

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 : OPDEX ENGINEERING SDN. BHD.

Last Old Name : OPR ENGINEERING SDN. BHD.

Date of Change : 06-06-2014

Company Number : **822374-A**

Incorporation Date : 20-06-2008

Registration Date : 20-06-2008

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO:26-2, JALAN 9/23E
TAMAN DANAU KOTA
OFF JALAN GENTING KELANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : A-3A-2, LEVEL 3A, HAMPSHIRE PLACE OFFICE
157, HAMPSHIRE 1
JALAN MAYANG SARI
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : 1. OFFSHORE AND ONSHORE ENGINEERING 2. PETROLEUM AND
GAS ENGINEERING

SUMMARY OF SHARE CAPITAL

Company Name : OPDEX ENGINEERING SDN. BHD.
Company Number : 822374-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 : OPDEX ENGINEERING SDN. BHD.
Company Number : 822374-A

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL RAHMAN BIN HJ. AHMAD LOT 1432A, BATU 8 JALAN GOMBAK 53100 KUALA LUMPUR SELANGOR	550202-01-5371	DIRECTOR	30-05-2013
AHAMAD RUSLY BIN YAACOB 11A JALAN SUASANA 3/1B BANDAR TUN HUSSEIN ONN BATU 9 43200 CHERAS SELANGOR	580510-03-5769	DIRECTOR	19-01-2016
MOHIZAN BIN ABD MALEK NO.91, JALAN P16 D PRESINT 16 62150 PUTRAJAYA W.P. PUTRAJAYA	590624-14-5017	DIRECTOR	16-05-2012
ZAIMIDAH BINTI AB MAJID 8, JALAN BU 1/6 TAMAN BUKIT UTAMA BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	610420-05-5242	SECRETARY	20-06-2008

SHAREHOLDERS/MEMBERS

Company Name : OPDEX ENGINEERING SDN. BHD.
Company Number : 822374-A

IC/Passport/ Company No	Name/Company Name	Total of Share
1150535-D	OPIMAX HOLDINGS SDN. BHD.	650,000
660820-03-5852	HANITTA BINTI AB HAMID	210,000
550202-01-5371	ABDUL RAHMAN BIN HJ AHMAD	105,000
590624-14-5017	MOHIZAN BIN ABD MALEK	35,000

COMPANY CHARGES

Company Name : OPDEX ENGINEERING SDN. BHD.
Company Number : 822374-A

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : OPDEX ENGINEERING SDN. BHD.
Company Number : **822374-A**
Auditor : AT KONSORTIUM (AF0959)
Auditor Address : NO. 54, JALAN SETIABAKTI
BUKIT DAMANSARA
50490
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 30-11-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-05-2015

BALANCE SHEET ITEMS

Non-current assets	:	376,377.00
Current assets	:	6,275,105.00
Non-current liabilities	:	0.00
Current liabilities	:	5,031,932.00
Share capital	:	350,000.00
Reserves	:	1,269,550.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	31,090,365.00
Profit/(loss) before tax	:	1,017,282.00
Profit/(loss) after tax	:	778,330.00
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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