



**COMPANIES ACT 2016
(ACT 777)**

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**LESTARI INTEGRATED SDN. BHD.
200801037196 (838538-V)**

is, on and from the 13th day of November 2008, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 9th day of January 2024.



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DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to Section 601(2).





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name	:LESTARI INTEGRATED SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:200801037196 (838538-V)
Incorporation Date	:13-11-2008
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 7, TINGKAT 2, LORONG DESA PAUH 1, TAMAN DESA PAUH, PERAI PULAU PINANG
Postcode	:13700
Origin	:MALAYSIA
Business Address	:NO. 7, TINGKAT 2, LORONG DESA PAUH 1 TAMAN DESA PAUH PERAI PULAU PINANG
Postcode	:13700
Nature Of Business	:GENERAL CONTRACTORS, GENERAL TRADING



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Date: Tue Jan 09 17:10:39 2024

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-7721 4000 FAX : 03-7721 4001



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF SHARE CAPITAL

Name : LESTARI INTEGRATED SDN. BHD.
Registration No. : 200801037196 (838538-V)

TOTAL
ISSUED
(RM)
1,173,600.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,173,600	0
PREFERENCE	0	0
OTHERS	0	0



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

DIRECTORS/OFFICERS

Name : LESTARI INTEGRATED SDN. BHD.

Registration No. : 200801037196 (838538-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
NOOR IDRAWATY BINTI MOHD SHARIF NO. 7 LORONG BERTAM RIA 4 TAMAN BERTAM RIA 13200 KEPALA BATAS PULAU PINANG	████████████████████	DIRECTOR	14-01-2009
SHAFIZA BINTI GHAZALI NO. 7001 PERMATANG PAUH MALAYSIA 13100 PENAGA PULAU PINANG	████████████████████	SECRETARY	29-12-2010
MOHAMAD ARIF BIN MUSA NO. 1936 KAMPUNG AMAN MALAYSIA 13200 KEPALA BATAS PULAU PINANG	████████████████████	SECRETARY	09-05-2011
NOOR AZWAHIZA BINTI CHE MEH 106, JALAN PERWIRA TAMAN PERWIRA PERMATANG TINGGI MALAYSIA 14000 BUKIT MERTA JAM PULAU PINANG	████████████████████	DIRECTOR	15-12-2020
NORHAYATI BINTI ABDUL RAHMAN NO. 1182, MK 6, KAMPUNG MASJID TIMAH, 13700 PERAI PULAU PINANG	████████████████████	SECRETARY	11-11-2022



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SHAREHOLDERS/MEMBERS

Name : LESTARI INTEGRATED SDN. BHD.
Registration No. : 200801037196 (838538-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
██████████-██████████-██████████	NOOR AZWAHIZA BINTI CHE MEH	469,440.00
██████████-██████████-██████████	NOOR IDRAWATY BINTI MOHD SHARIF	704,160.00



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

COMPANY CHARGES

Name : LESTARI INTEGRATED SDN. BHD.
Registration No. : 200801037196 (838538-V)

NO INFORMATION



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF FINANCIAL INFORMATION

Name : LESTARI INTEGRATED SDN. BHD.
Registration No. : 200801037196 (838538-V)
Auditor : SYAM & CO. (AF001877)
Auditor Address : NO. 5B, 3B CURVE BUSINESS PARK
JALAN MEDAN PUSAT 2D
PUSAT BANDAR BANGI
43650, BANDAR BARU BANGI
SELANGOR
Exempt Private Company : N/A
Financial Year End : 31-12-2022
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 14-08-2023

BALANCE SHEET ITEMS

Non-Current Assets	:	462,001.00
Current Assets	:	3,796,294.00
Non-Current Liabilities	:	301,486.00
Current Liabilities	:	2,962,785.00
Share Capital	:	1,173,600.00
Reserve	:	0.00
Retain Earning	:	-179,576.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	6,895,656.00
Profit/(loss) before tax	:	111,583.00
Profit/(loss) after tax	:	105,544.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 27-09-2023

Registrar of Companies
Dated : 09-01-2024

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