

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	MERAQUE GROUP SDN. BHD.
Lodging Reference No	ACN061020224559887
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	13/10/2022
Registration No.	202201038097 (1483794-X)
General nature of business	MSIC Code
1 Activities of holding companies	64200
Business Description	INVESTMENT HOLDING COMPANY
Registered Address	B-1-15, BLOCK B, 8 AVENUE JALAN SUNGAI JERNIH 8/1 SECTION 8 46050 PETALING JAYA SELANGOR MALAYSIA
Email	csd@cwics.com.my
Office No	0379567609
Fax number	NIL
Business Address	NO. 58, JALAN SIERRA 10/3, BANDAR 16 SIERRA, 47110 PUCHONG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	MOHAMMAD RAZALI BIN ISMAIL
ID Type	NRIC
Identification No	760823055355
Nationality	MALAYSIA
Address	1013, TAMAN MARIDA, SENAWANG, 70450 SEREMBAN NEGERI SEMBILAN MALAYSIA
Date of birth	23/08/1976
Race	MALAY
Email	lee@meraque.com

Director Name	SURIA HANI BINTI AFFANDI CHEW
ID Type	NRIC
Identification No	781222075468
Nationality	MALAYSIA
Address	116, SR 8/15, TAMAN PUTRA INDAH, 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Date of birth	22/12/1978
Race	MALAY
Email	suria@meraque.com

PARTICULARS OF MEMBER

Member Name	MOHAMMAD RAZALI BIN ISMAIL
ID Type	NRIC
Identification No	760823055355
Nationality	MALAYSIA
Address	1013, TAMAN MARIDA, SENAWANG, 70450 SEREMBAN NEGERI SEMBILAN MALAYSIA
Race	MALAY
Email	lee@meraque.com
Price per share	1.0000
Class of share	Ordinary
Number of share	9000

Member Name	SURIA HANI BINTI AFFANDI CHEW
ID Type	NRIC
Identification No	781222075468
Nationality	MALAYSIA
Address	116, SR 8/15, TAMAN PUTRA INDAH, 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Race	MALAY
Email	suria@meraque.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1000

Total number of shares	10000
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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 : CAROLINE ANG CHOO BEE

Date of Application :13/10/2022

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 RM3 million or to both.

Lodger Information

Name	CAROLINE ANG CHOO BEE
NRIC	690117045036
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA16600
Address	113, JALAN HUJAN EMAS 5, TAMAN BUKIT INDAH, KUALA LUMPUR 58200 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0122078648
Email	csd@cwics.com.my