

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 : CNN INFORMATION SYSTEM SDN. BHD.

Last Old Name : IT SMITH SDN. BHD.

Date of Change : 25-03-2011

Company Number : **844290-U**

Incorporation Date : 14-01-2009

Registration Date : 14-01-2009

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 7-1, JALAN OPERA D U2/D
TTDI JAYA
SHAH ALAM
SELANGOR

Postcode : 40150

Origin : MALAYSIA

Business Address : NO.5, JALAN PJU 1A/20A
ARA DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47301

Nature of Business : IT AND TELECOMMUNICATION SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : CNN INFORMATION SYSTEM SDN. BHD.
Company Number : **844290-U**

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 : CNN INFORMATION SYSTEM SDN. BHD.
 Company Number : **844290-U**

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL HALIM BIN ABU BAKAR NO. 10 JALAN TIARA KEMENSAH 1 SAUJANA MELATI 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	620520-07-5565	DIRECTOR	25-11-2013
SITI NURSIHA BINTI OMAR NO. 20 JALAN PJU 1A/1E ARA DAMANSARA 47301 PETALING JAYA SELANGOR	720216-07-5358	DIRECTOR	22-06-2011
MUHAMAD ZAKIR BIN ABD LATIF LOT 4491 BATU 2 1/2 JALAN KOTA RAJA, 41000 KLANG SELANGOR	690324-10-5935	SECRETARY	14-01-2009
AZMI BIN AWANG NO.28 JALAN PUTRA BAHAGIA 8/3F PUTRA HEIGHTS, 47650 SUBANG JAYA SELANGOR	710925-11-5149	SECRETARY	14-01-2009

SHAREHOLDERS/MEMBERS

Company Name : CNN INFORMATION SYSTEM SDN. BHD.
Company Number : **844290-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
536028-T	CNN CAPITAL SDN. BHD.	1,000,000

COMPANY CHARGES

Company Name : CNN INFORMATION SYSTEM SDN. BHD.
Company Number : **844290-U**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : CNN INFORMATION SYSTEM SDN. BHD.
Company Number : **844290-U**
Auditor : AZUDDIN & CO. (AF1452)
Auditor Address : 2766-C, JALAN CHANGKAT PERMATA
TAMAN PERMATA
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-05-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-11-2015

BALANCE SHEET ITEMS

Non-current assets	:	22,137.00
Current assets	:	2,613,001.00
Non-current liabilities	:	4,372.00
Current liabilities	:	590,058.00
Share capital	:	1,000,000.00
Reserves	:	1,040,708.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	702,356.00
Profit/(loss) before tax	:	145,215.00
Profit/(loss) after tax	:	50,952.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 13-06-2016

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Wed Oct 12 12:38:48 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 12:38:48