

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 : PREMIUM PROAKTIF SDN. BHD.

Last Old Name : HA TEKAD RESOURCES SDN. BHD.

Date of Change : 28-03-2013

Company Number : **784995-U**

Incorporation Date : 16-08-2007

Registration Date : 16-08-2007

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 48, 1ST FLOOR
JALAN TODAK 4
BANDAR SUNWAY
SEBERANG JAYA
PULAU PINANG

Postcode : 13700

Origin : MALAYSIA

Business Address : LOT 3618, JALAN HENG CHOON THIAM
BUTTERWORTH
PULAU PINANG

Postcode : 12000

Nature of Business : MOTOR VEHICLE, LAND AND PROPERTY INVESTMENT, GENERAL
TRADING

SUMMARY OF SHARE CAPITAL

Company Name : PREMIUM PROAKTIF SDN. BHD.
 Company Number : **784995-U**

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	500,000	500,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PREMIUM PROAKTIF SDN. BHD.
 Company Number : **784995-U**

Name/Address	IC/Passport	Designation	Date of Appointment
YUSOP BIN YAAKOB NO. 6089 PERMATANG SETAR PINANG TUNGGAL 13210 KEPALA BATAS PULAU PINANG	460513-07-5145	DIRECTOR	22-10-2007
MOHD KAMARUL HANEFF BIN YUSOP NO. 16 LORONG BENTARA 9 BERTAM PERDANA 13200 KEPALA BATAS PULAU PINANG	770504-07-6131	DIRECTOR	29-11-2008
HASLINDA BINTI PAIDI NO. 16 LORONG BENTARA 9 BERTAM PERDANA 13200 KEPALA BATAS PULAU PINANG	780603-07-5272	DIRECTOR	22-10-2007
ZAINISAH BT ABDULLAH NO. 794 PERMATANG SAGA PINANG TUNGGAL 13210 KEPALA BATAS PULAU PINANG	750219-07-5254	SECRETARY	22-10-2007

SHAREHOLDERS/MEMBERS

Company Name : PREMIUM PROAKTIF SDN. BHD.
Company Number : **784995-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
460513-07-5145	YUSOP BIN YAAKOB	50,000
780603-07-5272	HASLINDA BINTI PAIDI	350,000
770504-07-6131	MOHD KAMARUL HANEFF BIN YUSOP	600,000

COMPANY CHARGES

Company Name : PREMIUM PROAKTIF SDN. BHD.
Company Number : **784995-U**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : PREMIUM PROAKTIF SDN. BHD.
Company Number : **784995-U**
Auditor : AJ ISMA & PARTNERS (AF1439)
Auditor Address : 15A, LORONG PERDA SELATAN 2
BANDAR PERDA
14000
BUKIT MERTAJAM
PULAU PINANG

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 17-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	38,335.00
Current assets	:	529,595.00
Non-current liabilities	:	0.00
Current liabilities	:	24,686.00
Share capital	:	500,000.00
Reserves	:	43,244.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	6,660,600.00
Profit/(loss) before tax	:	29,923.00
Profit/(loss) after tax	:	24,915.00
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

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