

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 : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **506746-D**

Incorporation Date : 01-03-2000

Registration Date : 01-03-2000

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : IBU PEJ.FELCRA BHD.
WISMA FELCRA, LOT 4780
JALAN REJANG, SETAPAK JAYA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : ARAS 2,IBU PEJABAT FELCRA BERHAD
WISMA FELCRA, LOT 4780
JALAN REJANG SETAPAK JAYA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Nature of Business : GENERAL TRADING

SUMMARY OF SHARE CAPITAL

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : 506746-D

TOTAL AUTHORIZED (RM) 3,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	3,000,000.00	3,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	500,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : **506746-D**

Name/Address	IC/Passport	Designation	Date of Appointment
AZIZUDDIN BIN MEOR HAMZAH, DATO' IR. NO.2 JALAN PULAU ANGSA U10/41C SUNWAY ALAM SURIA 40170 SHAH ALAM SELANGOR	400927-08-5007	DIRECTOR	01-10-2007
ZOL KEPLI BIN SAMURI NO.C-63 JALAN MALINJA FELCRA SEBERANG PERAK 36800 KAMPUNG GAJAH PERAK	500502-08-5317	DIRECTOR	01-07-2009
KAMARUDIN BIN HAJI AMBOK, DATO 55 JALAN PUNCAK SETIAWANGSA 2 TAMAN SETIAWANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	540815-11-5229	DIRECTOR	20-05-2015
IBRAHIM BIN HUSSIN LOT 3636 SUNGAI LEREK 21450 BANDAR PERMAISURI TERENGGANU	580222-11-5123	DIRECTOR	26-03-2015
ABDUL FATTAH BIN ABDULLAH, DATO' 31, JALAN BAHAGIA 31 TMN. SRI BAHAGIA TEMERLOH, PAHANG 28000 TEMERLOH PAHANG	591001-06-5365	DIRECTOR	18-06-2003
ISMAIL BIN KASIM, DATO' NO.3, JALAN MIDIN TAMAN MIDIN INDAH 02600 ARAU PERLIS	591002-09-5101	DIRECTOR	26-11-2014

DIRECTORS/OFFICERS

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : **506746-D**

Name/Address	IC/Passport	Designation	Date of Appointment
ALI BIN MOHAMAD NO. 11 JALAN L.O 2/5 LAMAM OAKLEAF, BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	651209-01-5115	DIRECTOR	08-10-2015
MHD NAZRUL ASWAD BIN ABDULLAH A 0702 APARTMENT JASMIN TAMAN SETAPAK JAYA BARU 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	781223-02-5315	DIRECTOR	15-04-2015
MHD NAZRUL ASWAD BIN ABDULLAH A 0702 APARTMENT JASMIN TAMAN SETAPAK JAYA BARU 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	781223-02-5315	MANAGER	15-04-2015
MEGAT KAMARUZAMAN BIN ABDUL KARIM NO. 263, BATU 5 JALAN GOMBAK GOMBAK 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	701002-01-6199	SECRETARY	26-11-2014

SHAREHOLDERS/MEMBERS

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
 Company Number : **506746-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
000000145	KOPERASI PESERTA-PESERTA FELCRA BERHAD	285,000
308062-T	KKF HOLDINGS SDN. BHD.	210,000
432483-U	FELCRA BERHAD	795,000
000000147	KOPERASI PESERTA-PESERTA RANCANGAN FELCRA SEBERANG PERAK	210,000

COMPANY CHARGES

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : 506746-D

1. Charge Number : 001
Total of Charge : 41,948.00
Date of Creation : 13-11-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 81,755.00
Date of Creation : 20-11-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 80,468.00
Date of Creation : 17-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 80,468.00
Date of Creation : 17-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 81,755.00
Date of Creation : 20-11-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : 506746-D

6. Charge Number : 006
Total of Charge : 81,755.00
Date of Creation : 20-11-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 81,755.00
Date of Creation : 20-11-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : 81,755.00
Date of Creation : 20-11-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : 74,521.00
Date of Creation : 25-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : 74,521.00
Date of Creation : 25-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : 74,521.00
Date of Creation : 25-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : 506746-D

12. Charge Number : 012
Total of Charge : 73,861.00
Date of Creation : 25-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 73,861.00
Date of Creation : 25-10-2002
Name of Chargee : 1. AMANAH INTERNATIONAL FINANCE SDN BHD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 500,000.00
Date of Creation : 22-04-2009
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : OPEN CHARGE
Date of Creation : 22-04-2009
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FELCRA BEKALAN & PERKHIDMATAN SDN. BHD.
Company Number : **506746-D**
Auditor : KHAIRUDDIN, HASYUDEEN & RAZI (AF1161)
Auditor Address : B-5-7 MEGAN AVENUE II
NO.12 JALAN YAP KWAN SENG
JALAN BAYAM
50450
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 : 29-05-2015

BALANCE SHEET ITEMS

Non-current assets	:	1,328,662.00
Current assets	:	23,223,707.00
Non-current liabilities	:	2,161,277.00
Current liabilities	:	10,097,218.00
Share capital	:	1,500,000.00
Reserves	:	10,793,874.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	33,359,281.00
Profit/(loss) before tax	:	5,699,944.00
Profit/(loss) after tax	:	3,759,448.00
Net dividend	:	-361,794.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 12-04-2016

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Wed Oct 12 16:26:40 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 16:26:40