

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 : SH WARISAN CERGAS SDN. BHD.

Last Old Name : L.A. MAXWELL ENTERPRISE MARKETING SDN. BHD.

Date of Change : 01-04-2011

Company Number : **802419-H**

Incorporation Date : 11-01-2008

Registration Date : 11-01-2008

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 10-1 JALAN KIJANG SATU
TAMAN SUNTEX
BATU 9
CHERAS
SELANGOR

Postcode : 43200

Origin : MALAYSIA

Business Address : NIL

Postcode :

Nature of Business : DORMANT

SUMMARY OF SHARE CAPITAL

Company Name : SH WARISAN CERGAS SDN. BHD.
Company Number : **802419-H**

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 : SH WARISAN CERGAS SDN. BHD.
Company Number : **802419-H**

Name/Address	IC/Passport	Designation	Date of Appointment
ABAS @ HAMZAH BIN ALI SHERE PT 7523 KAWASAN PERINDUSTRIAN TAMAN SEMARAK 71800 NILAI NEGERI SEMBILAN	391105-06-5275	DIRECTOR	01-06-2015
RASHID BIN ABAS @ HAMZAH PT 7523 KAWASAN PERINDUSTRIAN TAMAN SEMARAK 71800 NILAI NEGERI SEMBILAN	720408-14-5293	DIRECTOR	01-06-2015
MOHAMMAD IDRIS BIN MOHAMMAD ISMAIL ALMASHRAFE NO.2, JALAN SG 9/33 TAMAN SERI GOMBAK 68100 BATU CAVES SELANGOR	751201-79-5047	DIRECTOR	25-05-2016
MOHAMAD BIN HARUN NO.99 JALAN KIJANG 6 TAMAN SANTEX BATU 9 43200 CHERAS SELANGOR	780508-08-6539	SECRETARY	01-12-2014

SHAREHOLDERS/MEMBERS

Company Name : SH WARISAN CERGAS SDN. BHD.
Company Number : **802419-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
391105-06-5275	ABAS @ HAMZAH BIN SHERE	100,000
720404-14-5293	RASHID BIN ABAS @HAMZAH	900,000

COMPANY CHARGES

Company Name : SH WARISAN CERGAS SDN. BHD.
Company Number : **802419-H**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : SH WARISAN CERGAS SDN. BHD.
Company Number : **802419-H**
Auditor : AZMAN AHMAD & CO (AF1117)
Auditor Address : 03-17B, TKT.3
KOM. PKNS
40000 SHAH ALAM, SELANGOR.
SELANGOR

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	:	0.00
Current assets	:	3.00
Non-current liabilities	:	0.00
Current liabilities	:	12,792.00
Share capital	:	3.00
Reserves	:	-12,792.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-1,400.00
Profit/(loss) after tax	:	-1,400.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 07-09-2016

Registrar of Companies

Dated : 14-10-2016

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