

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 : KOTA JAYASAMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1036910-D**

Incorporation Date : 05-03-2013

Registration Date : 05-03-2013

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 1-2-1, JALAN 2/50
DIAMOND SQUARE
OFF JALAN GOMBAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : 1-2-1, JALAN 2/50
DIAMOND SQUARE
OFF JALAN GOMBAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : KOTA JAYASAMA SDN. BHD.
 Company Number : 1036910-D

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO
100,000.00		
ORDINARY	100,000.00	100,000
PREFERENCE	0.00	0
OTHERS	0.00	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,001.00		
ORDINARY	1,001	0
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : KOTA JAYASAMA SDN. BHD.
Company Number : 1036910-D

Name/Address	IC/Passport	Designation	Date of Appointment
HARIS ONN BIN TUN HUSSEIN, DATO' NO.19 CHANGKAT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	661124-10-5727	DIRECTOR	17-07-2013
LEE HUN YEUNG NO. 5 LORONG PJU 1A/33A ARA DAMANSARA 47301 PETALING JAYA SELANGOR	790521-10-5078	DIRECTOR	01-06-2016
NGAI SOK TIEN NO. 2A LORONG SIANTAN TAMAN P. RAMLEE 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	800313-08-5988	DIRECTOR	11-07-2016
LIM THIAM WAH 28-2A JALAN BUNGA MELATI SETAPAK . 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	571223-10-5563	SECRETARY	18-07-2013

SHAREHOLDERS / MEMBERS

Company Name : KOTA JAYASAMA SDN. BHD.
Company Number : 1036910-D

IC/Passport/ Company No	Name/Company Name	Total of Share
800313-08-5988	NGAI SOK TIEN	1
661124-10-5727	HARIS ONN BIN HUSSEIN, DATO'	999
790521-10-5078	LEE HUN YEUNG	1

COMPANY CHARGES

Company Name : KOTA JAYASAMA SDN. BHD.
Company Number : 1036910-D

1. Charge Number : 001
Total of Charge : 103,000,000.00
Date of Creation : 27-05-2014
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 12-02-2016
Name of Chargee : 1. OSK CAPITAL SDN BHD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : KOTA JAYASAMA SDN. BHD.
Company Number : **1036910-D**
Auditor : KHAIRUL AFRIZAN KHAIRUDIN & PARTNERS (AF1224)
Auditor Address : 2, JALAN RAMPAI NIAGA 2
RAMPAI BUSINESS PARK
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-03-2016
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-09-2016

BALANCE SHEET ITEMS

Non-current assets	:	194,204,310.00
Current assets	:	4,897,736.00
Non-current liabilities	:	0.00
Current liabilities	:	197,339,980.00
Share capital	:	1,000.00
Reserves	:	1,761,066.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,908,061.00
Profit/(loss) before tax	:	-1,370,879.00
Profit/(loss) after tax	:	-1,370,939.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 16-11-2016

Registrar of Companies

Dated : 16-02-2017

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