

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 : GROWTH AVENUE SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **490257-A**

Incorporation Date : 03-08-1999

Registration Date : 03-08-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 146-1, JALAN TUN SAMBANTHAN
BRICKFIELDS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50470

Origin : MALAYSIA

Business Address : SUITE 8.08, NORTH BLOCK
8TH FLOOR, THE AMPANG WALK
NO. 218, JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : OILS, PETROLEUM AND NATURAL GAS

SUMMARY OF SHARE CAPITAL

Company Name : GROWTH AVENUE SDN. BHD.
 Company Number : 490257-A

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) 2,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : GROWTH AVENUE SDN. BHD.
Company Number : 490257-A

Name/Address	IC/Passport	Designation	Date of Appointment
IZUDIN BIN ISHAK,DATO' A-1-3 DESA VILLA CONDO JALAN 4/27E, SEKSYEN 10 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	650107-03-5655	DIRECTOR	19-05-2000
NAINA MOHAMED BIN SULTAN ABDUL KADIR 12-13-2 HARTAMAS REGENCY PERSIARAN PUTRAMAS DI JALAN DUTA, SRI HARTAMAS 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	760512-01-6471	DIRECTOR	30-04-2015
VIGNESWARY A/P SANGAREN 6 JALAN HIJAU ALAM U9/14G SEKSYEN U9, CAHAYA SPK 40150 SHAH ALAM SELANGOR	641019-02-5540	SECRETARY	02-11-2015

SHAREHOLDERS/MEMBERS

Company Name : GROWTH AVENUE SDN. BHD.
Company Number : **490257-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
710531-08-5223	MOHD SUFIAN BIN MOHAMED HUSSIN	400,000
650107-03-5655	IZUDIN BIN ISHAK,DATO'	1,600,000

COMPANY CHARGES

Company Name : GROWTH AVENUE SDN. BHD.
Company Number : **490257-A**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 20-03-2012
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 1,000,000.00
Date of Creation : 20-03-2012
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 220,140.00
Date of Creation : 18-04-2012
Name of Chargee : 1. AMISLAMIC BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 1,000,000.00
Date of Creation : 29-10-2012
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : GROWTH AVENUE SDN. BHD.
Company Number : **490257-A**
Auditor : ARI & CO. (AF1351)
Auditor Address : 24-4-2, JLN.4/50
JLN.GOMBAK BT.3 1/2
53000 K.L.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-06-2013

BALANCE SHEET ITEMS

Non-current assets	:	1,076,983.00
Current assets	:	2,672,758.00
Non-current liabilities	:	512,483.00
Current liabilities	:	544,787.00
Share capital	:	2,000,000.00
Reserves	:	692,471.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	6,047,530.00
Profit/(loss) before tax	:	227,177.00
Profit/(loss) after tax	:	227,177.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 27-04-2016

Registrar of Companies

Dated : 13-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013

Date: Thu Oct 13 11:00:50 MYT 2016

Printing Date : 13-10-2016

This company information is generated from SSM e-Info Services. This information is as at 13-10-2016 11:00:50