

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 : TRR HERITAGE SDN. BHD.

Last Old Name : BALAPAN JUARA SDN. BHD.

Date of Change : 29-11-2000

Company Number : **338921-M**

Incorporation Date : 05-04-1995

Registration Date : 05-04-1995

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : K-5-13, NO.2, JALAN SOLARIS
SOLARIS MONT KIARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Origin : MALAYSIA

Business Address : 36B, TINGKAT 2, JALAN NELAYAN 19/B
SEKSYEN 19
SHAH ALAM
SELANGOR

Postcode : 40718

Nature of Business : GENERAL CONSTRUCTION AND MAINTENANCE SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : TRR HERITAGE SDN. BHD.
 Company Number : 338921-M

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,300,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,300,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : TRR HERITAGE SDN. BHD.
Company Number : **338921-M**

Name/Address	IC/Passport	Designation	Date of Appointment
MAZRUL HAIZAD BIN MAROF B-39-1 TINGKAT 39 BLOK B 11, MONT KIARA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	750116-06-5029	DIRECTOR	24-02-2006
NURUL ASYIKIN BINTI HASSAN NO.79 JALAN MERANTI 3A/6 BANDAR UTAMA 44300 BATANG KALI SELANGOR	791228-10-5460	DIRECTOR	24-02-2006
FADHILAH BINTI HJ.AHMAD 29 JALAN KELANG GATE 27/45 TMN BUNGA NEGARA 40400 SHAH ALAM SELANGOR	730716-09-5098	SECRETARY	31-03-2009
MOHD NORHAFIDZ BIN BUYONG 25, LORONG JAYA SATU BDR TUN RAZAK 56000 CHERAS WILAYAH PERSEKUTUAN	761009-14-5959	SECRETARY	31-03-2009
NIK AZLINA BINTI AB AZIZ NO.40-1A TINGKAT 1 BLOK 8 JALAN PAHAT H 15/H KOMPLEKS OTOMOBIL, SEKSYEN 15 40200 SHAH ALAM SELANGOR	810406-03-5786	SECRETARY	13-03-2014

SHAREHOLDERS/MEMBERS

Company Name : TRR HERITAGE SDN. BHD.

Company Number : **338921-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
750116-06-5029	MAZRUL HAIZAD BIN MAROF	655,000
791228-10-5460	NURUL ASYIKIN BINTI HASSAN	645,000

COMPANY CHARGES

Company Name : TRR HERITAGE SDN. BHD.
Company Number : **338921-M**

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 07-10-2011
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 12-10-2012
Name of Chargee : 1. STANDARD CHARTERED SAADIQ BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 12-10-2012
Name of Chargee : 1. STANDARD CHARTERED SAADIQ BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 12-10-2012
Name of Chargee : 1. STANDARD CHARTERED SAADIQ BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 12-10-2012
Name of Chargee : 1. STANDARD CHARTERED SAADIQ BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : TRR HERITAGE SDN. BHD.
Company Number : **338921-M**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 12-10-2012
Name of Chargee : 1. STANDARD CHARTERED SAADIQ BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 5,922,670.00
Date of Creation : 02-05-2013
Name of Chargee : 1. HSBC AMANAH MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : TRR HERITAGE SDN. BHD.
Company Number : **338921-M**
Auditor : MNZWAJ ASSOCIATES (AF001959)
Auditor Address : NO. 28-A, JALAN KOTA RAJA E 27/E
HICOM TOWN CENTRE, SEKSYEN 27
40400
SHAH ALAM
SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2011
Unqualified reports (Y/N) : N
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2012

BALANCE SHEET ITEMS

Non-current assets	:	633,663.00
Current assets	:	5,562,905.00
Non-current liabilities	:	255,103.00
Current liabilities	:	5,027,707.00
Share capital	:	500,000.00
Reserves	:	413,758.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,746,426.00
Profit/(loss) before tax	:	-36,155.00
Profit/(loss) after tax	:	-73,328.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 29-06-2015

Registrar of Companies

Dated : 14-10-2016

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UserID: sbm2013

Date: Fri Oct 14 15:18:03 MYT 2016

Printing Date : 14-10-2016

This company information is generated from SSM e-Info Services. This information is as at 14-10-2016 15:18:03