

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 : FAREKNA HOLDINGS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **604908-H**

Incorporation Date : 27-01-2003

Registration Date : 27-01-2003

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 910(SUITE 1),BLK B
PHILEO DAMANSARA 2
15, JALAN 16/11,PETALING JAYA.
PETALING JAYA
SELANGOR

Postcode : 46350

Origin : MALAYSIA

Business Address : NO 1, JALAN SEKOLAH
GOMBAK SETIA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53100

Nature of Business : (1) INVESTMENT HOLDING COMPANY
(2) TO BUILD, CONSTRUCT, EQUIP, PURCHASE, SELL, OPERATE,
CHARTER, LEASE, HIRE, REPAIR AND MAINTAIN STEAMSHIPS
AND OTHER VESSELS
(3) OTHER BUSINESS THAT MAY SEEM CONDUCTIVE TO COMPANY

SUMMARY OF SHARE CAPITAL

Company Name : FAREKNA HOLDINGS SDN. BHD.
 Company Number : **604908-H**

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) 4,390,700.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	200,002	4,190,698	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FAREKNA HOLDINGS SDN. BHD.
 Company Number : **604908-H**

Name/Address	IC/Passport	Designation	Date of Appointment
ZAKARIA BIN ABDUL HAMID, TAN SRI LOT 2331 TAMAN HILLVIEW ULU KELANG 68000 AMPANG SELANGOR	440118-06-5053	DIRECTOR	27-01-2003
EKMAL HAMID BIN ZAKARIA LOT.2331 TMN.HILLVIEW JALAN ULUKLANG, AMPANG, SEL. 68000 AMPANG WILAYAH PERSEKUTUAN	781126-71-5031	DIRECTOR	27-01-2003
SYARINA HYZAH BINTI ZAKARIA LOT 2331 TAMAN HILLVIEW ULU KLANG 68000 AMPANG SELANGOR	860118-10-5028	DIRECTOR	01-12-2011
R RAJAGOPAL A/L RAGHAVAN NO. 23 JALAN MURNI 1 TAMAN MURNI 71800 NILAI NEGERI SEMBILAN	590113-06-5269	SECRETARY	22-11-2004

SHAREHOLDERS/MEMBERS

Company Name : FAREKNA HOLDINGS SDN. BHD.
Company Number : **604908-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
740813-71-5016	FARAH HYZAH BINTI ZAKARIA	1,047,675
440118-06-5053	ZAKARIA BIN ABDUL HAMID, TAN SRI	1,147,675
781126-71-5031	EKMAL HAMID BIN ZAKARIA	1,147,675
860118-10-5028	SYARINA HYZAH BINTI ZAKARIA	1,047,675

COMPANY CHARGES

Company Name : FAREKNA HOLDINGS SDN. BHD.
Company Number : **604908-H**

1. Charge Number : 001
Total of Charge : 1,500,000.00
Date of Creation : 07-06-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FAREKNA HOLDINGS SDN. BHD.
Company Number : **604908-H**
Auditor : BW & ASSOCIATES. (AF0921)
Auditor Address : 1B, JLN. PANDAN INDAH 4/6
CHERAS, 55100 KUALA LUMPUR.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	14,663,875.00
Current assets	:	15,704,082.00
Non-current liabilities	:	4,151,574.00
Current liabilities	:	7,257,927.00
Share capital	:	4,390,700.00
Reserves	:	14,861,736.00
Minority interests	:	-293,980.00

INCOME STATEMENT ITEMS

Revenue	:	6,964,806.00
Profit/(loss) before tax	:	-911,191.00
Profit/(loss) after tax	:	-973,357.00
Net dividend	:	239,518.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 04-12-2015

Registrar of Companies

Dated : 08-11-2016

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