

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 : AMIRA VENTURES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **601476-X**

Incorporation Date : 19-12-2002

Registration Date : 19-12-2002

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 2ND FLOOR, NO. 2-4, JALAN MANAU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50460

Origin : MALAYSIA

Business Address : NO. 31, JALAN 2/76C
DESA PANDAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 55100

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : AMIRA VENTURES SDN. BHD.
 Company Number : 601476-X

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
10,000,000.00			
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
5,500,000.00			
ORDINARY	5,500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : AMIRA VENTURES SDN. BHD.
 Company Number : 601476-X

Name/Address	IC/Passport	Designation	Date of Appointment
DATUK ZULKILFLI @ ZULKIFLI BIN ISHAK 109 JALAN AMPANG HILIR 55000 KUALA LUMPUR WILAYAH PERSEKUTUAN	661021-01-5163	DIRECTOR	10-06-2016
AMIR SHAZRI BIN ZULKIFLI 109 JALAN AMPANG HILIR 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	940622-14-5803	DIRECTOR	19-01-2015
SOONG YOKE YIN NO.54 JALAN BKT DESA 6 TMN BKT DESA KUALA LUMPUR 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	530727-08-6430	SECRETARY	19-12-2002
CHANG YOKE YIN NO.12-F JALAN BAIDURI OFF JALAN SAN PENG KUALA LUMPUR 55200 KUALA LUMPUR WILAYAH PERSEKUTUAN	670626-10-6572	SECRETARY	19-12-2002

SHAREHOLDERS/MEMBERS

Company Name : AMIRA VENTURES SDN. BHD.
Company Number : **601476-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
940622-14-5811	AMIR SHAZRIN BIN ZULKIFLI	1
940622-14-5803	AMIR SHAZRI BIN ZULKIFLI	1
775753-P	AV EQUITY SDN. BHD.	5,499,998

COMPANY CHARGES

Company Name : AMIRA VENTURES SDN. BHD.
Company Number : 601476-X

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : AMIRA VENTURES SDN. BHD.
Company Number : **601476-X**
Auditor : KUMPULAN NAGA (AF0024)
Auditor Address : 1ST FLOOR, WISMA LEOPARD, NO.5, JLN TUN SAMBANTHAN, KL
WILAYAH PERSEKUTUAN

Exempt Private Company : 31-12-2014

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

END OF REPORT

This information are from the company's document registered as at 11-07-2016

Registrar of Companies

Dated : 12-10-2016

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