

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 : TAHAP PUNCAK SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **620635-A**

Incorporation Date : 03-07-2003

Registration Date : 03-07-2003

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : A-1-2 SUITE B, TAMAN PANGSAPURI MALIM  
JALAN MALIM  
MELAKA  
MELAKA

Postcode : 75250

Origin : MALAYSIA

Business Address : NO. 29 & 31, JALAN PMS 1  
PLAZA MELAKA SENTRAL  
PERINGGIT  
MELAKA

Postcode : 75400

Nature of Business : CAR DEALERS

**SUMMARY OF SHARE CAPITAL**

Company Name : TAHAP PUNCAK SDN. BHD.  
Company Number : 620635-A

| TOTAL<br>AUTHORIZED<br>(RM)<br>1,000,000.00 | AMT          | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|---------------------------------------------|--------------|--------------|-----------------------|
| ORDINARY                                    | 1,000,000.00 | 1,000,000    | 100                   |
| PREFERENCE                                  | 0.00         | 0            | 0                     |
| OTHERS                                      | 0.00         | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>1,000,000.00 | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|-----------|------------------------|-----------------------|
| ORDINARY                                | 1,000,000 | 0                      | 100                   |
| PREFERENCE                              | 0         | 0                      | 0                     |
| OTHERS                                  | 0         | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : TAHAP PUNCAK SDN. BHD.  
Company Number : **620635-A**

| Name/Address                                                                                                           | IC/Passport    | Designation | Date of Appointment |
|------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| ROKIAH BINTI ABDUL RAHMAN<br>NO. 8 JALAN TE 2<br>TAMAN TEONG EMAS<br>BUKIT KATIL<br>75450 MELAKA<br>MELAKA             | 600325-01-5016 | DIRECTOR    | 01-04-2005          |
| MOHD RIDHWAN BIN MOHD ALI<br>NO. 11, JALAN MP 14<br>MELAKA PERDANA HOME RESORT<br>AYER KEROH<br>75450 MELAKA<br>MELAKA | 861027-04-5167 | DIRECTOR    | 25-11-2013          |
| MOHD FAIRUZ IZWAN BIN JAMIL<br>NO. 924-2 KM 11<br>KAMPUNG PERNU<br>75460 MELAKA<br>MELAKA                              | 791105-10-5807 | SECRETARY   | 10-02-2014          |

**SHAREHOLDERS/MEMBERS**

Company Name : TAHAP PUNCAK SDN. BHD.  
Company Number : **620635-A**

| IC/Passport/<br>Company No | Name/Company Name         | Total of<br>Share |
|----------------------------|---------------------------|-------------------|
| 600325-01-5016             | ROKIAH BINTI ABDUL RAHMAN | 600,000           |
| 861027-04-5167             | MOHD RIDHWAN BIN MOHD ALI | 400,000           |

**COMPANY CHARGES**

Company Name : TAHAP PUNCAK SDN. BHD.  
Company Number : **620635-A**

1. Charge Number : 001  
Total of Charge : 1,006,000.00  
Date of Creation : 19-08-2005  
Name of Chargee : 1. KFH IJARAH HOUSE (MALAYSIA) SDN BHD  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : 1,000,000.00  
Date of Creation : 02-09-2010  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : OPEN CHARGE  
Date of Creation : 29-06-2015  
Name of Chargee : 1. PUBLIC ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED
4. Charge Number : 004  
Total of Charge : 100,000.00  
Date of Creation : 16-03-2016  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : TAHAP PUNCAK SDN. BHD.  
Company Number : **620635-A**  
Auditor : TAN KIM HENG & CO (AF1037)  
Auditor Address : A-1-2, TMN. PANGSAPURI MALIM  
JLN. MALIM, 75250 MELAKA.  
MELAKA

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      | : | 570,435.00   |
| Current assets          | : | 2,964,815.00 |
| Non-current liabilities | : | 493,338.00   |
| Current liabilities     | : | 2,891,687.00 |
| Share capital           | : | 1,000,000.00 |
| Reserves                | : | -849,775.00  |
| Minority interests      | : | 0.00         |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 18,370,552.00 |
| Profit/(loss) before tax | : | -159,830.00   |
| Profit/(loss) after tax  | : | -159,830.00   |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 04-10-2016

Registrar of Companies

Dated : 14-10-2016

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