amount of shares		MALAYSIAN RINGGIT (MYR)		
Disclosure of shares or debentures				
Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return				
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return				
Summary of shareholding structure				
Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	100,100	0	0	100,100
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	100,100	0	0	100,100
Other details on share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	0	0	0	0
Details of amount of share capital				
Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	100,100	0	0	100,100
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	100,100	0	0	100,100

Other details of amount of share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	100,100	0	0	100,100
Total amount of calls received including payments on application and allotment	100,100	0	0	100,100
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any

SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
Total amount of the indebtedness					

SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS**Particulars of Directors**

No	Title/Name	Designation /Alternate to (if any)	Name of registered director of alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001	KUO PEI RUNN	DIRECTOR		MYKAD 720928125173		MALAYSIA CHINESE	MALE	1972-09-28	NO 122A, JALAN MAT SALLEH TANJUNG ARU 88100 KOTA KINABALU SABAH MALAYSIA	NO 122A, JALAN MAT SALLEH TANJUNG ARU 88100 KOTA KINABALU SABAH MALAYSIA	BUSINESSMAN	

Particulars of Manager

No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation

Particulars of Secretary

SR NO	Title/Name	Type /Identification number	Passport expiry date	Professional type/Licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	WONG EH TENG	MYKAD 500623135253		MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES (MACS) 00244	MALAYSIA CHINESE	MALE	1950-06-23	11A, LRG. SERI FANTASI 2A, TAMAN UJANA SERI FANTASI, 88400 KOTA KINABALU SABAH MALAYSIA	LOT 5-2, 2ND FLOOR, BLOCK LINTAS SQUARE, P.O.BOX. 12370, 88826 KOTA KINABALU SABAH MALAYSIA	COMPANY SECRETARY

Particulars of Auditors			
No.	Audit firm number	Name of audit firm	Address of audit firm
0001	AF 0422	J.T. TAY & CO.	1ST FLOOR, LOT 13, K.K. CHINESE CHAMBER OF COMMERCE, KG. AIR, P.O.BOX. 11849, 88820 KOTA KINABALU SABAH MALAYSIA

SECTION E: PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS											
No.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	KUO PEI RUNN	MYKAD 720928125173		MALAYSIA CHINESE	MALE	1972-09-28	NO 122A, JALAN MAT SALLEH TANJUNG ARU 88100 K O T A KINABALU SABAH MALAYSIA	100100 ORDINARY SHARES	CITIZENS WHO ARE NON - MALAYS AND NON-NATIVES
Total number of shares										100100	

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS		
Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)
Citizens who are Malays and natives	0	0.00
Citizens who are non-Malays and non-natives	100,100	100.00
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	100,100	100.00

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES**Particulars of certificate by director and/ or secretary after having made due inquiries certify**

(a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company;	YES
(b) having made an inspection of the share register, that transfers have been registered since date of the last annual return;	YES
(c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;	YES
(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;	YES
(e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred;	NO
(f) that none of the members of the company is holding shares as a nominee; and	YES
(g) that none of the members of the company is holding shares as a trustee.	YES

DECLARATION

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

Name	WONG EH TENG
Submission Date	26/08/2022

LODGER INFORMATION

Name	WONG EH TENG
Lodgement Reference No	XBAR120220823001209
Date of Lodgement	26/08/2022
Time of Lodgement	04:58:27 pm
Digitally signed by	WONG EH TENG
Signed on	26/08/2022 04:41:06 pm
Identification No	500623135253
Type Of Identification	MyKad
Professional Type	MACS
Licensed Secretary No./ Membership No	00244
Address	Lot 5-2 2nd Floor Block G, Lintas Square Jalan Lintas, Kota Kinabalu, 88200, SABAH, MALAYSIA
Phone No	088-235235
Email	christopher.wongle@gmail.com