

COMPANIES ACT 2016

Section 68

ARI - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION

Name of company	LEEYANARAHMAN EMPIRE SDN. BHD.
Company registration number	1166880-V
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2019
Date of annual return	2019-11-24
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	ARI 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	LOT 19-2 JALAN AU 1A/4B
Address line 2	KERAMAT PERMAI BUSINESS CENTRE
Address line 3	
Postcode	54200
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	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	

Address of principal place of business

Address line 1	3A-45-02, JALAN MEDAN PUSAT BANDAR
Address line 2	8 BANGI SENTRAL
Address line 3	
Postcode	43650
Town	BANGI
State	SELANGOR
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	

Nature of business

EXPORT AND IMPORT OF CLOTHINGS

No.	MSIC Code	Description of business
1	14102U	EXPORT AND IMPORT OF CLOTHINGS
2		
3		

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	750,000	0	0	750,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	750,000	0	0	750,000

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	750,000	0	0	750,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	750,000	0	0	750,000

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	750,000	0	0	750,000
Total amount of calls received including payments on application and allotment	750,000	0	0	750,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
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)
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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 or 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	N U R LIYANA BIN TI ABDUL RAHMAN	DIRECTOR		MYKAD 900802115314		MALAYSIA MALAY	FEMALE	1990-08-02	NO. 18, JALAN /36B SEKSYEN 8 43650 BANGI SELANGOR MALAYSIA	3A-45-01, JALAN MEDAN PUSAT BANDAR 8 BANGI SENTRAL 43650 BANGI SELANGOR MALAYSIA	COMPANY DIRECTOR	
0002	MUHAMMA D HAFIZ BIN ABD HAMID	DIRECTOR		MYKAD 900524105107		MALAYSIA MALAY	MALE	1990-05-24	NO. 18, JALAN /36B SEKSYEN 8 43650 BANGI SELANGOR MALAYSIA	3A-45-01, JALAN MEDAN PUSAT BANDAR 8 BANGI SENTRAL 43650 BANGI SELANGOR MALAYSIA	COMPANY DIRECTOR	
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 WAN MOHD MYKAD
 ZAHARI BIN 730210065561
 W A N
 EMBONG

MALAYSIAN MALAYSIA
 INSTITUTE OF MALAY
 ACCOUNTANT
 S (MIA)
 20473

MALE 1973-02-10

NO. 12 JALAN LOT 19-2, COMPANYY
 SUAKASIH 2/3 JALAN AU 1A SECRETARY
 BANDAR TUN /4B
 HUSSEIN ONN KERAMAT
 BATU 9 PERMAI
 43200 BUSINESS
 CHERAS CENTRE
 SELANGOR 54200
 MALAYSIA KUALA
 LUMPUR
 W.P. KUALA
 LUMPUR
 MALAYSIA

Particulars of Auditors

No.

Audit firm number

Name of audit firm

Address of audit firm

0001 AF 1394

KC AW & CO.

7A-4, BLOCK F1
 DATARAN PRIMA
 JALAN PJU 1/42
 47301
 PETALING JAYA
 SELANGOR
 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	INDIVIDUAL	MUHAMMAD HAFIZ BIN ABD HAMID	MYKAD 900524105107		MALAYSIA MALAY	MALE	1990-05-24	N.O. 18, JALAN 8/36B SEKSYEN 8 43650 BANGI SELANGOR MALAYSIA	375000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0002	0002	INDIVIDUAL	N U R LIYANA BINTI ABDUL RAHMAN	MYKAD 900802115314		MALAYSIA MALAY	FEMALE	1990-08-02	N.O. 18, JALAN 8/36B SEKSYEN 8 43650 BANGI SELANGOR MALAYSIA	375000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
Total number of shares										750000	

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	750,000	100.00
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	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	750,000	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; YES
- (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; NO
- (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 WAN MOHD ZAHARI BIN WAN EMBONG
Submission Date 28/11/2019

LODGER INFORMATION

Name WAN MOHD ZAHARI BIN WAN EMBONG
Lodgement Reference No XBAR120191128000374
Date of Lodgement 28/11/2019
Time of Lodgement 11:02:02 am
Digitally signed by WAN MOHD ZAHARI BIN WAN EMBONG
Signed on 28/11/2019 10:44:45 am
Identification No 730210065561
Type Of Identification MyKad
Professional Type MIA
Licensed Secretary No./
Membership No 20473
Address LOT 19-2 JALAN AU 1A/4B, KERAMAT PERMAI BUSINESS CENTRE, KUALA LUMPUR,
54200, WILAYAH PERSEKUTUAN, MALAYSIA
Phone No 0342575124
Email wzecosec@gmail.com