



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 : YBK USAHASAMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **890886-M**

Registration Date : 24-02-2010

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 17-4-1 JALAN SEMARAK API 2
DIAMOND SQUARE
OFF JALAN GOMBAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : NO.32 & 34 JALAN SS 7/24
PETALING JAYA
SELANGOR

Postcode : 47301

Nature of Business : CONCESSION BUSINESS



SUMMARY OF SHARE CAPITAL

Company Name : YBK USAHASAMA SDN. BHD.
Company Number : 890886-M

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
10,000,000.00			
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	5,000,000.00	5,000,000	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
10,000,000.00			
ORDINARY	500,000	4,500,000	100
PREFERENCE	5,000,000	0	100
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : YBK USAHASAMA SDN. BHD.
Company Number : 890886-M

Name/Address	IC/Passport	Designation	Date of Appointment
SELAMAT BIN AMIR NO.23 GREEN PARK 48000 RAWANG SELANGOR	390417-10-5331	DIRECTOR	03-05-2010
ZAINAL ABIDIN BIN HJ SAKOM DATO' HJ NO. 6 JALAN SS 5D/A KELANA JAYA 47301 PETALING JAYA SELANGOR	500814-10-5399	DIRECTOR	24-02-2010
MOHAMED TAMIN BIN MOHD YUSOF HAJI NO. 5, JALAN 6/21 46000 PETALING JAYA SELANGOR	530103-10-5461	DIRECTOR	24-02-2010
ZAINAL ABIDIN BIN HJ SAKOM DATO' HJ NO.6, JALAN 3/27 SEKSYEN 3 43650 BANDAR BARU BANGI SELANGOR	500814-10-5399	MANAGER	24-02-2010
MOHAMAD ROSDI BIN IBRAHIM NO. 43, JALAN 3/27 SEKSYEN 3 43650 BANDAR BARU BANGI SELANGOR	630904-02-5291	SECRETARY	24-02-2010
NORHASIFFA BINTI RAZALLI 2545-11,LORONG KAMPUNG BANDAR DALAM 6/1 KAMPUNG BANDAR DALAM 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700927-08-6848	SECRETARY	24-02-2010



SHAREHOLDERS / MEMBERS

Company Name : YBK USAHASAMA SDN. BHD.
Company Number : **890886-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
887756-D	SERENDAH HEIGHTS SDN. BHD.	10,000,000



COMPANY CHARGES

Company Name : YBK USAHASAMA SDN. BHD.
Company Number : 890886-M

1. Charge Number : 001
Total of Charge : 247,419,000.00
Date of Creation : 19-02-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 247,419,000.00
Date of Creation : 19-02-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 247,419,000.00
Date of Creation : 19-02-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 272,419,000.00
Date of Creation : 19-02-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 272,419,000.00
Date of Creation : 19-02-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : YBK USAHASAMA SDN. BHD.
Company Number : **890886-M**

6. Charge Number : 006
Total of Charge : 247,419,000.00
Date of Creation : 04-04-2011
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 25,000,000.00
Date of Creation : 28-08-2013
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 25,000,000.00
Date of Creation : 28-08-2013
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : YBK USAHASAMA SDN. BHD.
Company Number : **890886-M**
Auditor : CHONG HAN KEONG & CO.
Auditor Address : D11, TINGKAT 1, PLAZA PEKELILING
NO. 2, JALAN TUN RAZAK
50400
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 : 16-12-2013

BALANCE SHEET ITEMS

Non-current assets	:	236,543,366.00
Current assets	:	345,129.00
Non-current liabilities	:	188,694,020.00
Current liabilities	:	43,817,923.00
Share capital	:	10,000,000.00
Reserves	:	-5,623,448.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-2,646,367.00
Profit/(loss) after tax	:	-2,646,367.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 20-01-2014

Registrar of Companies

Dated : 14-04-2014

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