

COMPANIES ACT 2016

Section 68

AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	TOMEI GOLD & JEWELLERY HOLDINGS (M) SDN. BHD.
Company registration number	33551-H
Former name of the company	TOMEI GOLD & JEWELLERY HOLDING (M) SDN. BHD.
Goods and services tax number	
Calendar year of annual return	2023
Date of annual return	2023-06-17
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	SO-26-02, MENARA 1,
Address line 2	NO. 3 JALAN BANGSAR,
Address line 3	KL ECO CITY,
Postcode	59200
Town	KUALA LUMPUR
State	W.P. KUALA LUMPUR
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	NO.8 JALAN 2/131A
Address line 2	PROJECT JAYA INDUSTRIAL ESTATE
Address line 3	BATU 6, JALAN KELANG LAMA
Postcode	58200
Town	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
Address of principal place of business	
Address line 1	NO.8-1 JALAN 2/131A
Address line 2	PROJECT JAYA INDUSTRIAL ESTATE
Address line 3	BATU 6, JALAN KELANG LAMA
Postcode	58200
Town	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	

Nature of business
INVESTMENT HOLDING AND DISTRIBUTION OF JEWELLERY

No.	MSIC Code	Description of business
1	64200	ACTIVITIES OF HOLDING COMPANIES
2	46444	WHOLESALE OF JEWELLERY
3	47733	RETAIL SALE OF JEWELLERY

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	550,000	0	0	550,000
Number of shares subject to payment otherwise than cash	7,850,000	0	0	7,850,000
Total number of shares issued	8,400,000	0	0	8,400,000
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	8,400,000	0	0	8,400,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	8,400,000	0	0	8,400,000

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	8,400,000	0	0	8,400,000
Total amount of calls received including payments on application and allotment	550,000	0	0	550,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	7,850,000	0	0	7,850,000
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	NG YIH CHEN	DIRECTOR		MYKAD 670129055233		MALAYSIA CHINESE	MALE	1967-01-29	1 1 A PERSIARAN TECOMA COUNTRY HEIGHTS DAMANSARA 60000 KUALA LUMPUR W . P . KUALA LUMPUR MALAYSIA	NO.8-1 JALAN 2 /131A PROJECT J A Y A INDUSTRIAL ESTATE BATU 6, JALAN KELANG LAMA 58200 KUALA LUMPUR W . P . KUALA LUMPUR MALAYSIA	COMPANY DIRECTOR	TOMEI CONSOLIDATED BERHAD
0002	DATUK NG YIH PYNG	DIRECTOR		MYKAD 711015106125		MALAYSIA CHINESE	MALE	1971-10-15	NO. 2, JALAN SS 2 /8A 47300 PETALING JAYA SELANGOR MALAYSIA	NO.8-1 JALAN 2 /131A PROJECT J A Y A INDUSTRIAL ESTATE BATU 6, JALAN KELANG LAMA 58200 KUALA LUMPUR W . P . KUALA LUMPUR MALAYSIA	COMPANY DIRECTOR	TOMEI CONSOLIDATED BERHAD
0003	DATIN CHOONG CHOW MOOI	DIRECTOR		MYKAD 680820085444		MALAYSIA CHINESE	FEMALE	1968-08-20	NO. 47, JALAN SS 23 /3 47301	NO.8-1 JALAN 2 /131A PROJECT	COMPANY DIRECTOR	TOMEI CONSOLIDATED BERHAD

									PETALING JAYA SELANGOR MALAYSIA	J A Y A INDUSTRIA L ESTATE BATU 6, JALAN KELANG LAMA 58200 KUALA LUMPUR W . P . KUALA LUMPUR MALAYSIA		
0004	NG SHEAU YUEN	DIRECTOR		MYKAD 730718105464		MALAYSIA CHINESE	FEMALE	1973-07-18	22, JALAN BU 5/3 T H E EFFINGHAM BANDAR UTAMA 47800 PETALING JAYA SELANGOR MALAYSIA	NO.8-1 JALAN 2 /131A PROJECT J A Y A INDUSTRIA L ESTATE BATU 6, JALAN KELANG LAMA 58200 KUALA LUMPUR W . P . KUALA LUMPUR MALAYSIA	COMPANY DIRECTOR	TOMEI CONSOLIDA T E D BERHAD

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	TEOH JONG	KOK	MYKAD 630928025114		LICENSED SECRETARY (LS) 0004719	MALAYSIA CHINESE	FEMALE	1963-09-28	F1002A, BLOCK F, PERDANA CONDOMINIUM DAMANSARA PERDANA 15, JALAN PJU 8/1 47820 PETALING JAYA SELANGOR MALAYSIA	SO-26-02, MENARA 1 NO. 3, JALAN BANGSAR KL ECO CITY 59200 K U A L A LUMPUR W.P. KUALA LUMPUR MALAYSIA	COMPANY SECRETARY
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Particulars of Auditors			
No.	Audit firm number	Name of audit firm	Address of audit firm
0001	AF0206	BDO PLT	LEVEL 8, BDO @ MENARA CENTARA 360, JALAN TUANKU ABDUL RAHMAN 50100 KUALA LUMPUR W.P. KUALA LUMPUR 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	B O D Y CORPORATE	TOMEI CONSOLIDATED BERHAD	COMPANY REGISTRATI ON NO. 692959-W		MALAYSIA			SO-26-02, MENARA 1 NO. 3, JALAN BANGSAR KL ECO CITY 59200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	8400000 ORDINARY SHARES	BODIES CORPORATE CONTROLLED BY CITIZENS WHO ARE NON - MALAYS AND NON-NATIVES
Total number of shares										8400000	

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	0	0.00
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	8,400,000	100.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	8,400,000	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;	NO
(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;	NO
(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	TEOH KOK JONG
Submission Date	13/07/2023

LODGER INFORMATION

Name	TEOH KOK JONG
Lodgement Reference No	XBAR120230713000630
Date of Lodgement	13/07/2023
Time of Lodgement	01:04:02 pm
Digitally signed by	TEOH KOK JONG
Signed on	13/07/2023 09:22:21 am
Identification No	630928025114
Type Of Identification	MyKad
Professional Type	LS
Licensed Secretary No./ Membership No	0004719
Address	SO-26-02, MENARA 1, NO.3 JALAN BANGSAR, KL ECO CITY, KUALA LUMPUR, 59200, WILAYAH PERSEKUTUAN, MALAYSIA
Phone No	0323812188
Email	acecosec@gmail.com