

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 : TDSI ESTATE SDN. BHD.

Last Old Name : RENAISSANCE ESTATE SDN. BHD.

Date of Change : 21-02-2012

Company Number : **967492-V**

Incorporation Date : 11-11-2011

Registration Date : 11-11-2011

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.11-1, JALAN KUCHAI MAJU 8
KUCHAI ENTREPRENEURS PARK
OFF JALAN KUCHAI LAMA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 58200

Origin : MALAYSIA

Business Address : C1-1-2, SOLARIS DUTAMAS
NO.1, JALAN DUTAMAS 1
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Nature of Business : OPERATION OF OIL PALM PLANTATION

SUMMARY OF SHARE CAPITAL

Company Name : TDSI ESTATE SDN. BHD.
Company Number : 967492-V

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	100	999,900	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : TDSI ESTATE SDN. BHD.
 Company Number : 967492-V

Name/Address	IC/Passport	Designation	Date of Appointment
TENGKU KAMARUL ZAMAN IBNI ALMARHUM SULTAN SIR ABU BAKAR Y.M ISTANA PAHANG JALAN RAJA CHULAN 50200 KUALA LUMPUR WILAYAH PERSEKUTUAN	621104-06-5135	DIRECTOR	12-01-2012
TENGKU PUTRI NUR JEHAN BINTI TENGKU MOHD ZAID NO. 3-4 BLOK ANGGERIK JALAN DAGANG 5/1 TAMAN DAGANG 68000 AMPANG SELANGOR	790818-06-5636	DIRECTOR	02-07-2012
PHOON SOW CHENG 73, JALAN SS1/23 47300 PETALING JAYA SELANGOR	540507-07-5018	SECRETARY	12-01-2012
TAN PECK MOOI 16 JALAN MARIKH U5/173 KAWASAN PERINDUSTRIAN SUBANG KRISTAL 40150 SHAH ALAM SELANGOR	730324-10-5218	SECRETARY	03-07-2012

SHAREHOLDERS/MEMBERS

Company Name : TDSI ESTATE SDN. BHD.

Company Number : **967492-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
621104-06-5135	TENGKU KAMARUL ZAMAN IBNI ALMARHUM SULTAN SIR ABU BAKAR Y.M	999,999
790818-06-5636	TENGKU PUTRI NUR JEHAN BINTI TENGKU MOHD ZAID	1

COMPANY CHARGES

Company Name : TDSI ESTATE SDN. BHD.
Company Number : **967492-V**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : TDSI ESTATE SDN. BHD.
Company Number : **967492-V**
Auditor : JB LAU (AF002007)
Auditor Address : 11-2 JALAN KUCHAI MAJU 8
KUCHAI ENTREPRENEURS PARK
OFF JALAN KUCHAI LAMA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

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	:	5,664,093.00
Current assets	:	75,752.00
Non-current liabilities	:	0.00
Current liabilities	:	7,110,259.00
Share capital	:	100.00
Reserves	:	-1,370,514.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	851,628.00
Profit/(loss) before tax	:	-779,529.00
Profit/(loss) after tax	:	-777,686.00
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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