

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 : SISMA CAPITAL SDN. BHD.

Last Old Name : SISMA DEVELOPMENT SDN. BHD.

Date of Change : 16-04-1998

Company Number : **177873-P**

Incorporation Date : 16-01-1989

Registration Date : 16-01-1989

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 2, TOWER 1, AVENUE 5
BANGSAR SOUTH CITY
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : NO.19
JALAN PERINTIS U1/52
TEMASYA INDUSTRIAL PARK, GLENMARIE
SHAH ALAM
SELANGOR

Postcode : 40150

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : SISMA CAPITAL SDN. BHD.
Company Number : **177873-P**

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
50,000,000.00			
ORDINARY	50,000,000.00	50,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
27,025,000.00			
ORDINARY	27,025,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SISMA CAPITAL SDN. BHD.
Company Number : 177873-P

Name/Address	IC/Passport	Designation	Date of Appointment
SYED HUSSAIN BIN SYED MOHAMED NO.13 JALAN IMPIAN GEMILANG 1/8 SAUJANA IMPIAN KAJANG 43000 KAJANG SELANGOR	370915-08-5427	DIRECTOR	03-02-1994
SYED ISKANDAR BIN SYED HUSSAIN 12 JALAN DAMAI JASA 5 ALAM DAMAI CHERAS 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	731225-08-5017	DIRECTOR	22-05-2001
SYED KHALIL BIN SYED IBRAHIM NO 5, JALAN TIJANI 2 BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	770927-10-5213	DIRECTOR	17-05-2007
SIN MAY PENG 70, JALAN SS24/2 TAMAN MEGAH . 47301 PETALING JAYA SELANGOR	651206-10-6046	SECRETARY	29-04-2009
WONG YOUN KIM 1041 JALAN KUANG GUNUNG 4 TAMAN KEPONG 52100 KUALA LUMPUR. WILAYAH PERSEKUTUAN	700823-10-5530	SECRETARY	30-06-2010

SHAREHOLDERS/MEMBERS

Company Name : SISMA CAPITAL SDN. BHD.
Company Number : **177873-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
490206-13-5221	BUJANG BIN TUN HAJI AHMAD ZAIDI, DATO HAJI	235,000
770927-10-5213	SYED KHALIL BIN SYED IBRAHIM	26,555,000
370915-08-5427	SYED HUSSAIN BIN SYED MOHAMED	235,000

COMPANY CHARGES

Company Name : SISMA CAPITAL SDN. BHD.
Company Number : 177873-P

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : SISMA CAPITAL SDN. BHD.
Company Number : **177873-P**
Auditor : BAKER TILLY MONTEIRO HENG (AF0117)
Auditor Address : BAKER TILLY MH TOWER
LEVEL 10, TOWER 1, AVENUE 5
BANGSAR SOUTH CITY
59200
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	39,266,742.00
Current assets	:	49,229,771.00
Non-current liabilities	:	9,021,455.00
Current liabilities	:	23,896,922.00
Share capital	:	27,025,000.00
Reserves	:	28,553,136.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	91,900,214.00
Profit/(loss) before tax	:	1,482,289.00
Profit/(loss) after tax	:	1,542,137.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 16-03-2016

Registrar of Companies

Dated : 14-10-2016

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