

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 : ZACI MILLENIUM SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **609711-W**

Incorporation Date : 24-03-2003

Registration Date : 24-03-2003

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 18B, JALAN BP 6/6
BANDAR BUKIT PUCHONG
PUCHONG
SELANGOR

Postcode : 47120

Origin : MALAYSIA

Business Address : NO 18B, JALAN BP 6/6
BANDAR BUKIT PUCHONG
PUCHONG
SELANGOR

Postcode : 47120

Nature of Business : GENERAL TRADING

SUMMARY OF SHARE CAPITAL

Company Name : ZACI MILLENIUM SDN. BHD.
Company Number : 609711-W

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) 980,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	980,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ZACI MILLENIUM SDN. BHD.
 Company Number : 609711-W

Name/Address	IC/Passport	Designation	Date of Appointment
ZAINAL ABIDIN BIN CHE ISMAIL KG BATU TINGGI PANGKAL KALONG 16450 KETEREH KELANTAN	721218-03-5055	DIRECTOR	24-01-2005
ZARINA BT CHE ISMAIL NO.PBL 47 KAMPUNG BATU TINGGI PANGKAL KALONG 16450 KETEREH KELANTAN	790101-03-5448	DIRECTOR	28-11-2006
SITI ZUNAIRAH BINTI SAAD NO. C-3-01 APARTMENT SRI MELOR JALAN UKAY PERDANA 4 TAMAN UKAY ULU KELANG 68000 AMPANG SELANGOR	800530-04-5456	SECRETARY	08-12-2014

SHAREHOLDERS/MEMBERS

Company Name : ZACI MILLENIUM SDN. BHD.

Company Number : **609711-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
790101-03-5448	ZARINA BT CHE ISMAIL	4,800
721218-03-5055	ZAINAL ABIDIN BIN CHE ISMAIL	975,200

COMPANY CHARGES

Company Name : ZACI MILLENIUM SDN. BHD.
Company Number : **609711-W**

1. Charge Number : 001
Total of Charge : 150,000.00
Date of Creation : 12-08-2005
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 34,000.00
Date of Creation : 18-10-2005
Name of Chargee : 1. BANK KERJASAMA RAKYAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 120,000.00
Date of Creation : 25-04-2006
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 200,000.00
Date of Creation : 21-09-2007
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,300,000.00
Date of Creation : 01-04-2008
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ZACI MILLENIUM SDN. BHD.
Company Number : **609711-W**

6. Charge Number : 006
Total of Charge : 492,950.00
Date of Creation : 10-12-2008
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 07-09-2009
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 200,000.00
Date of Creation : 01-11-2010
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 750,000.00
Date of Creation : 01-07-2014
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 14,000,000.00
Date of Creation : 18-03-2015
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : FULLY SATISFIED
11. Charge Number : 011
Total of Charge : 14,000,000.00
Date of Creation : 18-03-2015
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ZACI MILLENIUM SDN. BHD.
Company Number : **609711-W**
Auditor : ZULFAHMY & CO. (AF1443)
Auditor Address : 18-3, JLN.3/146
BDR.TASIK SELATAN, 57000 K.LUMPUR.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2010
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2011

BALANCE SHEET ITEMS

Non-current assets	:	1,049,471.00
Current assets	:	11,734,423.00
Non-current liabilities	:	473,859.00
Current liabilities	:	10,239,090.00
Share capital	:	980,000.00
Reserves	:	992,517.00
Minority interests	:	98,428.00

INCOME STATEMENT ITEMS

Revenue	:	17,122,867.00
Profit/(loss) before tax	:	484,625.00
Profit/(loss) after tax	:	360,915.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 20-09-2016

Registrar of Companies

Dated : 14-10-2016

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UserID: sbm2013 Date: Fri Oct 14 15:20:10 MYT 2016

Printing Date : 14-10-2016

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