



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 : INOVATIF MEWAH SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **851867-K**

Registration Date : 01-04-2009

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 8TH STOREY, SOUTH BLOCK
WISMA SELANGOR DREDGING
142-A JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : 8TH STOREY, SOUTH BLOCK
WISMA SELANGOR DREDGING
142-A JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : CONSTRUCTION AND DEVELOPMENT OF PROPERTIES



SUMMARY OF SHARE CAPITAL

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
10,000,000.00			
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
5,000,100.00			
ORDINARY	5,000,100	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K

Name/Address	IC/Passport	Designation	Date of Appointment
SHUN LEONG KWONG, DATO' 1, JALAN MEDANG BUKIT BANDARAYA 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	381205-10-5167	DIRECTOR	14-04-2009
ABDUL MOKHTAR BIN AHMAD, DATO' 16, JALAN TURI BUKIT BANDARAYA 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	391013-10-5487	DIRECTOR	14-04-2009
SHAHIR BIN ABDUL JALIL, DATO' 8 JALAN 12/3 SEKSYEN 12 46200 PETALING JAYA SELANGOR	610515-07-5529	DIRECTOR	29-04-2010
NG AH WAH 8C, LORONG HAJI TAIB 3 50350 KUALA LUMPUR WILAYAH PERSEKUTUAN	621016-10-6769	SECRETARY	14-04-2009



SHAREHOLDERS / MEMBERS

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K

IC/Passport/ Company No	Name/Company Name	Total of Share
879873-H	TENTU SELESA SDN. BHD.	1,450,029
40370-M	MENANG DEVELOPMENT (M) SDN.BHD.	2,550,051
100306-A	MENANG INDUSTRIES (M) SDN BHD	1,000,020



COMPANY CHARGES

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K

1. Charge Number : 001
Total of Charge : 179,092,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : 270,292,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. AMANAHRAYA TRUSTEES BERHAD
Charge Status : UNSATISFIED

3. Charge Number : 003
Total of Charge : 91,200,000.00
Date of Creation : 16-03-2011
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED

4. Charge Number : 004
Total of Charge : 270,292,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. AMANAHRAYA TRUSTEES BERHAD
Charge Status : UNSATISFIED

5. Charge Number : 005
Total of Charge : 270,292,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. AMANAHRAYA TRUSTEES BERHAD
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K

6. Charge Number : 006
Total of Charge : 270,292,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. AMANAHRAYA TRUSTEES BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 270,292,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. AMANAHRAYA TRUSTEES BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 179,092,500.00
Date of Creation : 16-03-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 91,200,000.00
Date of Creation : 16-03-2011
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 91,200,000.00
Date of Creation : 14-04-2011
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 91,200,000.00
Date of Creation : 14-04-2011
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K

12. Charge Number : 012
Total of Charge : 270,292,500.00
Date of Creation : 20-04-2011
Name of Chargee : 1. AMANAHRAYA TRUSTEES BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 23-08-2012
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 07-02-2013
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : INOVATIF MEWAH SDN. BHD.
Company Number : 851867-K
Auditor : BAKER TILLY MONTEIRO HENG
Auditor Address : BAKER TILLY MH TOWER
LEVEL 10, TOWER 1, AVENUE 5
BANGSAR SOUTH CITY
59200
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 30-06-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 29-11-2013

BALANCE SHEET ITEMS

Non-current assets : 369,154,703.00
Current assets : 60,822.00
Non-current liabilities : 255,101,583.00
Current liabilities : 40,530,944.00
Share capital : 5,000,100.00
Reserves : 68,582,898.00
Minority interests : 0.00

INCOME STATEMENT ITEMS

Revenue : 154,695,389.00
Profit/(loss) before tax : 40,947,975.00
Profit/(loss) after tax : 31,472,180.00
Net dividend : 0.00
Minority interests : 0.00

****END OF REPORT****

This information are from the company's document registered as at 26-12-2013

Registrar of Companies

Dated : 14-04-2014

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UserID: akmaln Date: Mon Apr 14 12:18:44 MYT 2014

Printing Date : 14-04-2014

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