

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 : DETIK EVOLUSI SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **653897-T**

Incorporation Date : 26-05-2004

Registration Date : 26-05-2004

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 2B, JALAN SUARASA 8/2
BANDAR TUN HUSSEIN ONN
CHERAS
SELANGOR

Postcode : 43200

Origin : MALAYSIA

Business Address : SUITE 7-2, JALAN RAMPAI 2
RAMPAI BUSINESS PARK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Nature of Business : BOOKS & MAGAZINES PUBLISHER

SUMMARY OF SHARE CAPITAL

Company Name : DETIK EVOLUSI SDN. BHD.
Company Number : 653897-T

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) 1,250,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,250,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : DETIK EVOLUSI SDN. BHD.
 Company Number : **653897-T**

Name/Address	IC/Passport	Designation	Date of Appointment
HUSSIN BIN NASIR, DATO' NO. 24 JALAN 10/27A FASA 1, SEKSYEN 5 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	780119-03-5965	DIRECTOR	16-09-2004
ROSMAWATI BINTI HUSSAIN NO. 24 JALAN 10/27A FASA 1, SEKSYEN 5 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	780204-02-5614	DIRECTOR	09-03-2005
AZNAN BIN ABD GANI NO. 29 JALAN SUARASA 6/3 AVENUE 6 BANDAR TUN HUSSEIN ONN 43200 CHERAS SELANGOR	640521-03-5037	SECRETARY	04-01-2006

SHAREHOLDERS/MEMBERS

Company Name : DETIK EVOLUSI SDN. BHD.
Company Number : 653897-T

IC/Passport/ Company No	Name/Company Name	Total of Share
780119-03-5965	HUSSIN BIN NASIR, DATO'	1,000,000
780204-02-5614	ROSMAWATI BINTI HUSSAIN	250,000

COMPANY CHARGES

Company Name : DETIK EVOLUSI SDN. BHD.
Company Number : **653897-T**

1. Charge Number : 001
Total of Charge : 1,144,750.00
Date of Creation : 14-09-2007
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 750,000.00
Date of Creation : 23-07-2008
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : DETIK EVOLUSI SDN. BHD.
Company Number : **653897-T**
Auditor : MNZWAJ ASSOCIATES (AF001959)
Auditor Address : NO. 28-A, JALAN KOTA RAJA E 27/E
HICOM TOWN CENTRE, SEKSYEN 27
40400
SHAH ALAM
SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	971,757.00
Current assets	:	2,157,993.00
Non-current liabilities	:	0.00
Current liabilities	:	1,206,477.00
Share capital	:	1,250,000.00
Reserves	:	673,273.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	6,967,433.00
Profit/(loss) before tax	:	120,558.00
Profit/(loss) after tax	:	90,249.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 29-03-2016

Registrar of Companies

Dated : 12-10-2016

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UserID: sbm2013

Date: Wed Oct 12 12:43:00 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 12:43:00