



Although all efforts has 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

Company Name : 1
Last Old Name :
Date of Change : 06-02-2009
Company Number :
Registration Date : 20-09-1995
Type : LIMITED BY SHARES
: PRIVATE LIMITED
Status : EXISTING
Registered Address :
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Postcode : 55100
Origin : MALAYSIA
Business Address :
PETALING JAYA
SELANGOR
Postcode : 46200
Nature of Business : MANUFACTURING AND TRADING IN FERTILIZERS



SUMMARY OF SHARE CAPITAL

Company Name :
Company Number :

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
50,000,000.00			
ORDINARY	50,000,000.00	50,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
30,000,000.00			
ORDINARY	28,000,000	2,000,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name :
Company Number :

Name/Address	IC/Passport	Designation	Date of Appointment
46000 PETALING JAYA SELANGOR		ALT DIRECTOR	05-06-2012
46400 PETALING JAYA SELANGOR		DIRECTOR	20-09-1995
TAMAN SELAYANG JAYA 68100 BATU CAVES SELANGOR		DIRECTOR	27-04-2009
46000 PETALING JAYA SELANGOR		DIRECTOR	27-04-2009
46400 PETALING JAYA SELANGOR		DIRECTOR	16-06-2008
		DIRECTOR	27-04-2009
50450 KUALA LUMPUR WILAYAH PERSEKUTUAN		DIRECTOR	03-12-2010
FOREIGN			



DIRECTORS/OFFICERS

Company Name :
Company Number :

Name/Address	IC/Passport	Designation	Date of Appointment
KAMPUNG BARU AMPANG 68000 AMPANG SELANGOR		SECRETARY	17-02-1997



SHAREHOLDERS / MEMBERS

Company Name :

Company Number :

IC/Passport/ Company No	Name/Company Name	Total of Share
		3,150,000
		12,000,000
		5,850,000
		4,500,000
		4,500,000



COMPANY CHARGES

Company Name :
Company Number :

1. Charge Number : 001
Total of Charge : 4,000,000.00
Date of Creation : 06-08-1998
Name of Chargee :
Charge Status :

2. Charge Number : 002
Total of Charge : 42,100,000.00
Date of Creation : 16-03-2010
Name of Chargee :
Charge Status :

3. Charge Number : 003
Total of Charge : 50,000,000.00
Date of Creation : 02-08-2011
Name of Chargee :
Charge Status :

4. Charge Number : 004
Total of Charge : 11,250,000.00
Date of Creation : 13-07-2011
Name of Chargee :
Charge Status :

5. Charge Number : 005
Total of Charge : 9,000,000.00
Date of Creation : 13-07-2011
Name of Chargee :
Charge Status :



COMPANY CHARGES

Company Name : SDN. BHD.
Company Number :

6. Charge Number : 006
Total of Charge : 3,750,000.00
Date of Creation : 13-07-2011
Name of Chargee :
Charge Status :

7. Charge Number : 007
Total of Charge : 21,000,000.00
Date of Creation : 13-07-2011
Name of Chargee :
Charge Status :

8. Charge Number : 008
Total of Charge : 55,000,000.00
Date of Creation : 13-07-2011
Name of Chargee :
Charge Status :

9. Charge Number : 009
Total of Charge : 55,000,000.00
Date of Creation : 13-07-2011
Name of Chargee :
Charge Status :



SUMMARY OF FINANCIAL INFORMATION

Company Name :
Company Number :
Auditor :
Auditor Address :
IMBI PLAZA, 28, JLN. IMBI, 55100 K.L.

Exempt Private Company : N/A

Financial year end : 31-12-2011
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 27-04-2012

BALANCE SHEET ITEMS

Non-current assets : 36,108,628.00
Current assets : 91,528,218.00
Non-current liabilities : 11,729,965.00
Current liabilities : 50,403,285.00
Share capital : 30,000,000.00
Reserves : 35,503,596.00
Minority interests : 0.00

INCOME STATEMENT ITEMS

Revenue : 178,100,721.00
Profit/(loss) before tax : 17,554,168.00
Profit/(loss) after tax : 13,195,753.00
Net dividend : -3,000,000.00
Minority interests : 0.00

****END OF REPORT****

This information are from the company's document registered as at 19-06-2012

Registrar of Companies

Dated : 02-04-2013

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