

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 : ZER PLASTIC SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **433694-W**

Incorporation Date : 03-06-1997

Registration Date : 03-06-1997

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 4TH FLOOR, LIN HO BUILDING
15 JALAN HANG LEKIU
KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50100

Origin : MALAYSIA

Business Address : A-08-09, PLAZA MONT KIARA
NO. 2, JALAN MONT KIARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Nature of Business : MANUFACTURER OF PLASTIC PIPES

SUMMARY OF SHARE CAPITAL

Company Name : ZER PLASTIC SDN. BHD.
Company Number : 433694-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) 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 : ZER PLASTIC SDN. BHD.
Company Number : 433694-W

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMED IWAZ BIN ABDUL KARIM, DR NO: 7 LORONG PJU 7/21B MUTIARA DAMANSARA 47800 PETALING JAYA SELANGOR	420402-01-5039	DIRECTOR	03-06-1997
ZACKRY BIN MOHAMED IWAZ NO:7 LORONG PJU 7/21B MUTIARA DAMANSARA 47800 PETALING JAYA SELANGOR	731201-71-5125	DIRECTOR	03-06-1997
ANG CHAI GEOK 109, JALAN SS 18/1B SS18 47500 SUBANG JAYA SELANGOR	590807-08-5694	SECRETARY	31-10-2003
KOK WAI YIN 136A JALAN TERATAI 2/7 TAMAN BUKIT TERATAI 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	670427-10-5956	SECRETARY	31-10-2003

SHAREHOLDERS/MEMBERS

Company Name : ZER PLASTIC SDN. BHD.

Company Number : **433694-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
731201-71-5125	ZACKRY BIN MOHAMED IWAZ	999,999
420402-01-5039	MOHAMED IWAZ BIN ABDUL KARIM, DR	1

COMPANY CHARGES

Company Name : ZER PLASTIC SDN. BHD.
Company Number : **433694-W**

1. Charge Number : 001
Total of Charge : 1,885,510.00
Date of Creation : 10-11-1997
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY RELEASED
2. Charge Number : 002
Total of Charge : 761,820.00
Date of Creation : 09-03-1998
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY RELEASED
3. Charge Number : 003
Total of Charge : 761,820.00
Date of Creation : 09-03-1998
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY RELEASED
4. Charge Number : 004
Total of Charge : 761,820.00
Date of Creation : 25-03-1998
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY RELEASED
5. Charge Number : 005
Total of Charge : 761,820.00
Date of Creation : 09-03-1998
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY RELEASED

COMPANY CHARGES

Company Name : ZER PLASTIC SDN. BHD.
Company Number : 433694-W

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 08-05-1998
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 761,820.00
Date of Creation : 12-05-1998
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : FULLY RELEASED
8. Charge Number : 008
Total of Charge : 480,000.00
Date of Creation : 12-11-1998
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY RELEASED
9. Charge Number : 009
Total of Charge : 480,000.00
Date of Creation : 12-11-1998
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 750,000.00
Date of Creation : 01-04-2002
Name of Chargee : 1. BANK PEMBANGUNAN DAN INFRASTRUKTUR MALAYSIA BERHAD
Charge Status : FULLY RELEASED
11. Charge Number : 011
Total of Charge : 750,000.00
Date of Creation : 01-04-2002
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ZER PLASTIC SDN. BHD.
Company Number : **433694-W**

12. Charge Number : 012
Total of Charge : 1,511,820.00
Date of Creation : 24-02-2003
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

13. Charge Number : 013
Total of Charge : 784,640.00
Date of Creation : 24-02-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 683,040.00
Date of Creation : 24-02-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : 682,240.00
Date of Creation : 24-02-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : 681,440.00
Date of Creation : 24-02-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : 678,240.00
Date of Creation : 24-02-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ZER PLASTIC SDN. BHD.
Company Number : **433694-W**

18. Charge Number : 018
Total of Charge : OPEN CHARGE
Date of Creation : 01-07-2014
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 019
Total of Charge : OPEN CHARGE
Date of Creation : 17-09-2015
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

20. Charge Number : 020
Total of Charge : OPEN CHARGE
Date of Creation : 17-09-2015
Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ZER PLASTIC SDN. BHD.
Company Number : **433694-W**
Auditor : OK YAU & HOWYONG (AF001922)
Auditor Address : 38D-2, JALAN RADIN ANUM
BANDAR BARU SERI PETALING
57000
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	15,446,669.00
Current assets	:	4,573,236.00
Non-current liabilities	:	2,566,305.00
Current liabilities	:	12,737,955.00
Share capital	:	750,000.00
Reserves	:	3,965,645.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	14,407,466.00
Profit/(loss) before tax	:	1,064,827.00
Profit/(loss) after tax	:	705,090.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 31-05-2016

Registrar of Companies

Dated : 14-10-2016

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