

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 : NORTHMONT CAPITAL SDN. BHD.

Last Old Name : MENARA INTELEK SDN. BHD.

Date of Change : 18-07-2008

Company Number : **281794-A**

Incorporation Date : 17-11-1993

Registration Date : 17-11-1993

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 212, 2ND FLOOR
JALAN HAJI TAHA
KUCHING
SARAWAK

Postcode : 93400

Origin : MALAYSIA

Business Address : NIL

Postcode :

Nature of Business : NON-TRADING

SUMMARY OF SHARE CAPITAL

Company Name : NORTHMONT CAPITAL SDN. BHD.
 Company Number : 281794-A

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 : NORTHMONT CAPITAL SDN. BHD.
 Company Number : 281794-A

Name/Address	IC/Passport	Designation	Date of Appointment
JALIHA BINTI MOHAMAD NOR NO.36 JALAN BUNGA RAYA KAMPUNG PINANG JAWA 93050 KUCHING SARAWAK	510217-13-5118	DIRECTOR	30-04-2013
FARIZ SALLEH BIN MOHAMMAD ALI 36 TAMAN BUNGA RAYA JALAN MATANG 93050 KUCHING SARAWAK	761120-14-5017	DIRECTOR	30-04-2013
JENNIFER WESLEY AJAN 3RD FLOOR, LOT 292 SECTION 8 JALAN HAJI TAHA 93400 KUCHING SARAWAK	751210-13-5550	SECRETARY	31-12-2013

SHAREHOLDERS/MEMBERS

Company Name : NORTHMONT CAPITAL SDN. BHD.
Company Number : 281794-A

IC/Passport/ Company No	Name/Company Name	Total of Share
510217-13-5118	JALIHA BINTI MOHAMAD NOR	500,000
761120-14-5017	FARIZ SALLEH BIN MOHAMAD ALI	500,000

COMPANY CHARGES

Company Name : NORTHMONT CAPITAL SDN. BHD.
Company Number : **281794-A**

1. Charge Number : 001
Total of Charge : 3,000,000.00
Date of Creation : 26-08-2013
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 3,000,000.00
Date of Creation : 28-05-2014
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 23-06-2015
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : NORTHMONT CAPITAL SDN. BHD.
Company Number : **281794-A**
Auditor : W.M.CHIEW & CO. (AF1059)
Auditor Address : TKT.3, LOT 294
JLN.HJ.TAHA, 93400 KUCHINGP.O.BOXB245
SARAWAK

Exempt Private Company : N/A

Financial year end : 30-09-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 29-02-2016

BALANCE SHEET ITEMS

Non-current assets	:	825,165.00
Current assets	:	9,903,689.00
Non-current liabilities	:	830,763.00
Current liabilities	:	8,477,272.00
Share capital	:	1,000,000.00
Reserves	:	420,819.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	55,432,852.00
Profit/(loss) before tax	:	495,790.00
Profit/(loss) after tax	:	331,280.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

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

Registrar of Companies

Dated : 13-10-2016

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