

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 : ALL SEAS GROUP SDN. BHD.

Last Old Name : ALL SEAS CARGO (M) SDN. BHD.

Date of Change : 15-08-2016

Company Number : **718665-H**

Incorporation Date : 20-12-2005

Registration Date : 20-12-2005

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 68-3, BLOK H
JALAN LANGKAWI
PLATINUM WALK, DANAU KOTA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : NO. 38, LINTANG SULTAN MOHAMAD 1A
PUSAT PERDAGANGAN BANDAR SULTAN SULAIMAN
PORT KLANG
SELANGOR

Postcode : 42000

Nature of Business : IMPORT & EXPORT

SUMMARY OF SHARE CAPITAL

Company Name : ALL SEAS GROUP SDN. BHD.
Company Number : **718665-H**

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	100,000	900,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ALL SEAS GROUP SDN. BHD.
Company Number : **718665-H**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMMAD NIZAM BIN BAHAROM LOT 874 BATU 18 KAMPUNG SUNGAI MANGGIS 42700 BANTING SELANGOR	730608-08-5773	DIRECTOR	20-12-2005
MOHD NAZMIE BIN MD ARIS NO.2, JALAN AU 2A/10 TAMAN SRI KERAMAT 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	870416-56-5937	DIRECTOR	31-03-2009
KAMALUDIN BIN ABDUL RAHMAN 24 JALAN SAUJANA 1/9 TMN DESA SAUJANA DESA PUTRA 43000 KAJANG SELANGOR	621015-08-6065	SECRETARY	08-01-2008

SHAREHOLDERS/MEMBERS

Company Name : ALL SEAS GROUP SDN. BHD.
Company Number : **718665-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
870416-56-5937	MOHD NAZMIE BIN MD ARIS	20,000
730608-08-5773	MOHAMMAD NIZAM BIN BAHAROM	980,000

COMPANY CHARGES

Company Name : ALL SEAS GROUP SDN. BHD.
Company Number : **718665-H**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : ALL SEAS GROUP SDN. BHD.
Company Number : **718665-H**
Auditor : ROSEDELIMA & CO (AF1563)
Auditor Address : NO. 68-3, SUITE 1, BLOK H
PLATINUM WALK DANAU KOTA
JALAN LANGKAWI
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	31,399.00
Current assets	:	141,673.00
Non-current liabilities	:	7,915.00
Current liabilities	:	530,864.00
Share capital	:	100,000.00
Reserves	:	-465,707.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	319,288.00
Profit/(loss) before tax	:	-324,432.00
Profit/(loss) after tax	:	-324,432.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 05-10-2016

Registrar of Companies

Dated : 12-10-2016

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