

Company No.

50689

X

COMPANIES ACT 2016

Section 68

ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

PENANG GLOBAL TOURISM SDN BHD

Goods and services tax no.

: N/A

Calendar year of annual return

: 2017

Date of annual return

: 19th day of September 2017

(The anniversary of incorporation date)

SECTION A: PARTICULARS OF COMPANY

Address of registered office

: c/o PDC Premier Holdings Sdn Bhd

Level 4, Tun Dr. Lim Chong Eu Building,

No.1, Pesiaran Mahsuri, Bandar Bayan Baru

Postcode : 11909

Town : Bayan Lepas

State : Pulau Pinang

Address of register of members is kept

: N/A

(if other than the registered office)

Postcode :

Town :

State :

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Address of financial records are kept
(if other than the registered office)

: 8B (First Floor)

The Whiteways Arcade,
Lebuh Pantai,

Postcode : 10300

Town : George Town

State : Penang

^[1] Nature of business

No.	Description
1	Carry out tourism activities for the State of Penang

Principal places of business

: 8B (First Floor)

The Whiteways Arcade
Lebuh Pantai,

Postcode : 10300

Town : George Town

State : Penang

Telephone number

: 04-2643456

Email

: info@penangglobaltourism.com

Webmail

: mypenang.gov.my

^[2] Branches places of business

: N/A

(if any)

Postcode :

Town :

State :

Telephone number

:

Email

:

^[1] State three (3) main business actually carried on by the company in order of priority.

^[2] Annex a separate list for additional branches.

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SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE

SUMMARY OF SHAREHOLDING STRUCTURE

^[3]Currency

: Ringgit Malaysia (MYR)

Types of shares	Ordinary	Preference	Others
Amount of shares issued as fully paid	100,003	NIL	NIL
Amount of shares issued as partly unpaid	NIL	NIL	NIL
Number of shares subject to payment wholly in cash	100,003	NIL	NIL
Number of shares subject to payment otherwise than cash	NIL	NIL	NIL
Numbers of shares held by citizens who are malays and natives	NIL		
Numbers of shares held by citizens who are non-malays and non-natives	NIL		
Numbers of shares held by non-citizens	NIL		
Number of shares held by bodies corporate controlled by citizens who are malays and natives	100,003		
Number of shares held by bodies corporate controlled by citizens who are non-malays and non-natives	NIL		
Numbers of shares held by bodies corporate controlled by non-citizens	NIL		
^[4] There has been called up on each of 100,003 shares	RM1.00		
^[4] There has been called up on shares	NIL		
^[4] There has been called up on shares	NIL		
^[5] Total amount of calls received including payments on application and allotment	RM100,003		
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	NIL		
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	NIL		
Total amount of calls unpaid	NIL		
Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return	NIL		
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return	NIL		
Total number of shares forfeited	NIL		
Total amount paid, if any, on shares forfeited	NIL		

^[3] If the amounts inserted are not quoted in Malaysian currency, the currency in which they are quoted is to be specified.

^[4] Where various amounts have been called or there are shares of different kinds, state them separately.

^[5] Include what has been received on forfeited as well as on existing shares.

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SECTION C: PARTICULARS OF INDEBTEDNESS

Particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies are as follows:

Registered no.	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
NIL	NIL	NIL	NIL	NIL
Total amount of the indebtedness				NIL

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D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Officer in company	⁽⁶⁾ Name	NRIC/ Passport no.	Passport no. expiry date	Nationality / Race	Date of birth	Residential address	Service/ Business address	Business occupation
Director	YAB Tuan Lim Guan Eng	601208-01-5177	-	Malaysian/ Chinese	08-12-1960	25, Jalan Pinhorn 11600 George Town, Penang	Chief Minister Office Level 28, Komtar, 10503 Penang	Penang Chief Minister
	Dato' Rosli bin Jaafar	590221-01-5103	-	Malaysian/ Malay	21-02-1959	No. 23, Lorong Kelisa Emas 1, Taman Kelisa Mutiara 13700 Seberang Jaya, Penang	Penang Development Corporation (PDC) Tun Dr. Lim Chong Eu Building, No.1, Pesiaran Mahsuri, Bandar Bayan Baru, 11909 Bayan Lepas, Pulau Pinang	General Manager, PDC
	YB Law Heng Kiang	611220-08-6399	-	Malaysian/ Chinese	20-12-1961	66-G-3A, Lintang Delima 4 Island Glades, 11700 Gelugor, Pulau Pinang	Pejabat Ahli Majlis Mesyuarat Kerajaan Negeri Pulau Pinang Tingkat 53, Komtar, 10503 Pulau Pinang	Penang State Executive Councillor
	YB Dato' Abdul Malik bin Abul Kassim	540413-07-5041	-	Malaysian/ Malay	13-04-1954	No. 3, Jalan Jeliti, Sunway Tunas Jaya, Off Jalan Permatang Damar Laut, 11960 Bayan Lepas, Pulau Pinang	Pejabat Ahli Majlis Mesyuarat Kerajaan Negeri Pulau Pinang Tingkat 53, Komtar, 10503 Pulau Pinang	Penang State Domestic Trade & Consumer Affairs Committee Chairman
	Dato' Dr. Mustafa Kamal bin Mohd Yusoff	530419-08-6295	-	Malaysian/ Malay	19-04-1953	No. 18, Lorong Perda Timur 22, Bandar Perda, 14000 Bukit Mertajam, Penang	No. 18, Lorong Perda Timur 22, Bandar Perda, 14000 Bukit Mertajam, Penang	-

⁽⁶⁾ In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.

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Dato' Danny Goon Siew Cheang	510921-07-5323	-	Malaysian/ Chinese	21-09-1951	1-G-18, CASCADIA Halaman Cantonment 10350 George Town, Penang	1-G-18, CASCADIA Halaman Cantonment 10350 George Town, Penang	Chartered Accountant
Dato' Tan Sam Soon (Albert)	480810-14-5101	-	Malaysian/ Chinese	10-08-1948	The Regency 168-11-1 Persiaran Gurney 10250 George Town, Penang	Tongyan Travel & Tours Sdn Bhd 75 Rangoon Road 10400 George Town, Penang	Managing Director Tongyan Travel & Tours Sdn Bhd
Dato' Seri R. Arunasalam s/o V. Ramasamy	510701-07-5161	-	Malaysian/ Indian	01-07-1951	6740A, Taman Riang Jalan Kampung Gajah 12300 Butterworth, Penang	Janar Textiles Sdn Bhd 6739, Taman Riang, Jln. Kg. Gajah 12300 Butterworth, Penang	Businessman
YB Loke Siew Fook	770428-05-5709	-	Malaysian/ Chinese	28-04-1977	661, Taman Yoon Chan 70100 Seremban, Negeri Sembilan	No. 169, 1st Floor, Jalan Tuanku Munawir 70000 Seremban, Negeri Sembilan	Member of Parliament
Khoo Boo Lim	630623-07-5655	-	Malaysian/ Chinese	23-06-1963	No. 11 Lilitan Sungai Emas 11100 Batu Ferringhi, Pulau Pinang	97, Batu Ferringhi, 11100 Penang	Hotel Manager
Manager (if any)	Nil						
Secretary	Sawarn Kaur (F) MAICSA 0781028	-	Malaysian/ Sikh	02-10-1957	No. 23, Lorong Rumbia 2, 11900 Sungai Nibong Penang	PDC Premier Holdings Sdn Bhd Level 4, Tun Dr. Lim Chong Eu Building, No.1, Pesiaran Mahsuri, Bandar Bayan Baru, 11909 Bayan Lepas, Pulau Pinang	Senior Manager

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Auditors for current financial year

Audit firm no.	Name of audit firm	Address of audit firm
AF 1366	M/s AljeffriDean	2-2-45, Second Floor, Tingkat Mahsuri Satu, One Square, Bandar Bayan Baru, 11950 Bayan Lepas, Penang

SECTION E: PARTICULARS OF MEMBERS

Folio in register ledger	[7] Name	[8] Passport no. & expiry date/ Registrati on no.	Date of birth	[9] Address	[10] Nationality & Race/ Place of incorporation or origin	[11] Number of shares held by existing members [12]	Analysis of shareholdings [13]					[15] Body corporate controlled by non-citizen [12]
							Citizens who are Malays and natives [12]	Citizens who are non-Malays and non-natives [12]	Non-citizens [12]	[14] Body corporate controlled by citizens who are Malays and natives [12]	[15] Body corporate controlled by citizens who are non-Malays and non-natives [12]	
8	Penang Development Corporation	-	-	Tun Dr. Lim Chong Eu Building, No.1, Pesiaran Mahsuri, Bandar Bayan Baru, 11909 Bayan Lepas, Pulau Pinang	Penang	100,003	-	-	-	100,003	-	-
						100,003	-	-	-	100,003	-	-

[7] Insert the appropriate columns, in the case of an individual, his name as per NRIC or Passport, or in the case of a corporation, its corporate name.

[8] If passport no., insert passport expiry date.

[9] Insert, in the case of an individual, his usual residential address, or in the case of a corporation, the address of its registered office.

[10] If Malaysian, state whether the member is a Malay, Chinese, Indian or others. If a body corporate, state the place of incorporation.

[11] Where the shares are of different classes these columns may be subdivided so that the number of each class held may be shown separately. Where any shares have been converted into stocks, particulars of the amount of stock must be shown. The aggregate number of shares held, and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

[12] The Analysis of Shareholding need not include any column thereunder that is not applicable.

[13] "Body corporate" means corporation as defined in section 3 but for this purpose it also includes the exceptions thereof. "Controlled by" means where not less than half of the issued capital (excluding any part thereof which consists of preference shares) is beneficially owned by or where not less than half of the voting power is controlled by the person.

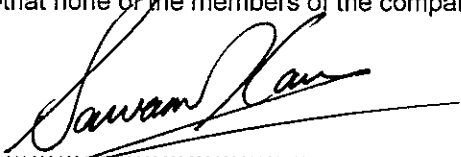
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SECTION F: CERTIFICATE TO BE GIVEN BY ALL COMPANIES

I/We^[15] 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;
- (b) having made an inspection of the share register, that transfers have not^[15] been registered since date of the last annual return^[15] ~~or the incorporation of the company^[16]~~;
- (c) ^[16]that the company has not since the date of the last annual return^[17] 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;
- (d) ~~^[18]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;~~
- (e) ~~^[19]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; and~~
- (f) ^[20]that none of the members of the company is holding shares as a nominee or trustee.


.....
^[16] Director/ Secretary

Name : Sawarn Kaur
Date : 19-09-2017

^[15] Strike out if inapplicable.

^[16] Strike out this paragraph if the company is not a private company.

^[17] In the case of the first annual return of a private company strike out the words "last annual return" and substitute the words "incorporation of the company".

^[18] Strike out this paragraph except in the case of a private company whose members exceed fifty.

^[19] Strike out this paragraph except in the case of a public company whose members exceed five hundred.

^[20] If any of the members of the company is holding shares as a nominee or trustee, annex a separate list of information relating to beneficial ownership.

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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.



Secretary

Name : Sawarn Kaur
License no./ Membership no. : MAICSA 0781028
Practicing certificate no. :
Date : 19-09-2017

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	:	Sawarn Kaur
NRIC no.	:	571002-07-5276
Address	:	c/o PDC Premier Holdings Sdn Bhd Level 4, Tun Dr. Lim Chong Eu Building No.1, Pesiaran Mahsuri, Bandar Bayan Baru,
Postcode	:	11909
Town	:	Bayan Lepas
State	:	Pulau Pinang
Telephone number	:	04-6340111
Email	:	sawarnkaur@pdcpremier.com.my