

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 : AEC PROJECT MANAGEMENT SDN. BHD.

Last Old Name : BAYU BORNEO SDN. BHD.

Date of Change : 17-03-2004

Company Number : **558430-A**

Incorporation Date : 08-09-2001

Registration Date : 08-09-2001

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 23-2, LORONG PAUH JAYA 1/2
TAMAN PAUH JAYA
PERAI
PULAU PINANG

Postcode : 13700

Origin : MALAYSIA

Business Address : 23-2, LORONG PAUH JAYA 1/2
TAMAN PAUH JAYA
PERAI
PULAU PINANG

Postcode : 13700

Nature of Business : PROJECT MANAGEMENT CONSULTANT AND GENERAL CONTRACTOR.

SUMMARY OF SHARE CAPITAL

Company Name : AEC PROJECT MANAGEMENT SDN. BHD.
Company Number : 558430-A

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : AEC PROJECT MANAGEMENT SDN. BHD.
Company Number : 558430-A

Name/Address	IC/Passport	Designation	Date of Appointment
SHAHBIN SHAH BIN ABU BAKAR NO. 19 TINGKAT LAKSAMANA 6 TAMAN TELUK MOLEK TELUK AIR TAWAR 13050 BUTTERWORTH PULAU PINANG	730529-07-5593	DIRECTOR	21-05-2007
AZLINA BINTI MOHAMED SULAIMAN 651 JALAN SRI PULAI 34 TAMAN SRI PULAI 3 70400 SEREMBAN NEGERI SEMBILAN	870703-05-5358	DIRECTOR	23-03-2012
HENG PEI CHIEN 12A LORONG IMPIAN RIA 1 TAMAN IMPIAN RIA 14000 BUKIT MERTAJAM PULAU PINANG	840910-07-5178	SECRETARY	15-07-2011
ONG PHAIK KUN 653 LORONG DESA MAKMUR 9/4 TAMAN DESA MAKMUR 2 09600 LUNAS KEDAH	870529-38-5158	SECRETARY	01-08-2014

SHAREHOLDERS/MEMBERS

Company Name : AEC PROJECT MANAGEMENT SDN. BHD.
Company Number : 558430-A

IC/Passport/ Company No	Name/Company Name	Total of Share
730529-07-5593	SHAHBIN SHAH BIN ABU BAKAR	600,000
870703-05-5358	AZLINA BINTI MOHAMED SULAIMAN	400,000

COMPANY CHARGES

Company Name : AEC PROJECT MANAGEMENT SDN. BHD.
Company Number : **558430-A**

1. Charge Number : 001
Total of Charge : 17,650,000.00
Date of Creation : 06-02-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : 5,000,000.00
Date of Creation : 10-06-2013
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : AEC PROJECT MANAGEMENT SDN. BHD.
Company Number : **558430-A**
Auditor : BOO & ASSOCIATES (AF001911)
Auditor Address : 53B, LORONG PERDA SELATAN 1
BANDAR PERDA
14000
BUKIT MERTAJAM
PULAU PINANG

Exempt Private Company : N/A

Financial year end : 30-06-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	138,434.00
Current assets	:	9,427,697.00
Non-current liabilities	:	42,825.00
Current liabilities	:	7,280,983.00
Share capital	:	1,000,000.00
Reserves	:	1,242,323.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	16,294,168.00
Profit/(loss) before tax	:	-7,982.00
Profit/(loss) after tax	:	-16,505.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 17-03-2016

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Wed Oct 12 10:31:31 MYT 2016

Printing Date : 12-10-2016

This company information is generated from SSM e-Info Services. This information is as at 12-10-2016 10:31:31