



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 : RAFULIN HOLDINGS SDN. BHD.

Last Old Name : TRANSAKSI UNGGUL SDN. BHD.

Date of Change : 27-12-2007

Company Number : **751373-M**

Registration Date : 20-10-2006

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : F-3-5, PLAZA DAMAS
60, JALAN SRI HARTAMAS 1
SRI HARTAMAS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Origin : MALAYSIA

Business Address : 18-1 MENARA 1MK, PREMIUM TOWER
KOMPLEKS 1 MONT' KIARA
1 JALAN KIARA, MONT' KIARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50480

Nature of Business : 1. INVESTMENT HOLDING



SUMMARY OF SHARE CAPITAL

Company Name : RAFULIN HOLDINGS SDN. BHD.
Company Number : 751373-M

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
50,000,000.00			
ORDINARY	30,000,000.00	30,000,000	100
PREFERENCE	20,000,000.00	20,000,000	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
50,000,000.00			
ORDINARY	30,000,000	0	100
PREFERENCE	0	20,000,000	100
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : RAFULIN HOLDINGS SDN. BHD.
Company Number : 751373-M

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMAD RAZALI BIN OTHMAN, DATO' IR. HJ 81 JALAN 14/1 KG. MELAYU KEPONG 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	520206-08-5425	DIRECTOR	22-03-2010
MOHD KHALIL BIN DAN NO 13, JALAN BU 1/2 TAMAN BUKIT UTAMA BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	640125-01-5069	DIRECTOR	21-03-2011
SHARIFAH NOOR ASHIKIN BT SY AZNAL 126 JALAN DESA AMPANG TAMAN SRI AMPANG 68000 AMPANG SELANGOR	670414-10-5164	DIRECTOR	21-03-2011
MOHAMED RAFFE BIN K.CHEKKU 23, JALAN RAJAWALI TAMAN BERKELEY 41150 KLANG SELANGOR	690121-10-6217	DIRECTOR	12-07-2007
NILUFAR BINTI SHAROF, DATIN NO. 6 JALAN PJU 7/25 MUTIARA DAMANSARA 47810 PETALING JAYA SELANGOR	840918-93-5048	DIRECTOR	18-12-2007
MOHAMED RAFFE BIN K.CHEKKU 23, JALAN RAJAWALI TAMAN BERKELEY 41150 KLANG SELANGOR	690121-10-6217	MANAGER	21-03-2011



DIRECTORS/OFFICERS

Company Name : RAFULIN HOLDINGS SDN. BHD.
Company Number : 751373-M

Name/Address	IC/Passport	Designation	Date of Appointment
KOK KENG SIONG B-08-01, KIARAMAS AYURIA NO 3, JALAN KIARA 7 MONT KIARA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	620503-10-6593	SECRETARY	02-03-2009
LAI SOW TOH B-08-01, KIARAMAS AYURIA NO 3, JALAN KIARA 7 MONT KIARA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	620915-10-6418	SECRETARY	02-03-2009



SHAREHOLDERS / MEMBERS

Company Name : RAFULIN HOLDINGS SDN. BHD.
Company Number : **751373-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
840918-93-5048	NILUFAR BINTI SHAROF, DATIN	1,462,500
690121-10-6217	MOHAMED RAFFE BIN K.CHEKKU	48,537,500



COMPANY CHARGES

Company Name : RAFULIN HOLDINGS SDN. BHD.
Company Number : **751373-M**

1. Charge Number : 001
Total of Charge : 4,505,000.00
Date of Creation : 21-06-2011
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : 459,000.00
Date of Creation : 22-07-2011
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : RAFULIN HOLDINGS SDN. BHD.
Company Number : 751373-M
Auditor : AFRIZAN TARMILI KHAIRUL AZHAR
Auditor Address : AFTAAS, 2 JALAN RAMPAI NIAGA 2
RAMPAI BUSINESS PARK
TAMAN SRI RAMPAI
53300
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : Y
Date of tabling : 30-06-2013

BALANCE SHEET ITEMS

Non-current assets : 323,126,604.00
Current assets : 50,139,910.00
Non-current liabilities : 247,987,358.00
Current liabilities : 77,259,472.00
Share capital : 50,000,000.00
Reserves : -1,980,316.00
Minority interests : 0.00

INCOME STATEMENT ITEMS

Revenue : 98,205,475.00
Profit/(loss) before tax : 1,058,427.00
Profit/(loss) after tax : 867,450.00
Net dividend : -194,840.00
Minority interests : 0.00

****END OF REPORT****

This information are from the company's document registered as at 02-08-2013

Registrar of Companies

Dated : 14-04-2014

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