

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 : RANTAU ARAU SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **578188-D**

Incorporation Date : 24-04-2002

Registration Date : 24-04-2002

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 548-2, JALAN HARUAN 4/7
OAKLAND COMMERCIAL CENTRE
SEREMBAN
NEGERI SEMBILAN

Postcode : 70300

Origin : MALAYSIA

Business Address : 548-2, JALAN HARUAN 4/7
OAKLAND COMMERCIAL CENTRE
SEREMBAN
NEGERI SEMBILAN

Postcode : 70300

Nature of Business : INVOLVED AS CIVIL,BUILDING AND GENERAL CONTRACTORS

SUMMARY OF SHARE CAPITAL

Company Name : RANTAU ARAU SDN. BHD.
Company Number : 578188-D

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 : RANTAU ARAU SDN. BHD.
Company Number : **578188-D**

Name/Address	IC/Passport	Designation	Date of Appointment
ZURAIDAH BINTI MOHAMAD 12 JALAN TELAGA TUJUH 4 TAMAN TELAGA 7 45000 KUALA SELANGOR SELANGOR	680608-03-5220	DIRECTOR	05-03-2003
IR. MUFADZIR HUZAIREEN BIN MAZLAN NO.9393,BATU 5 1/2 BKT LINTANG KANDANG MELAKA 75460 MELAKA MELAKA	690326-04-5171	DIRECTOR	05-03-2003
MOHD HAFIZ BIN HARUN 2074, TAMAN RASAH 70300 SEREMBAN NEGERI SEMBILAN	710609-05-5199	SECRETARY	23-08-2010

SHAREHOLDERS/MEMBERS

Company Name : RANTAU ARAU SDN. BHD.

Company Number : **578188-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
690326-04-5171	IR. MUFADZIR HUZAIREEN BIN MAZLAN	950,000
680608-03-5220	ZURAIDAH BINTI MOHAMAD	50,000

COMPANY CHARGES

Company Name : RANTAU ARAU SDN. BHD.
Company Number : 578188-D

1. Charge Number : 001
Total of Charge : 1,046,314.12
Date of Creation : 16-12-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 16-12-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 300,000.00
Date of Creation : 28-08-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 306,972.07
Date of Creation : 11-06-2009
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 300,000.00
Date of Creation : 03-05-2010
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : RANTAU ARAU SDN. BHD.
Company Number : **578188-D**

6. Charge Number : 006
Total of Charge : 2,000,000.00
Date of Creation : 15-04-2010
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 285,000.00
Date of Creation : 17-08-2011
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 3,557,811.92
Date of Creation : 08-07-2015
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 3,557,811.92
Date of Creation : 08-07-2015
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : RANTAU ARAU SDN. BHD.
Company Number : **578188-D**
Auditor : NORHAYATI & ASSOCIATES (AF1060)
Auditor Address : NO. 21A, JALAN PANDAN INDAH 4/2
PANDAN INDAH
55100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	1,312,213.00
Current assets	:	6,235,134.00
Non-current liabilities	:	605,290.00
Current liabilities	:	5,371,895.00
Share capital	:	1,000,000.00
Reserves	:	570,162.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	9,104,307.00
Profit/(loss) before tax	:	138,380.00
Profit/(loss) after tax	:	86,440.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 18-12-2015

Registrar of Companies

Dated : 14-10-2016

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