

EveningCrest

Global Financial Advisory Services

Evening Crest Sdn Bhd (1296186-U)

C-03A-01, Colonial Tower Empire City Damansara, Damansara Perdana,
Jalan PJU 8, 47820 Petaling Jaya, Selangor, Malaysia.

Phone: +60377326186 / Email: eveningcrest@gmail.com

Website: www.eveningcrest.com

COMPANY'S INFORMATION DETAILS

(Particular of the Company,
Director/Members)

COMPANIES ACT 2016
Section 58

Secretary
ROBIAH BT HJ AHMAD
MAICSA NO: 7021820

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO060820213628871
Name	EVENING CREST SDN. BHD.
Registration No.	201801034159 (1296186-U)

SECTION B: NEW DIRECTOR	
Identification Number	740327086306
Name	HAIRIAH BINTI ABD KARIM
Designation	Director
Date of Birth	27/03/1974
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	27/07/2021
Residential Address	NO.1 TINGKAT BAWAH, BLOCK 14 JALAN SALAK TINGGI 28/24 TAMAN ALAM MEGAH 40400 SHAH ALAM SELANGOR MALAYSIA
Service Address	NO.78-1 JALAN WARISAN SENTRAL 2 KIP SENTRAL KOTA WARISAN 43900 SEPANG SELANGOR MALAYSIA
Email	qaisyajaja@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 declare that at least 1 director of this company resides in Malaysia.

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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7021820
Name	ROBIAH BINTI AHMAD
Identification	600926016524
Address	NO. 26G, JALAN 4/76C DESA PANDAN KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA

Contact No	0178807630
Email	dnrmanagementservices@gmail.com

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Secretary
ROBIAH BT HJ AHMAD
MAICSA NO : 7021820

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO080920213691588
Name	EVENING CREST SDN. BHD.
Registration No.	201801034159 (1296186-U)

SECTION B: NEW DIRECTOR	
Identification Number	670110107371
Name	MOHAMMAD RAMADHAN BIN OTHMAN
Designation	Director
Date of Birth	10/01/1967
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	08/09/2021
Residential Address	NO. 1, JALAN SS 9/16 SUNGAI WAY 47300 PETALING JAYA SELANGOR MALAYSIA
Service Address	NO.78-1 JALAN WARISAN SENTRAL 2 KIP SENTRAL KOTA WARISAN 43900 SEPANG SELANGOR MALAYSIA
Email	NIL

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Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7021820
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Identification	600926016524
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Secretary
ROBIAH BT HJ AHMAD
MAICSA NO : 7021B20

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

Secretary
ROBIAH BT HJ AHMAD
MAICSA NO: 7021820

PARTICULARS OF COMPANY	
Reference Number	CPO090820213632821
Name	EVENING CREST SDN. BHD.
Registration No.	201801034159 (1296186-U)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	740304145588
Name	HADRIATI BINTI SULAINI
Designation	Director
Date of Cessation	06/08/2021
Cessation Reason	RESIGNATION

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 declare that at least 1 director of this company resides in Malaysia.

I declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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

Attention:

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7021820
Name	ROBIAH BINTI AHMAD
Identification	600926016524
Address	NO. 26G, JALAN 4/76C DESA PANDAN KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0178807630
Email	dnrmanagementservices@gmail.com

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

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Secretary
ROBIAH BT HJ AHMAD
MAICSA NO : 7021820

COMPANY DETAILS

Lodging Reference Number : ROM0309202100221
Registration No. : 201801034159 (1296186-U)
Name : EVENING CREST SDN. BHD.
Total Issued Shares : 1

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
740304-14-5588	HADRIATI BINTI SULAINI	B29-3A EMPIRE DAMANSARA JALAN PJU 8 47820 PETALING JAYA SELANGOR MALAYSIA	1	0	1	0	03/09/2021
740327-08-6306	HAIRIAH BINTI ABD KARIM	NO.1,TINGKAT BAWAH BLOCK 14 JALAN SALAK TINGGI 28/24 TAMAN ALAM MEGAH 40400 SHAH ALAM SELANGOR MALAYSIA	0	1	0	1	03/09/2021

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	1	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

1

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 : ROBIAH BINTI AHMAD
Identification Number : 600926-01-6524
Prescribed Body Type : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
licence Number / Membership No : MAICSA7021820
Address : NO. 26G, JALAN 4/76C DESA PANDAN KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Email : dnrmanagementservices@gmail.com
Mobile Phone Number : 0178807630

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Secretary
ROBIAH BT HJ AHMAD
MAICSA NO : 7021820

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NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

Secretary
ROBIAH BT HJ AHMAD
MAICSA NO : 7021820

PARTICULARS OF COMPANY	
Reference Number	CPO170520224236223
Name	EVENING CREST SDN. BHD.
Registration No.	201801034159 (1296186-U)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	670110107371
Name	MOHAMMAD RAMADHAN BIN OTHMAN
Designation	Director
Date of Cessation	12/05/2022
Cessation Reason	RESIGNATION

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