



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 : KL ECO CITY SDN. BHD.

Last Old Name : PELITA DUNIA SDN. BHD.

Date of Change : 05-05-2009

Company Number : **185140-X**

Registration Date : 07-08-1989

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SETIA CORPORATE TOWER
5A, JALAN SETIA NUSANTARA U13/17
SETIA ECO PARK, SEKSYEN U13
SHAH ALAM
SELANGOR

Postcode : 40170

Origin : MALAYSIA

Business Address : WISMA SP SETIA
NO.1, JALAN BANDAR SATU
PUSAT BANDAR PUCHONG
PUCHONG
SELANGOR

Postcode : 47160

Nature of Business : PROPERTY DEVELOPMENT AND PROPERTY INVESTMENT HOLDING



SUMMARY OF SHARE CAPITAL

Company Name : KL ECO CITY SDN. BHD.
Company Number : 185140-X

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
5,150,000.00			
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	150,000.00	150,000	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
250,000.00			
ORDINARY	100,000	0	100
PREFERENCE	150,000	0	100
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : KL ECO CITY SDN. BHD.
Company Number : 185140-X

Name/Address	IC/Passport	Designation	Date of Appointment
ONG KEK SENG NO.2, JALAN USJ 3/1C 47600 UEP SUBANG JAYA SELANGOR	540329-04-5093	DIRECTOR	15-01-2010
KHOR CHAP JEN NO.1, JALAN SETIA NUSANTARA U13/22U SETIA ECO PARK 40170 SHAH ALAM SELANGOR	590920-08-5821	DIRECTOR	03-07-2001
ABD RAHMAN BIN DATUK HAJI DAHLAN, DATO' 1-1, SUTRAMAS CONDO JALAN DUTAMAS MELATI OFF DUTAMAS RAYA, SEGAMBUT 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	651124-12-5649	DIRECTOR	17-08-2007
MOHD HAFARIZAM BIN HARUN NO.40, JALAN QAMARI U5/112A NUSA SUBANG SEKSYEN U5 40150 SHAH ALAM SELANGOR	721030-07-5397	DIRECTOR	04-09-2007
SHARON CHANG SU YANG NO.85, JALAN BK 6E/1 BANDAR KINRARA 47180 PUCHONG SELANGOR	710207-01-5346	SECRETARY	05-05-2010
LIOW YET LOOI 4C-7-5, BLK C SARAKA APT. JLN WAWASAN 4/12 PUSAT BANDAR PUCHONG, 47100 PUCHONG SELANGOR	710628-01-5512	SECRETARY	02-07-2007



SHAREHOLDERS / MEMBERS

Company Name : KL ECO CITY SDN. BHD.

Company Number : **185140-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
19698-X	S P SETIA BERHAD	250,000



COMPANY CHARGES

Company Name : KL ECO CITY SDN. BHD.
Company Number : 185140-X

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 13-01-1994
Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 13-01-1994
Name of Chargee : 1. LEE WAH BANK LIMITED
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 50,000,000.00
Date of Creation : 11-11-2011
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 460,000,000.00
Date of Creation : 11-11-2011
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : KL ECO CITY SDN. BHD.
Company Number : **185140-X**
Auditor : MAZARS
Auditor Address : WISMA SELANGOR DREDGING
7TH FLOOR SOUTH BLOCK
142-A JALAN AMPANG
50450
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-10-2010
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 22-02-2011

BALANCE SHEET ITEMS

Non-current assets	:	1,059,933.00
Current assets	:	113,718,769.00
Non-current liabilities	:	115,128,934.00
Current liabilities	:	1,601,692.00
Share capital	:	100,000.00
Reserves	:	-2,051,924.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-1,223,073.00
Profit/(loss) after tax	:	-1,223,073.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 28-12-2011

Registrar of Companies

Dated : 23-02-2012

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