

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 : ATLANTA RESOURCES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **154511-V**

Incorporation Date : 12-07-1986

Registration Date : 12-07-1986

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : B 01/04 LEVEL 5
PUSAT PERDAGANGAN TAMAN DAGANG
JALAN DAGANG BESAR
AMPANG
SELANGOR

Postcode : 68000

Origin : MALAYSIA

Business Address : NO. 16, JALAN KOTA RAJA M/27M
HICOM TOWN CENTRE, SECTION 27
SHAH ALAM
SELANGOR

Postcode : 40400

Nature of Business : TO DEAL WITH CONTRACTS AND GENERAL TRADING

SUMMARY OF SHARE CAPITAL

Company Name : ATLANTA RESOURCES SDN. BHD.
 Company Number : 154511-V

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

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

DIRECTORS/OFFICERS

Company Name : ATLANTA RESOURCES SDN. BHD.
Company Number : 154511-V

Name/Address	IC/Passport	Designation	Date of Appointment
NORAINI BINTI SOLTAN 363 JALAN SS 2/2 47300 PETALING JAYA SELANGOR	611102-71-5238	DIRECTOR	09-08-1990
ABD. RAHMAN BIN SOLTAN 363 JALAN SS 2/2 47300 PETALING JAYA SELANGOR	660604-71-5095	DIRECTOR	09-08-1990
JANISAH BINTI ABDULLAH A06-01 SRI PINANG VILLA APARTMENT JALAN PANDAN BERSIH, TAMAN NIRWANA, 68000 AMPANG SELANGOR	741220-06-5446	SECRETARY	03-11-2014

SHAREHOLDERS/MEMBERS

Company Name : ATLANTA RESOURCES SDN. BHD.
Company Number : **154511-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
660604-71-5095	ABD.RAHMAN BIN SOLTAN	1,000,000
611102-71-5238	NORAINI BINTI SOLTAN	1,000,000

COMPANY CHARGES

Company Name : ATLANTA RESOURCES SDN. BHD.
Company Number : **154511-V**

1. Charge Number : 001
Total of Charge : 350,000.00
Date of Creation : 20-04-1995
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 1,500,000.00
Date of Creation : 27-09-1996
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 21-10-1997
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 2,000,000.00
Date of Creation : 17-05-2000
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 880,000.00
Date of Creation : 25-08-2003
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ATLANTA RESOURCES SDN. BHD.
Company Number : **154511-V**

6. Charge Number : 006
Total of Charge : 1,281,219.00
Date of Creation : 07-06-2005
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 07-06-2005
Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 31-10-2005
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 3,007,000.00
Date of Creation : 26-04-2006
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : OPEN CHARGE
Date of Creation : 27-11-2006
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ATLANTA RESOURCES SDN. BHD.
Company Number : **154511-V**
Auditor : SYED MUBARAK & CO. (AF0517)
Auditor Address : SUITE 3-B, 3RD FLOOR, WISMA MOHAMED EBRAHIM
87-89 JALAN TUANKU ABDUL RAHMAN
50100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2007
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2008

BALANCE SHEET ITEMS

Non-current assets	:	5,209,574.00
Current assets	:	7,598,697.00
Non-current liabilities	:	1,580,635.00
Current liabilities	:	7,436,394.00
Share capital	:	2,000,000.00
Reserves	:	1,791,242.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	15,852,233.00
Profit/(loss) before tax	:	1,058,439.00
Profit/(loss) after tax	:	832,197.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 17-04-2015

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013

Date: Wed Oct 12 10:34:37 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 10:34:37