

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 : INGRESS CORPORATION BERHAD

Last Old Name : INGRESS CORPORATION SDN. BHD.

Date of Change : 02-03-2000

Company Number : **490799-K**

Incorporation Date : 09-08-1999

Registration Date : 09-08-1999

Type : LIMITED BY SHARES
: PUBLIC LIMITED

Status : EXISTING

Registered Address : LOT 2778, 5TH FLOOR
BANGUNAN INGRESS AUTO
JALAN DAMANSARA, SUNGAI PENCHALA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Origin : MALAYSIA

Business Address : LOT 2778, 5TH FLOOR
JALAN DAMANSARA
SUNGAI PENCHALA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : INGRESS CORPORATION BERHAD
Company Number : 490799-K

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

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
84,400,000.00			
ORDINARY	17,350,002	67,049,998	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : INGRESS CORPORATION BERHAD
Company Number : 490799-K

Name/Address	IC/Passport	Designation	Date of Appointment
RAMELI BIN MUSA, HAJI NO.15, JALAN 2/55D TAMAN SETIAWANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	460731-03-5379	DIRECTOR	23-10-2000
SHAMSUDIN @ SAMAD BIN KASSIM NO.53, JALAN SS3/53 TAMAN SUBANG 47300 PETALING JAYA SELANGOR	460907-05-5155	DIRECTOR	02-11-2001
ZULKIFLY @ IBRAHIM BIN AB RAHMAN NO. 5 JALAN BUDIMAN 7 TAMAN MULIA BANDAR TUN RAZAK, CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	480227-03-5239	DIRECTOR	07-12-2007
MOHAMAD BIN HAJI HASSAN NO. 18 JALAN MELAWATI 5 TAMAN MELAWATI 53100 KUALA LUMPUR. WILAYAH PERSEKUTUAN	491130-03-5623	DIRECTOR	04-10-2012
VASEEHAR HASSAN BIN ABDUL RAZACK, DATO' NO. 17, JALAN TAR 12 TAMAN TUNN ABDUL RAZAK 68000 AMPANG SELANGOR	510409-71-5213	DIRECTOR	23-10-2000
AB WAHAB BIN HAJI ISMAIL NO. 7, JALAN 3/6B BANDAR BARU BANGI 43657 BANGI SELANGOR	541230-06-5275	DIRECTOR	01-08-2013

DIRECTORS/OFFICERS

Company Name : INGRESS CORPORATION BERHAD
 Company Number : 490799-K

Name/Address	IC/Passport	Designation	Date of Appointment
AFFANDI BIN MOKHTAR NO. 18, JALAN 15/2 TAMAN TUN ABDUL RAZAK 68000 AMPANG SELANGOR	600328-11-5215	DIRECTOR	01-08-2013
ABDUL RAHIM BIN HAJI HITAM NO. 27, JALAN 4/12G SEKSYEN 4 TAMBAHAN 43650 BANDAR BARU BANGI SELANGOR	611215-01-5553	DIRECTOR	01-04-2010
NOLIDA BINTI MD HASHIM NO. 7, JALAN 3/30 BANDAR TASIK PUTERI 48020 RAWANG SELANGOR	660408-06-5056	SECRETARY	09-08-1999
AZHARI BIN AHMAD 15 JALAN DAGANG PERMAI 3 TAMAN DAGANG PERMAI BARAT 68000 AMPANG SELANGOR	680915-10-6973	SECRETARY	02-01-2012

SHAREHOLDERS/MEMBERS

Company Name : INGRESS CORPORATION BERHAD
Company Number : 490799-K

IC/Passport/ Company No	Name/Company Name	Total of Share
258939-H	MAYBANK NOMINEES (TEMPATAN) SDN. BHD.	84,400,000

COMPANY CHARGES

Company Name : INGRESS CORPORATION BERHAD
Company Number : 490799-K

1. Charge Number : 001
Total of Charge : 110,000,000.00
Date of Creation : 15-06-2010
Name of Chargee : 1. MAYBANK INVESTMENT BANK BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 21,205,524.82
Date of Creation : 06-01-2014
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 58,186,674.60
Date of Creation : 08-07-2015
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 58,186,674.60
Date of Creation : 15-06-2016
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : INGRESS CORPORATION BERHAD
Company Number : **490799-K**
Auditor : ERNST & YOUNG (AF0039)
Auditor Address : LEVEL 23A, MENARA MILENIUM, JALAN DAMANLELA,
PUSAT BANDAR DAMANSARA
DAMANSARA HEIGHTS
50490
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-01-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 11-07-2014

BALANCE SHEET ITEMS

Non-current assets	:	431,045,074.00
Current assets	:	269,175,642.00
Non-current liabilities	:	112,638,730.00
Current liabilities	:	251,517,366.00
Share capital	:	84,400,000.00
Reserves	:	163,349,623.00
Minority interests	:	88,314,997.00

INCOME STATEMENT ITEMS

Revenue	:	848,281,929.00
Profit/(loss) before tax	:	33,882,047.00
Profit/(loss) after tax	:	19,878,591.00
Net dividend	:	-4,438,501.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 21-06-2016

Registrar of Companies

Dated : 08-11-2016

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