



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 : REKAJAYA PROJEK SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **787905-M**

Registration Date : 10-09-2007

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 : DESIGN, CONSTRUCTION, OPERATION, MANAGEMENT AND MAINTENANCE  
OF INSTITUTIONAL BUILDINGS.



SUMMARY OF SHARE CAPITAL

Company Name : REKAJAYA PROJEK SDN. BHD.  
Company Number : 787905-M

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
5,000,000.00			
ORDINARY	500,000.00	500,000	100
PREFERENCE	4,500,000.00	4,500,000	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
5,000,000.00			
ORDINARY	500,000	0	100
PREFERENCE	4,500,000	0	100
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : REKAJAYA PROJEK SDN. BHD.  
Company Number : 787905-M

Name/Address	IC/Passport	Designation	Date of Appointment
ABANG ABDUL RAHIM BIN ABANG ALI 13-B2 VISTANA RESIDENCES 32 JALAN TAIPING 50400 KUALA LUMPUR WILAYAH PERSEKUTUAN	580606-13-5983	DIRECTOR	29-05-2009
MOHD KHALIL BIN DAN NO. 13, JALAN BU 1/2 TAMAN BUKIT UTAMA BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	640125-01-5069	DIRECTOR	29-05-2009
SHARIFAH NOOR ASHIKIN SY AZNAL 126, JALAN DESA AMPANG TAMAN SRI AMPANG 68000 AMPANG SELANGOR	670414-10-5164	DIRECTOR	25-09-2007
MOHAMED RAFFE BIN K.CHEKKU 23, JALAN RAJAWALI TAMAN BERKELEY 41150 KLANG SELANGOR	690121-10-6217	DIRECTOR	25-03-2008
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 : REKAJAYA PROJEK SDN. BHD.  
Company Number : **787905-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
751373-M	RAFULIN HOLDINGS SDN. BHD.	4,900,000
814343-M	PUNCAK SANTUBONG SDN. BHD.	100,000



**COMPANY CHARGES**

Company Name : REKAJAYA PROJEK SDN. BHD.  
Company Number : **787905-M**

1. Charge Number : 001  
Total of Charge : 287,742,048.00  
Date of Creation : 17-03-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
  
2. Charge Number : 002  
Total of Charge : 287,742,048.00  
Date of Creation : 17-03-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
  
3. Charge Number : 003  
Total of Charge : 287,742,048.00  
Date of Creation : 17-03-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
  
4. Charge Number : 004  
Total of Charge : 287,742,048.00  
Date of Creation : 17-03-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
  
5. Charge Number : 005  
Total of Charge : 287,742,048.00  
Date of Creation : 17-03-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : REKAJAYA PROJEK SDN. BHD.  
Company Number : **787905-M**

6. Charge Number : 006  
Total of Charge : 287,742,048.00  
Date of Creation : 25-03-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : REKAJAYA PROJEK SDN. BHD.  
Company Number : **787905-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) : N  
Date of tabling : 28-06-2013

**BALANCE SHEET ITEMS**

Non-current assets	:	274,225,383.00
Current assets	:	5,217.00
Non-current liabilities	:	238,424,986.00
Current liabilities	:	34,032,625.00
Share capital	:	5,000,000.00
Reserves	:	-3,227,011.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	2,200.00
Profit/(loss) before tax	:	-1,557,772.00
Profit/(loss) after tax	:	-1,557,772.00
Net dividend	:	0.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 24-07-2013

Registrar of Companies

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