

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 : SERI TIMUR RESOURCES (M) SDN. BHD.

Last Old Name : RUMPUN KREATIF SDN. BHD.

Date of Change : 29-12-2011

Company Number : **858273-D**

Incorporation Date : 25-05-2009

Registration Date : 25-05-2009

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : F113, 1ST FLOOR, SEASON SQUARE
JALAN PJU 10/3C
DAMANSARA DAMAI
PETALING JAYA
SELANGOR

Postcode : 47830

Origin : MALAYSIA

Business Address : F113, 1ST FLOOR, SEASON SQUARE
JALAN PJU 10/3C
DAMANSARA DAMAI
PETALING JAYA
SELANGOR

Postcode : 47830

Nature of Business : PROVIDING SERVICE AS COMMISSION AGENTS

SUMMARY OF SHARE CAPITAL

Company Name : SERI TIMUR RESOURCES (M) SDN. BHD.
Company Number : **858273-D**

TOTAL AUTHORIZED (RM) 500,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	500,000.00	500,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 250,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	250,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SERI TIMUR RESOURCES (M) SDN. BHD.
 Company Number : **858273-D**

Name/Address	IC/Passport	Designation	Date of Appointment
NOORA'ADLIMI BINTI MAT @ MOHAMMED NO. 28 JALAN NOVA U5/87 SUBANG BESTARI 40150 SHAH ALAM SELANGOR	801014-03-5504	DIRECTOR	03-12-2012
WAN AZRUL HISHYAM BIN WAN MOHAMAD NO.210 JALAN PUTERI SAADONG 16250 WAKAF BHARU KELANTAN	840726-03-5141	DIRECTOR	22-09-2015
WAN ZAKIRA BINTI WAN SALLEH E-10-10 PER PANTAI PERMAI 4 JALAN PANTAI PERMAI PANTAI DALAM 59200 KUALA LUMPUR WILAYAH PERSEKUTUAN	680617-10-5892	SECRETARY	20-03-2012

SHAREHOLDERS/MEMBERS

Company Name : SERI TIMUR RESOURCES (M) SDN. BHD.
Company Number : **858273-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
680802-03-5689	MAZLEEN BIN MOHAMMED	245,000
801014-03-5504	NOORA'ADLIMI BINTI MAT @ MOHAMMED	5,000

COMPANY CHARGES

Company Name : SERI TIMUR RESOURCES (M) SDN. BHD.
Company Number : **858273-D**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : SERI TIMUR RESOURCES (M) SDN. BHD.
Company Number : **858273-D**
Auditor : AFRIZAN TARMILI KHAIRUL AZHAR (AF1300)
Auditor Address : AFTAAS, 2 JALAN RAMPAI NIAGA 2
RAMPAI BUSINESS PARK
TAMAN SRI RAMPAI
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	5,617.00
Current assets	:	226,947.00
Non-current liabilities	:	0.00
Current liabilities	:	107,245.00
Share capital	:	250,000.00
Reserves	:	-124,681.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	229,629.00
Profit/(loss) before tax	:	-9,144.00
Profit/(loss) after tax	:	-9,168.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 15-03-2016

Registrar of Companies

Dated : 14-10-2016

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