

COMPANIES ACT 2016

Section 68

AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
New Company registration number	202201020916
Company registration number	1466613-U
Name of company	COACTION EVENTS SDN. BHD.
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2025
Date of annual return	2025-06-13
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Application of submission	ORDINARY FILING
Statutory Declaration for rectification	
Court Order reference number	
Type of submission	AR1 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 in Malaysia	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS
Taxonomy version	SSMXT_2022V1.0
Name and version of software used to generate XBRL file	MBRS_PREPARATION_TOOL V2.2

SECTION A: PARTICULARS OF COMPANY**Address of registered office**

Address line 1	LEVEL 16, MENARA KOMTAR,
Address line 2	
Address line 3	
Postcode	80888
Town	IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD)
State	JOHOR
Country	MALAYSIA

Address of register of members is kept

No	Address
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Address of financial records are kept

No	Address
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Address place of business

No	Address	Telephone number	Fax number	Email	Website
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Nature of business		
ORGANIZATION, PROMOTIONS AND/OR MANAGEMENT OF EVENT		

No.	MSIC Code	Description of Business
1	82301	ORGANIZATION, PROMOTIONS AND /OR MANAGEMENT OF EVENT
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	MYR
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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	2	0	0	2
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	2	0	0	2

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	2	0	0	2
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	2	0	0	2

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	2	0	0	2
Total amount of calls received including payments on application and allotment	2	0	0	2
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

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	0
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return	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 No.	Total Amount of the indebtedness in MYR (Including MYR and Other currencies)	Amount of the indebtedness in MYR	Equivalent amount of the indebtedness of foreign currency in MYR
Total				

No.	Registered No.	Currency	Amount of the indebtedness in foreign currency	Equivalent amount of the indebtedness of foreign currency in MYR
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No.	Registered No.	Date of registration	Nature of charge	Name of chargee
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Explanatory notes on indebtedness

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

Particulars of Directors

No.	Title/Name	Designation /Alternate to (if any)	Type/ Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address/ Email	Business occupation	Other directorship details
0001	DAVID EMIR BARENG BIN ABDULLAH	DIRECTOR	MYKAD 731023135119		MALAYSIA MALAY	MALE	1973-10-23	N O 5 LORONG 22 /49A 46300 PETALING JAYA SELANGOR MALAYSIA	LEVEL 2, PERSADA JOHOR INTERNATIONAL CONVENTION CENTRE JALAN ABDULLAH IBRAHIM 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD) JOHOR MALAYSIA	GENERAL MANAGER, COACTION EVENTS SDN BHD	
0002	AHMAD YUSRI BIN MOHAMED	DIRECTOR	MYKAD 720803115393		MALAYSIA MALAY	MALE	1972-08-03	NO 9, JALAN SERI PUTRA 6/3 BANDAR SERI PUTRA BANGI 43000 KAJANG SELANGOR MALAYSIA	LEVEL 21, MENARA KOMTAR 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD) JOHOR MALAYSIA	CHIEF DIGITAL OFFICER, JOHOR CORPORATION	
0003	HASNINA HAFIZ BINTI HASSAN ARIFF	DIRECTOR	MYKAD 730117105012		MALAYSIA MALAY	FEMALE	1973-01-17	8 - 01 ANGKUPURI JALAN KIARA MONT KIARA 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	LEVEL 21, MENARA KOMTAR 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD) JOHOR MALAYSIA	SENIOR GENERAL MANAGER, JOHOR CORPORATION	

0004	ASHRAF BIN OTHMAN	DIRECTOR	MYKAD 740731035893		MALAYSIA MALAY	MALE	1974-07-31	20, JALAN S E R I BANANG 12 TMN SRI ANDALAS KLANG 41200 KLANG SELANGOR MALAYSIA	LEVEL 9, MENARA KOMTAR 80888 IBRAHIM INTERNATIO N A L BUSINESS DISTRICT (IIBD) JOHOR MALAYSIA	HEAD OF COMPANY, J L G PROJECTS SDN BHD	
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Particulars of Managers											
No.	Title/Name	Type/ Identification number	Passport expiry date	Nationality/ Race	Gender	Date of birth	Residential address	Business address	Other occupation		

Particulars of Secretaries											
No.	Title/Name	Type/ Identification number	Passport expiry date	Professional type/ Licensed secretary number or membership number	SSM Practicing Certificate Number	Nationality /Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	NUR IZZATI BINTI AZMAN	MYKAD 870216235466		LICENSED SECRETARY (LS) 0010344	202008000808	MALAYSIA MALAY	FEMALE	1987-02-16	NO 1 A LORONG JAYA BATU 1 3/4 JALAN PESERAI 83000 BATU PAHAT JOHOR MALAYSIA	LEVEL 16, MENARA KOMTAR 80888 IBRAHIM INTERNATIO N A L BUSINESS DISTRICT (IIBD) JOHOR MALAYSIA	SENIOR EXECUTIVE, J L G SERVICES SDN BHD

Particulars of Auditors			
No.	Audit firm number		Address of audit firm
0001	AF0012		SUITE 2& 3, LEVEL 20, MENARA KOMTAR 80888 IBRAHIM INTERNATIONAL BUSINESS

			DISTRICT (IIBD) JOHOR MALAYSIA
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SECTION E : PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

Particulars of members	Reference number	Type of member/ Type of trustee	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	B O D Y CORPORATE	D A S B PROPERTY MANAGEMENT SDN. BHD.	COMPANY REGISTRATI ON NO. 905962-U		MALAYSIA			LEVEL 16, MENARA KOMTAR 80888 IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD) JOHOR MALAYSIA	2 ORDINARY SHARES	BODIES CORPORATE CONTROLLED BY CITIZENS WHO ARE MALAYS AND NATIVES
TOTAL NUMBER OF SHARES										2	

Sub-classification of member count	Reference number	Type of member	Title/Name	Type/ Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address
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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	0	0.00
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	2	100.00
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	2	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;	NO
(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;	YES
(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 the status relating to the beneficial owner(s) of the company is as follows:	COMPANY HAS BENEFICIAL OWNER(S)
(g) Category of Company Exempted from beneficial owner reporting	NOT APPLICABLE
(h) The company has the following status relating to its director	NONE OF THE DIRECTOR(S) OF THE COMPANY IS A NOMINEE DIRECTOR

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE.

Name	NUR IZZATI BINTI AZMAN
Submission Date	09/07/2025

LODGER INFORMATION

Name	NUR IZZATI BINTI AZMAN
Lodgement Reference No	XBAR120250709002120
Date of Lodgement	09/07/2025
Time of Lodgement	11:18:01 am
Digitally signed by	NUR IZZATI BINTI AZMAN
Signed on	08/07/2025 07:42:53 pm
Identification No	870216235466
Type Of Identification	MyKad
Practicing Certificate Number	202008000808
Address	LEVEL 16 MENARA KOMTAR, JOHOR BAHRU CITY CENTRE, JOHOR BAHRU, 80000, JOHOR, MALAYSIA
Phone No	07-2195070
Email	izzati.azman@gmail.com