



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 : UNITAPAH SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 846665-X

Registration Date : 13-02-2009

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 14-2, JALAN 4A/27A  
SECTION 2, WANGSA MAJU  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : PENTHOUSE THE CREST 3  
TWO SQUARE, 2, JALAN 19/1  
PETALING JAYA  
SELANGOR

Postcode : 46300

Nature of Business : CONCESSION HOLDER



SUMMARY OF SHARE CAPITAL

Company Name : UNITAPAH SDN. BHD.  
Company Number : 846665-X

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
5,000,000.00			
ORDINARY	0.00	1,000,000	0
PREFERENCE	4,000,000.00	4,000,000	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
4,000,000.00			
ORDINARY	1,000,000	0	0
PREFERENCE	4,000,000	0	100
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : UNITAPAH SDN. BHD.  
Company Number : 846665-X

Name/Address	IC/Passport	Designation	Date of Appointment
YONG SOON CHOW 2, JALAN TURI BUKIT BANDARAYA BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	520227-10-5755	DIRECTOR	01-06-2010
TENGGU SULAIMAN SHAH BIN TENGGU ABDUL JALIL SHAH 'CINTA VILLA' 8, JLN SULTAN SIR ABDUL SAMAD TIGA 9/4C SECTION 9 40000 SHAH ALAM SELANGOR	560922-10-5315	DIRECTOR	01-06-2010
VIGNESH NAIDU A/L KUPPUSAMY NAIDU 23, JALAN BU 11/3 BANDAR UTAMA DAMANSARA 47900 PETALING JAYA SELANGOR	730125-07-5693	DIRECTOR	13-02-2009
SRI RAHAYU BINTI TAJUDDIN NO. 29 JALAN SETIARAYA BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	790312-14-5866	DIRECTOR	20-08-2013
YONG SHANG MING 2, JALAN TURI BUKIT BANDARAYA 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	830418-14-5999	DIRECTOR	01-06-2010
CHIAM HAN TWEE 506, BLOCK D2 SECTION 2, WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	580716-01-5341	SECRETARY	13-02-2009



DIRECTORS/OFFICERS

Company Name : UNITAPAH SDN. BHD.  
Company Number : 846665-X

Name/Address	IC/Passport	Designation	Date of Appointment
HENG CHIANG POOH 506,BLOCK D2 SECTION 2 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	590426-06-5083	SECRETARY	13-02-2009



SHAREHOLDERS / MEMBERS

Company Name : UNITAPAH SDN. BHD.  
Company Number : 846665-X

IC/Passport/ Company No	Name/Company Name	Total of Share
644441-T	CREST BUILDER INTERNATIONAL SDN. BHD.	4,510,000
722565-A	DETIK UTUH SDN. BHD.	490,000



COMPANY CHARGES

Company Name : UNITAPAH SDN. BHD.  
Company Number : 846665-X

1. Charge Number : 001  
Total of Charge : OPEN CHARGE  
Date of Creation : 06-04-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : OPEN CHARGE  
Date of Creation : 06-04-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : OPEN CHARGE  
Date of Creation : 06-04-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
4. Charge Number : 004  
Total of Charge : OPEN CHARGE  
Date of Creation : 06-04-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED
5. Charge Number : 005  
Total of Charge : OPEN CHARGE  
Date of Creation : 06-04-2011  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : UNITAPAH SDN. BHD.  
Company Number : **846665-X**  
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 : 31-12-2012  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 18-06-2013

**BALANCE SHEET ITEMS**

Non-current assets	:	197,691,436.00
Current assets	:	379,458.00
Non-current liabilities	:	162,076,915.00
Current liabilities	:	33,842,081.00
Share capital	:	1,000,000.00
Reserves	:	1,151,898.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	138,415,935.00
Profit/(loss) before tax	:	-477,840.00
Profit/(loss) after tax	:	-712,731.00
Net dividend	:	0.00
Minority interests	:	0.00

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

This information are from the company's document registered as at 30-08-2013

Registrar of Companies

Dated : 14-04-2014

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