

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 : INFINITI COMMUNICATIONS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **299414-X**

Incorporation Date : 10-05-1994

Registration Date : 10-05-1994

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 11G PLAZA CITRA
JALAN CITRA
KAJANG
SELANGOR

Postcode : 43000

Origin : MALAYSIA

Business Address : NO. 11G PLAZA CITRA
JALAN CITRA
KAJANG
SELANGOR

Postcode : 43000

Nature of Business : CAR DEALER

SUMMARY OF SHARE CAPITAL

Company Name : INFINITI COMMUNICATIONS SDN. BHD.
Company Number : 299414-X

TOTAL AUTHORIZED (RM) 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 (RM) 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 : INFINITI COMMUNICATIONS SDN. BHD.
 Company Number : 299414-X

Name/Address	IC/Passport	Designation	Date of Appointment
SALIMAH BINTI OSMAN C-11-09 AMPANG PRIMA CONDO JALAN WAWASAN 2/5 BANDAR BARU AMPANG 68000 AMPANG SELANGOR	660125-11-5340	DIRECTOR	09-12-2009
SHAHROL AZLI BIN AIBADILLAH I 95 RAKR PADANG SELISING 18500 MACHANG KELANTAN	781115-03-5153	DIRECTOR	26-01-2016
MUHAMMAD AQIF BIN RONZI KAMPUNG BULOH POH 16450 KETEREH KELANTAN	960529-03-5245	DIRECTOR	26-01-2016
MOHD SAHAR BIN MOHD SALLEH AV 4, JALAN TIOMAN TAMAN SETAPAK KUALA LUMPUR 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	630321-10-7439	SECRETARY	10-05-1994

SHAREHOLDERS/MEMBERS

Company Name : INFINITI COMMUNICATIONS SDN. BHD.
Company Number : 299414-X

IC/Passport/ Company No	Name/Company Name	Total of Share
560220-05-5325	NORZAN BIN ABU ZAHRIN	600,000
600222-05-5138	JUNAINAH BINTI DIN	400,000

COMPANY CHARGES

Company Name : INFINITI COMMUNICATIONS SDN. BHD.
Company Number : **299414-X**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 25-06-1996
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 1,000,000.00
Date of Creation : 01-04-2011
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 27-06-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 200,000.00
Date of Creation : 15-12-2011
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : INFINITI COMMUNICATIONS SDN. BHD.
Company Number : **299414-X**
Auditor : MN & PARTNERS PLT (LLP0005348-LCA) (AF002112)
Auditor Address : NO. 8-3B, 3RD FLOOR
PLAZA CITRA
JALAN CITRA
43000
KAJANG
SELANGOR

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	:	87,006.00
Current assets	:	978,186.00
Non-current liabilities	:	0.00
Current liabilities	:	131,654.00
Share capital	:	1,000,000.00
Reserves	:	-66,462.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	15,432,934.00
Profit/(loss) before tax	:	-260,479.00
Profit/(loss) after tax	:	-260,479.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 11-04-2016

Registrar of Companies

Dated : 13-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Thu Oct 13 11:01:56 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 11:01:56