

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 : GEDUNG MEGAH SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **151524-W**

Incorporation Date : 04-03-1986

Registration Date : 04-03-1986

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 23 SECTION 16 KTLD
JALAN PISANG
KUCHING, SARAWAK
KUCHING
SARAWAK

Postcode : 93400

Origin : MALAYSIA

Business Address : LOT 23 SECTION 16
JALAN PISANG
KUCHING
SARAWAK

Postcode : 93400

Nature of Business : IMPORT AND DISTRIBUTION OF RECONDITIONED VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : GEDUNG MEGAH SDN. BHD.
 Company Number : 151524-W

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) 5,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	5,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : GEDUNG MEGAH SDN. BHD.
 Company Number : 151524-W

Name/Address	IC/Passport	Designation	Date of Appointment
HAJIJAH BINTI UTEH 3, JALAN FIELD FORCE KPG ASTANA LOT PETRA JAYA, KUCHING 93050 KUCHING SARAWAK	440130-13-5018	DIRECTOR	28-07-1986
SHAH MINAN BIN GOSLIH 3 JALAN FIELD FORCE KPG ASTANA LOT PETRA JAYA, KUCHING 93050 KUCHING SARAWAK	681215-13-5321	DIRECTOR	01-04-1989
INDERAWATI BINTI GOSLIH 3, JALAN FIELD FORCE KPG ASTANA LOT PETRA JAYA, KUCHING 93050 KUCHING SARAWAK	740517-13-6044	DIRECTOR	29-08-1994
ZARNAWATI BINTI HJ BAKAR NO. 67 JALAN MUHIBAH 93400 KUCHING SARAWAK	650828-13-5074	SECRETARY	24-05-2011
CHAN CHOON SIA 104 PADUNGAN ROAD 93100 KUCHING SARAWAK	760802-13-5196	SECRETARY	28-11-2006

SHAREHOLDERS/MEMBERS

Company Name : GEDUNG MEGAH SDN. BHD.
Company Number : **151524-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
740517-13-6044	INDERAWATI BINTI GOSLIH	750,000
440130-13-5018	HAJIJAH BINTI UTEH	3,500,000
681215-13-5321	SHAH MINAN BIN GOSLIH	750,000

COMPANY CHARGES

Company Name : GEDUNG MEGAH SDN. BHD.
Company Number : **151524-W**

1. Charge Number : 001
Total of Charge : 1,500,000.00
Date of Creation : 22-10-1996
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 3,350,000.00
Date of Creation : 20-02-2006
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 5,000,000.00
Date of Creation : 07-01-2010
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : GEDUNG MEGAH SDN. BHD.
Company Number : **151524-W**
Auditor : KHAIDIER & CO (AF1296)
Auditor Address : 2ND FLOOR, LOT 421
SECTION 5 KTLD
JALAN KULAS
93400
KUCHING
SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2010
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2011

BALANCE SHEET ITEMS

Non-current assets	:	1,026,034.00
Current assets	:	33,975,154.00
Non-current liabilities	:	316,310.00
Current liabilities	:	2,020,212.00
Share capital	:	5,000,000.00
Reserves	:	27,664,666.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	78,297,689.00
Profit/(loss) before tax	:	0.00
Profit/(loss) after tax	:	1,792,154.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 09-10-2015

Registrar of Companies

Dated : 12-10-2016

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