

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 : KUMPULAN SAKATA SENDIRIAN BERHAD

Last Old Name : Nil

Date of Change : Nil

Company Number : **79472-D**

Incorporation Date : 24-12-1981

Registration Date : 24-12-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 08-05 PLAZA MASALAM
2 JALAN TENGGU AMPUAN ZEBEDAH E9/E
SHAH ALAM
SHAH ALAM
SELANGOR

Postcode : 40100

Origin : MALAYSIA

Business Address : LEVEL 08-05, PLAZA MASALAM
NO 2 JALAN TANJONG AMPUAN ZABEDAH E9/E
SHAH ALAM
SELANGOR

Postcode : 40100

Nature of Business : PROPERTIES DEVELOPMENT CONSTRUCTION

SUMMARY OF SHARE CAPITAL

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
 Company Number : 79472-D

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) 4,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,000,000	2,000,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : **79472-D**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMAD ALAYUDDIN BIN CHE HASAN 21 JALAN SS 21/11 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	570527-02-6237	DIRECTOR	16-03-1992
NOR HAMIDAH BINTI CHE HASAN 6, JALAN LABIS 104 TAMAN HAJI ISMAIL 41400 KLANG SELANGOR	610614-02-5076	DIRECTOR	06-07-1995
NORBADIL BIN SULAIMAN 33-3A JALAN PANDAN 3/10 PANDAN JAYA KUALA LUMPUR 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	761017-13-5207	SECRETARY	10-06-2004

SHAREHOLDERS/MEMBERS

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : **79472-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
640404-02-5112	NOR HASIMA BINTI CHE HASAN	833,333
610614-02-5076	NOR HAMIDAH BINTI CHE HASAN	1,583,333
570527-02-6237	MOHAMAD ALAYUDDIN BIN CHE HASAN	1,583,334

COMPANY CHARGES

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : 79472-D

1. Charge Number : 001
Total of Charge : 4,799,889.00
Date of Creation : 27-09-2000
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 424,865.00
Date of Creation : 30-08-2001
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 12-11-2001
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 2,000,000.00
Date of Creation : 05-05-2005
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 18,530,000.00
Date of Creation : 03-05-2007
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : 79472-D

6. Charge Number : 006
Total of Charge : 99,280,000.00
Date of Creation : 09-07-2008
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 7,107,000.00
Date of Creation : 03-08-2009
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : 7,107,000.00
Date of Creation : 02-06-2010
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : 962,055.80
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : 614,365.10
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : 557,430.00
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : 79472-D

12. Charge Number : 012
Total of Charge : 530,656.80
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 492,780.00
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 1,183,018.60
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : 774,066.80
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : 709,296.90
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : 674,809.00
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : 79472-D

18. Charge Number : 018
Total of Charge : 650,607.50
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 019
Total of Charge : 1,230,489.90
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

20. Charge Number : 020
Total of Charge : 801,532.70
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

21. Charge Number : 021
Total of Charge : 734,583.20
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

22. Charge Number : 022
Total of Charge : 687,248.20
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

23. Charge Number : 023
Total of Charge : 685,366.80
Date of Creation : 02-06-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : 79472-D

24. Charge Number : 024
Total of Charge : 40,350,911.00
Date of Creation : 07-03-2012
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

25. Charge Number : 025
Total of Charge : 10,600,000.00
Date of Creation : 22-01-2013
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

26. Charge Number : 026
Total of Charge : 30,000,000.00
Date of Creation : 23-01-2013
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

27. Charge Number : 027
Total of Charge : 23,042,901.60
Date of Creation : 03-06-2014
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

28. Charge Number : 028
Total of Charge : 5,760,725.40
Date of Creation : 15-08-2016
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

29. Charge Number : 029
Total of Charge : 5,760,725.40
Date of Creation : 15-08-2016
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : **79472-D**

30. Charge Number : 030
Total of Charge : 5,760,725.40
Date of Creation : 15-08-2016
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

31. Charge Number : 031
Total of Charge : 5,760,725.40
Date of Creation : 15-08-2016
Name of Chargee : 1. AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : KUMPULAN SAKATA SENDIRIAN BERHAD
Company Number : **79472-D**
Auditor : HASNAN & CO. (AF0973)
Auditor Address : B3-2, JLN.SELAMAM 1
DATARAN PALMA, 68000 AMPANG.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	15,708,738.00
Current assets	:	51,399,047.00
Non-current liabilities	:	5,206,950.00
Current liabilities	:	51,386,504.00
Share capital	:	4,000,000.00
Reserves	:	6,514,331.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	29,212,114.00
Profit/(loss) before tax	:	683,794.00
Profit/(loss) after tax	:	598,002.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

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

Registrar of Companies

Dated : 20-10-2016

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