

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 : BIOGRESS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **626458-W**

Incorporation Date : 28-08-2003

Registration Date : 28-08-2003

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : D12, TINGKAT 1  
PLAZA PEKELILING  
NO.2, JALAN TUN RAZAK  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : LOT NO SP05 & CP02  
GIANT SUPERSTORE BANDAR PUTERI  
NO 7 JALAN PUTERI BANDAR PUTERI  
PUCHONG  
SELANGOR

Postcode : 47100

Nature of Business : CAR DEALER

### SUMMARY OF SHARE CAPITAL

Company Name : BIOGRESS SDN. BHD.  
 Company Number : 626458-W

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

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

**DIRECTORS/OFFICERS**

Company Name : BIOGRESS SDN. BHD.  
 Company Number : **626458-W**

| Name/Address                                                                                                                  | IC/Passport    | Designation | Date of Appointment |
|-------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| MOHAMED NAZARI BIN NOORDIN<br>23 JALAN BUKIT SETIAWANGSA 12<br>TAMAN SETIAWANGSA<br>54200 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 591124-03-5035 | DIRECTOR    | 03-05-2010          |
| SHARINA BINTI ABDUL AZIZ<br>NO.7, JALAN SS4B/10<br>KELANA JAYA<br>47301 PETALING JAYA<br>SELANGOR                             | 760702-14-5776 | DIRECTOR    | 03-05-2010          |
| CHEOK KIM CHEE<br>18<br>JALAN DESA RIA DUA<br>TAMAN DESA<br>58100 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN                         | 490204-05-5287 | SECRETARY   | 24-08-2005          |

**SHAREHOLDERS/MEMBERS**

Company Name : BIOGRESS SDN. BHD.  
Company Number : **626458-W**

| IC/Passport/<br>Company No | Name/Company Name     | Total of<br>Share |
|----------------------------|-----------------------|-------------------|
| 690921-08-5055             | MOHD RIZA BIN MUSTAFA | 500,000           |
| 720417-08-6408             | MAZNI BINTI MUSTAFA   | 500,000           |

**COMPANY CHARGES**

Company Name : BIOGRESS SDN. BHD.  
Company Number : **626458-W**

1. Charge Number : 001  
Total of Charge : 503,000.00  
Date of Creation : 01-03-2007  
Name of Chargee : 1. KFH IJARAH HOUSE (MALAYSIA) SDN BHD  
Charge Status : UNSATISFIED
  
2. Charge Number : 002  
Total of Charge : 500,000.00  
Date of Creation : 05-08-2010  
Name of Chargee : 1. OSK CAPITAL SDN. BHD  
Charge Status : UNSATISFIED

### SUMMARY OF FINANCIAL INFORMATION

Company Name : BIOGRESS SDN. BHD.  
Company Number : **626458-W**  
Auditor : S.F.LEE & CO (AF0670)  
Auditor Address : 5-3, JALAN 1/64A, KOMPLEKS UDARAMA  
OFF JALAN IPOH  
50350  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2013  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 30-06-2014

#### **BALANCE SHEET ITEMS**

|                         |   |              |
|-------------------------|---|--------------|
| Non-current assets      | : | 203,885.00   |
| Current assets          | : | 2,963,206.00 |
| Non-current liabilities | : | 163,479.00   |
| Current liabilities     | : | 1,981,354.00 |
| Share capital           | : | 1,000,000.00 |
| Reserves                | : | 22,258.00    |
| Minority interests      | : | 0.00         |

#### **INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 34,663,067.00 |
| Profit/(loss) before tax | : | -6,435.00     |
| Profit/(loss) after tax  | : | -9,597.00     |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 27-09-2014

Registrar of Companies

Dated : 12-10-2016

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