

Company No.

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**COMPANIES ACT 2016**

**Section 562**

**APPLICATION FOR REGISTRATION OF FOREIGN COMPANY**

**A. PARTICULARS OF FOREIGN COMPANY IN COUNTRY OF ORIGIN**

Company Name in Country of Origin :

Registration No. in Country of Origin :

Date of Registration in Country of Origin :

Country of Origin :

Share Capital (if any) (details of class and number of shares at place of origin) :

Amount undertaken by members to contribute to the assets of foreign company at place of origin in the event of its being wound up (*for foreign company limited without share capital*) :

**B. PARTICULARS OF FOREIGN COMPANY IN MALAYSIA**

Address of registered office in Malaysia :

Address of place of business (if different from above) :

Office Phone No. :

Fax No. :

E mail :

General nature of business of the proposed Company (Description) :

Principal Activities

MSIC Code

- 1.
- 2.
- 3.

**C. PARTICULARS OF SHAREHOLDERS (INDIVIDUAL)**

Name :

NRIC/ Passport No. :

Passport Expiry Date :

Date of Birth :

Gender ☐ Male

☐ Female

Race :

Nationality :

Residential Address (*ordinary place of residence*) :

Phone No. :

Mobile Phone No. :

Email :

**Company No.**

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**D. PARTICULARS OF SHAREHOLDERS (BODY CORPORATE)**

Name :

Place of Incorporation :

Registration No. :

Registered Address :

**E. PARTICULARS OF DIRECTOR OF FOREIGN COMPANY (INDIVIDUAL)**

Name :

NRIC/Passport No. :

Passport Expiry Date :

Nationality :

Date of Birth :

Gender ☐ Male ☐ Female

Residential Address (*ordinary place of residence*) :

**F. PARTICULARS OF DIRECTOR OF FOREIGN COMPANY (BODY CORPORATE)**

Name :

Place of Incorporation :

Registration No. :

Registered Address :

*\* For additional Shareholders and Directors please use additional pages.*

**G. LIST OF SHAREHOLDERS IN PLACE OF ORIGIN**

1

2

3

4

5

**H. PARTICULARS OF AGENT IN MALAYSIA**

**If agent is an individual**

Name :

NRIC/Passport No. :

Passport Expiry Date :

Date of Birth :

Gender ☐ Male ☐ Female

Race :

Nationality :

**Company No.**

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Residential Address :

Office Address :

Phone No. :

Mobile Phone No. :

Email :

**If agent is a body corporate**

Company Name :

Company No. :

Registered Address :

Phone No. :

Email :

Name of Company Secretary :

NRIC/Passport No. of Company Secretary :

Practising Certificate No./License No./Prescribed Body Membership No. :

**LODGER INFORMATION**

Name :

NRIC No :

Address :

Phone No :

Email :

**Declaration:**

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

**Signed by Agent/Secretary in Malaysia:**.....  
Name :Practising Certificate No./  
License No./  
Prescribed Body Membership No. :

Date of Application :

**Note: Please provide details of beneficial owner in a separate sheet.**

Company No.

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Note: Please provide details of beneficial owner in a separate sheet.

COMPANIES ACT 2016

Section 562(1)(fa)

APPLICATION FOR REGISTRATION OF FOREIGN COMPANY

Company Name

PARTICULARS OF BENEFICIAL OWNER (INDIVIDUAL)

|   |   |   |
|---|---|---|
| <u>Name of Beneficial Owner</u>                 | : |   |
| <u>NRIC/ Passport No.</u>                       | : |   |
| <u>Date of Birth</u>                            | : |   |
| <u>Gender</u>                                   | : | <input type="checkbox"/> <u>Male</u>                            |
|   |   | <input type="checkbox"/> <u>Female</u>                          |
| <u>Race</u>                                     | : |   |
| <u>Nationality</u>                              | : |   |
| <u>Designation/Position in the Company</u>      | : |   |
| <u>Address of Usual Place of Residence</u>      | : |   |
| <u>Business Address, if any</u>                 | : |   |
| <u>Email Address,</u>                           | : |   |
| <u>Phone No:</u>                                | : |   |
| <u>Position in the Company, (if applicable)</u> | : |   |
| <u>Joint Arrangement</u>                        | : | <u>Yes /No</u>  |
| <u>Joint Shareholders</u>                       | : | <u>Yes/No</u>   |
| <u>Type of BO</u>                               | : | <input type="checkbox"/> <u>Direct Ownership</u>                |
|   |   | <input type="checkbox"/> <u>Indirect Ownership</u>              |
|   |   | <input type="checkbox"/> <u>Direct &amp; Indirect Ownership</u> |
|   |   | <input type="checkbox"/> <u>Control by Others Means</u>         |
| <u>Criteria of BO</u>                           | : |   |
| <u>Percentage of Ownership/Voting Rights</u>    | : |   |
| <u>Date of becoming a Beneficial Owner</u>      | : |   |

\* For additional beneficial owner details, please use additional pages.

Company No.

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**PARTICULARS OF BENEFICIAL OWNER (THE OFFICE OF GOVERNMENT/STATE OFFICIAL)**

The Office of Government/State Official :  
Office Address :  
Email Address, :  
Phone No: :  
Position :  
Joint Arrangement : Yes /No  
Joint Shareholders : Yes/No  
Type of BO : ☐ Direct Ownership  
: ☐ Indirect Ownership  
: ☐ Direct & Indirect Ownership  
: ☐ Control by Others Means  
Criteria of BO :  
Percentage of Ownership/Voting Rights :  
Date of becoming a Beneficial Owner :

*\*For additional beneficial owner details, please use additional pages.*

**PARTICULARS OF SENIOR MANAGEMENT IN PLACE OF BENEFICIAL OWNER**

Name :  
NRIC/ Passport No. :  
Date of Birth :  
Gender : ☐ Male  
: ☐ Female  
Race :  
Nationality :  
Office Address :  
Business Address, if any :  
Email Address, :  
Phone No: :  
Position in the Company :  
Date of Appointment to the Position :  
Reason for naming Senior Management in : ☐ No Beneficial Owner  
place of the Beneficial Owner : ☐ Unidentified Beneficial Owner  
: ☐ In the Process of obtaining beneficial ownership  
: information

*\*For additional Senior Management in Place of Beneficial Owners, please use additional pages.*

**Company No.**

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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.

**Signed by Agent/Secretary in Malaysia:**

.....  
Name :

Practising Certificate No./  
License No./  
Prescribed Body Membership No. :

Date of Application :

**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 RM3million or to both.

**LODGER INFORMATION**

Name :

NRIC No :

Address :

Phone No :

Email :