



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

PRIDE YK SDN. BHD.
202301020106 (1514028-U)

is, on and from the 29th day of May 2023, 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 29th day of May 2023.

DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

CERTIFIED TRUE COPY

SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary





A&S Secretarial <comsec.as@gmail.com>

Notice of Registration

SSM MyCoID <mycoid@ssm.com.my>

Mon, May 29, 2023 at 8:39 AM

Reply-To: SSM MyCoID <mycoid@ssm.com.my>

To: comsec.as@gmail.com

Cc: nazila@ssm.com.my, iroslina@ssm.com.my, rwati@ssm.com.my, norisa@ssm.com.my, rosmaizi@ssm.com.my, aiman@ssm.com.my, ahafsah@ssm.com.my

COMPANIES ACT 2016**SECTION 15****NOTICE OF REGISTRATION**

REGISTRATION NO. : 202301020106 (1514028-U)
DATE : 29-May-2023 08:39 AM
TYPE OF COMPANY : By Shares

This is to inform that **PRIDE YK 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 : 202301020106 (1514028-U)
TARIKH : 29-May-2023 08:39 AM
JENIS SYARIKAT : Berhad Menurut Saham

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SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary

Dimaklumkan bahawa **PRIDE YK SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	PRIDE YK SDN. BHD.
Lodging Reference No	ACN020520235240909
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	29/05/2023
Registration No.	202301020106 (1514028-U)
General nature of business	MSIC Code
1	Activities of holding companies 64200
2	Growing of oil palm (smallholdings) 01262
3	Real estate activities with own or leased property n.e.c. 68109
Business Description	(1) TO CARRY ON BUSINESS AS INVESTMENT HOLDING COMPANY AND TO ACQUIRE AND HOLD SHARES, STOCKS, DEBENTURE STOCK, BONDS, MORTGAGES, OBLIGATIONS AND SECURITIES AND INTERESTS OF ANY KIND ISSUED OR GUARANTEED BY ANY COMPANY, CORPORATION OR UNDERTAKING OF WHATEVER NATURE AND TO VARY, DISPOSE, TRANSPOSE OF OR OTHERWISE DEAL WITH, ANY OF THE COMPANY'S INVESTMENT (2) TO CARRY ON THE BUSINESS OF PLANTERS, GROWERS AND CULTIVATION FOR OIL PALM AND ALL OTHER PLANTATION ACTIVITIES (3) TO CARRY ON BUSINESS OF BUYING, SELLING, RENTING AND OPERATING OF SELF-OWNED OR LEASED REAL ESTATE, SUCH AS APARTMENT BUILDINGS, DWELLINGS AND NON-RESIDENTIAL BUILDINGS, INCLUDING DEVELOPMENT OF BUILDING PROJECTS FOR OWN OPERATION.
Registered Address	C-43-1 PUSAT KOMERSIAL ARENA BINTANG SEKSYEN U5 40150 SHAH ALAM SELANGOR MALAYSIA
Email	comsec.as@gmail.com
Office No	0378590879
Fax number	NIL
Business Address	IBU PEJABAT PENJARA MALAYSIA BUKIT WIRA 43000 KAJANG SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

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 SURAYA BINTI KHAMZAH (MIA 39519)
 SSM PC No. 20190800049
 Company Secretary

PARTICULARS OF DIRECTOR

Director Name	DATO' SRI HAJI ZULKIFLI BIN OMAR
ID Type	NRIC
Identification No	610101036343
Nationality	MALAYSIA
Address	NO 1 JALAN 3/37, SEKSYEN 3, 43650 BANDAR BARU BANGI SELANGOR MALAYSIA
Date of birth	01/01/1961
Race	MALAY
Email	prideyk@gmail.com

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SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary

PARTICULARS OF MEMBER

Member Name	YAYASAN KOREKSIONAL MALAYSIA
ID Type	COMPANY REGISTRATION
Identification No	PPM-017-10-06042016
Nationality	-
Address	IBU PEJABAT PENJARA MALAYSIA, BUKIT WIRA, 43000, KAJANG, SELANGOR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	500000
Total number of shares	500000

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SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary

Declaration

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

Name : SURAYA BINTI KHAMZAH

Date of Application :28/05/2023

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	SURAYA BINTI KHAMZAH
NRIC	881109435802
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA39519
Address	C-43-2, PUSAT KOMERSIAL ARENA BINTANG SEKSYEN U5 SHAH ALAM 40150 SELANGOR MALAYSIA
Phone No.	0125258182
Email	comsec.as@gmail.com

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SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary

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

PARTICULARS OF COMPANY	
Reference Number	AFC290520235299387
Name	PRIDE YK SDN. BHD.
Registration No.	202301020106 (1514028-U)

PARTICULARS OF SECRETARY	
Name	SURAYA BINTI KHAMZAH
Appointment Date	29/05/2023
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	881109435802
License No / Prescribed Body Membership No	MIA39519
Residential Address	NO 19 JALAN 3 TAMAN TANJUNG KARANG
Postcode	45500
City	TANJUNG KARANG
State	SELANGOR
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	SURAYA BINTI KHAMZAH
Identification Number	881109435802
Address	C-43-2, PUSAT KOMERSIAL ARENA BINTANG SEKSYEN U5 SHAH ALAM 40150 SELANGOR MALAYSIA
Contact No	0125258182
Email	comsec.as@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA39519

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SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO300520235303960
Name	PRIDE YK SDN. BHD.
Registration No.	202301020106 (1514028-U)

SECTION H: NEW SECRETARY	
Identification Number	880328035396
Name	CIK ROHAIZA BINTI YAACOB
Date of Birth	28/03/1988
Gender	Female
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	MIA44597
Business Occupation	COMPANY SECRETARY
Date Of Appointment	29/05/2023
Residential Address	NO 49, LORONG CAKERA PURNAMA 12/30 SEKSYEN 12 42300 BANDAR PUNCAK ALAM SELANGOR MALAYSIA
Email	rohaizayaacob@gmail.com

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 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	MIA39519
Name	SURAYA BINTI KHAMZAH
Identification	881109435802
Address	C-43-2, PUSAT KOMERSIAL ARENA BINTANG SEKSYEN U5 40150 SHAH ALAM SELANGOR MALAYSIA
Contact No	0125258182
Email	comsec.as@gmail.com

CERTIFIED TRUE COPY

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SURAYA BINTI KHAMZAH (MIA 39519)
SSM PC No. 201908000049
Company Secretary