



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 : YGP HOLDINGS SDN.BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **153388-V**

Registration Date : 20-05-1986

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE C5-M, JALAN SELAMAN 1
DATARAN PALMA
OFF JALAN AMPANG
AMPANG
SELANGOR

Postcode : 68000

Origin : MALAYSIA

Business Address : 14TH FLOOR, BANGUNAN MEDAN MARA
JALAN RAJA LAUT
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50350

Nature of Business : INVESTMENT HOLDING



SUMMARY OF SHARE CAPITAL

Company Name : YGP HOLDINGS SDN.BHD.
Company Number : 153388-V

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
1,000,000.00			
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

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



DIRECTORS/OFFICERS

Company Name : YGP HOLDINGS SDN.BHD.
Company Number : 153388-V

Name/Address	IC/Passport	Designation	Date of Appointment
ABD RAHMAN BIN DATUK HAJI DAHLAN, DATO' TINGKAT 28, MENARA DATO' ONN PUSAT DAGANGAN PUTRA JALAN TUN ISMAIL 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	651124-12-5649	DIRECTOR	08-08-2007
MEGAT FIRDOUZ BIN MEGAT JUNID 152, GUGUSAN KEKWA 1 JALAN NURI 7/4 SEKSYEN 7, KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	691104-02-5161	DIRECTOR	14-05-2010
ROZABIL @ ROZAMUJIB BIN ABDUL RAHMAN, DATO' B 08-16, 10 SEMANTAN JALAN SEMANTAN BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	720308-07-5363	DIRECTOR	14-05-2010
KHAIRY JAMALUDDIN ABU BAKAR SUITE 2.01, EPICURE 1 JALAN MEDAN SETIA 1 BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	760110-71-5165	DIRECTOR	14-05-2010
NORBADIL BIN SULAIMAN NO. 29, JALAN SAGA 8 TAMAN SAGA 68000 AMPANG SELANGOR	761017-03-5207	SECRETARY	08-08-2007



SHAREHOLDERS / MEMBERS

Company Name : YGP HOLDINGS SDN.BHD.
Company Number : 153388-V

IC/Passport/ Company No	Name/Company Name	Total of Share
490905-01-5261	ABDUL MAJID BIN OMAR	1
118860-H	YAYASAN GERAKBAKTI KEBANGSAAN	249,998
530104-08-6055	AHMAD ZAHID BIN HAMIDI ,DATO'	1



COMPANY CHARGES

Company Name : YGP HOLDINGS SDN.BHD.
Company Number : 153388-V

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Company Name : YGP HOLDINGS SDN.BHD.
Company Number : 153388-V
Auditor : HASNAN & CO.
Auditor Address : B3-2, JLN.SELAMAM 1
DATARAN PALMA, 68000 AMPANG.

Exempt Private Company : N/A

Financial year end : 31-12-2006
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 17-12-2007

BALANCE SHEET ITEMS

Non-current assets	:	2.00
Current assets	:	622,220.00
Non-current liabilities	:	0.00
Current liabilities	:	15,980.00
Share capital	:	250,000.00
Reserves	:	356,242.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	229,724.00
Profit/(loss) before tax	:	225,117.00
Profit/(loss) after tax	:	206,097.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 24-02-2011

Registrar of Companies

Dated : 23-02-2012

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UserID: ECD-20120223-00419-SAM Date: Thu Feb 23 14:53:42 MYT 2012

Printing Date : 23-02-2012

This company information is generated from SSM e-Info Services. This information is as at 23-02-2012 14:53:42

