

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 : BB BAGUS HOLDINGS (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **625142-P**

Incorporation Date : 15-08-2003

Registration Date : 15-08-2003

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 63, LEVEL 1
JALAN DATO HAJI EUSOFF
DAMAI COMPLEX, OFF JALAN IPO, K.L.
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : LOT 208
JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : DORMANT

SUMMARY OF SHARE CAPITAL

Company Name : BB BAGUS HOLDINGS (M) SDN. BHD.
Company Number : 625142-P

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 : BB BAGUS HOLDINGS (M) SDN. BHD.
Company Number : 625142-P

Name/Address	IC/Passport	Designation	Date of Appointment
RASLI BIN AHMAD NO.1 JALAN BUKIT MAS TAMAN MELAWATI 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	611101-07-5785	DIRECTOR	14-09-2015
BARAKATUL KAMARIA BINTI AHMAD KAMAL NO.21, TAR VILLA JALAN 4K 68000 AMPANG SELANGOR	710829-08-5242	DIRECTOR	15-08-2003
IMAN PRATAMA BIN BERMAWI NO.21, TAR VILLA JALAN 4K 68000 AMPANG SELANGOR	921105-10-6001	DIRECTOR	14-09-2015
ROZY BIN A. RAZAK NO.10, JALAN 2/9 DATARAN TEMPLER BANDAR BARU SELAYANG 68100 BATU CAVES SELANGOR	660413-02-5753	SECRETARY	15-08-2003

SHAREHOLDERS/MEMBERS

Company Name : BB BAGUS HOLDINGS (M) SDN. BHD.
Company Number : **625142-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
611101-07-5785	RASLI BIN AHMAD	150,000
921105-10-6001	IMAN PRATAMA BIN BERMAWI	250,000
710829-08-5242	BARAKATUL KAMARIA BINTI AHMAD KAMAL	600,000

COMPANY CHARGES

Company Name : BB BAGUS HOLDINGS (M) SDN. BHD.
Company Number : 625142-P

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : BB BAGUS HOLDINGS (M) SDN. BHD.
Company Number : **625142-P**
Auditor : ABDUL RAJI & CO. (AF1064)
Auditor Address : B16-9, BLOCK B
MEGAN AVENUE II
12, JALAN YAP KWAN SENG
50450
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 : 13-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	80,704.00
Non-current liabilities	:	0.00
Current liabilities	:	8,400.00
Share capital	:	100,000.00
Reserves	:	-27,696.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-2,752.00
Profit/(loss) after tax	:	-2,752.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 29-06-2016

Registrar of Companies

Dated : 12-10-2016

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