

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 : SEMARAK MAJUJAYA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1014810-U**

Incorporation Date : 27-08-2012

Registration Date : 27-08-2012

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : N-3-10, BLOCK N, PLAZA DAMAS
NO.60, JALAN SRI HARTAMAS 1
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Origin : MALAYSIA

Business Address : NO. 33, JALAN DAGANG 1/1
TAMAN PERINDUSTRIAN TEMERLOH
MENTAKAB
PAHANG

Postcode : 24800

Nature of Business : GENERAL TRADING

SUMMARY OF SHARE CAPITAL

Company Name : SEMARAK MAJUJAYA SDN. BHD.
Company Number : **1014810-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	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SEMARAK MAJUJAYA SDN. BHD.
 Company Number : **1014810-U**

Name/Address	IC/Passport	Designation	Date of Appointment
SURIA AZLIN BINTI ISMAIL NO.23 JALAN LAMAN CEMPAKA D/1 LAMAN CEMPAKA KOTA SERIEMAS 71800 NILAI NEGERI SEMBILAN	841018-06-5408	DIRECTOR	22-04-2016
SHUKRY AFFENDI BIN ISMAIL NO.6, JALAN IM 15/32 TAMAN MUTIARA MAHKOTA INDERMA MAHKOTA 15 25200 KUANTAN PAHANG	880726-06-5873	DIRECTOR	05-10-2012
ROZY BIN A. RAZAK NO.10, JALAN 2/9 DATARAN TEMPLER BANDAR BARU SELAYANG 68100 BATU CAVES SELANGOR	660413-02-5753	SECRETARY	05-10-2012

SHAREHOLDERS/MEMBERS

Company Name : SEMARAK MAJUJAYA SDN. BHD.
Company Number : **1014810-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
841018-06-5408	SURIA AZLIN BINTI ISMAIL	500,000
880726-06-5873	SHUKRY AFFENDI BIN ISMAIL	500,000

COMPANY CHARGES

Company Name : SEMARAK MAJUJAYA SDN. BHD.
Company Number : **1014810-U**

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 24-06-2016
Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 15-08-2016
Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SEMARAK MAJUJAYA SDN. BHD.
Company Number : **1014810-U**
Auditor : ABDUL RAJI & CO. (AF1064)
Auditor Address : B16-9, BLOCK B
MEGAN AVENUE II
12, JALAN YAP KWAN SENG
50450
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	525,691.00
Current assets	:	7,757,806.00
Non-current liabilities	:	201,410.00
Current liabilities	:	6,989,844.00
Share capital	:	1,000,000.00
Reserves	:	92,243.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	8,211,594.00
Profit/(loss) before tax	:	88,901.00
Profit/(loss) after tax	:	66,140.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 22-08-2016

Registrar of Companies

Dated : 14-10-2016

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