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CORPORATE INFORMATION

Company Name : EXCELLENT PICTURES SDN. BHD.

Last Old Name : EXCELLENT SEMPURIA MARINE SDN. BHD.

Date of Change : 17-07-2001

Company Number : **452853-P**

Incorporation Date : 13-11-1997

Registration Date : 13-11-1997

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 63, LEVEL 1, JALAN DATO' HAJI EUSOFF,
DAMAI COMPLEX,
OFF JALAN IPOH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : SUITE E-08-01, PLAZA MONT KIARA
NO.2, JALAN KIARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Nature of Business : 1) ADVERTISING AND FILMING INDUSTRY INCLUDING PRODUCTION
OF DRAMA AND TELEMVIES 2) EVENT MANAGEMNT

SUMMARY OF SHARE CAPITAL

Company Name : EXCELLENT PICTURES SDN. BHD.
Company Number : 452853-P

TOTAL AUTHORIZED (M) 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 (M) 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 : EXCELLENT PICTURES SDN. BHD.
 Company Number : 452853-P

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD KASTURI BIN RASUL NO.45 JALAN GANUN SETIA 2 TAMAN GANUN SETIA 78000 ALOR GAJAH MELAKA	701017-01-5965	DIRECTOR	26-05-2014
AZLAN SHAH BIN JAFFRIL NO.7 JALAN RAJA UDA 2 KG BARU KUALA LUMPUR 50300 KUALA LUMPUR WILAYAH PERSEKUTUAN	710924-10-6195	DIRECTOR	24-02-2003
ROZY BIN A. RAZAK NO.10, JALAN 2/9 DATARAN TEMPLER BANDAR BARU SELAYANG 68100 BATU CAVES SELANGOR	660413-02-5753	SECRETARY	18-06-2007

SHAREHOLDERS/MEMBERS

Company Name : EXCELLENT PICTURES SDN. BHD.
Company Number : **452853-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
701017-01-5965	MOHD KASTURI BIN RASUL	500,000
710924-10-6195	AZLAN SHAH BIN JAFFRIL	500,000

COMPANY CHARGES

Company Name : EXCELLENT PICTURES SDN. BHD.
Company Number : 452853-P

1. Charge Number : 001
Total of Charge : 770,000.00
Date of Creation : 11-10-2005
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 670,000.00
Date of Creation : 06-10-2006
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,000,000.00
Date of Creation : 05-01-2007
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 670,000.00
Date of Creation : 17-01-2007
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 2,040,000.00
Date of Creation : 04-05-2007
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : EXCELLENT PICTURES SDN. BHD.
Company Number : **452853-P**

6. Charge Number : 006
Total of Charge : 972,000.00
Date of Creation : 07-05-2008
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 330,000.00
Date of Creation : 10-07-2009
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 1,000,000.00
Date of Creation : 16-07-2009
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 1,000,000.00
Date of Creation : 16-07-2009
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 650,000.00
Date of Creation : 24-05-2010
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 1,350,000.00
Date of Creation : 03-09-2010
Name of Chargee : 1. BANK SIMPANAN NASIONAL
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : EXCELLENT PICTURES SDN. BHD.
Company Number : **452853-P**

12. Charge Number : 012
Total of Charge : 100,000.00
Date of Creation : 03-03-2011
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 3,000,000.00
Date of Creation : 05-07-2011
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 1,000,000.00
Date of Creation : 17-04-2013
Name of Chargee : 1. BANK SIMPANAN NASIONAL
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : EXCELLENT PICTURES SDN. BHD.
Company Number : **452853-P**
Auditor : ARIFIN AHMAD & CO. (AF1080)
Auditor Address : 87B, JALAN SG 3/10
PUSAT BANDAR SRI GOMBAK
68100
BATU CAVES
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	36,803.00
Current assets	:	655,074.00
Non-current liabilities	:	0.00
Current liabilities	:	1,598,693.00
Share capital	:	1,000,000.00
Reserves	:	-1,906,816.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,264,159.00
Profit/(loss) before tax	:	-1,490,496.00
Profit/(loss) after tax	:	-1,490,496.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 11-10-2016

Registrar of Companies

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