

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 : KARISMA PERTAMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **486232-T**

Incorporation Date : 18-06-1999

Registration Date : 18-06-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : ROOM 101, 1ST FLOOR
NO.368, JALAN PUDU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 55100

Origin : MALAYSIA

Business Address : LOT 360, JK 39
JALAN CHERAS BATU 10
CHERAS
SELANGOR

Postcode : 43200

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : KARISMA PERTAMA SDN. BHD.
Company Number : 486232-T

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 : KARISMA PERTAMA SDN. BHD.
 Company Number : 486232-T

Name/Address	IC/Passport	Designation	Date of Appointment
NORAZIAN BINTI MOHAMAD RAZLAN LOT 360 JALAN CHERAS BATU 10 43200 CHERAS SELANGOR	610604-08-5876	DIRECTOR	03-01-2011
SUPIAANIZA BINTI MOHAMED YUNAN APARTMENT CHERAS MEWAH MC 225, 2ND FLOOR, BATU 13 TAMAN KOPERASI CUEPACS 43000 KAJANG SELANGOR	800529-03-5592	DIRECTOR	07-07-2014
CHAN MEI CHEE NO.2 JALAN DAMAI PERDANA 9/2H BANDAR DAMAI PERDANA CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	700723-10-5218	SECRETARY	02-01-2014

SHAREHOLDERS/MEMBERS

Company Name : KARISMA PERTAMA SDN. BHD.
Company Number : **486232-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
610604-08-5876	NORAZIAN BINTI MOHAMAD RAZLAN	670,000
800529-03-5592	SUPIAANIZA BINTI MOHAMED YUNAN	330,000

COMPANY CHARGES

Company Name : KARISMA PERTAMA SDN. BHD.
Company Number : 486232-T

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : KARISMA PERTAMA SDN. BHD.
Company Number : **486232-T**
Auditor : YAP, GOH & ASSOCIATES (AF1138)
Auditor Address : 10B, JLN. PANDAN INDAH 3/3A
PANDAN INDAH, 55100 K.L.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-05-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-11-2014

BALANCE SHEET ITEMS

Non-current assets	:	223,614.00
Current assets	:	1,027,369.00
Non-current liabilities	:	0.00
Current liabilities	:	412,261.00
Share capital	:	1,000,000.00
Reserves	:	-161,278.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-2,595.00
Profit/(loss) after tax	:	-2,595.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

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

Registrar of Companies

Dated : 13-10-2016

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UserID: sbm2013 Date: Thu Oct 13 11:03:01 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 11:03:01