



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 : CORPORATE LINE (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **172689-H**

Registration Date : 06-08-1988

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 10TH FLOOR, WISMA ROZALI
NO.4 PERSIARAN SUKAN
SEKSYEN 13
SHAH ALAM
SELANGOR

Postcode : 40100

Origin : MALAYSIA

Business Address : NO 10 JALAN BESAR MERU-SUNGAI BULOH
KAPAR
SELANGOR

Postcode : 42200

Nature of Business : PROJECT MANAGEMENT,CONSULTANTS, INVESTMENT HOLDING,HARVESTING
AND TRADING OF OIL PALM AND TROPICAL FRUITS,POULTRY
AND FISH AND OPERATING A GOLF DRIVING RANGE



SUMMARY OF SHARE CAPITAL

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
25,000,000.00			
ORDINARY	25,000,000.00	25,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
11,428,095.00			
ORDINARY	11,426,095	2,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H

Name/Address	IC/Passport	Designation	Date of Appointment
NASIR KHAN BIN ILLADAD KHAN NO. 95, USJ 2/4S SUBANG JAYA 47600 PETALING JAYA SELANGOR	521115-07-5541	DIRECTOR	10-10-2007
TAN SRI ROZALI BIN ISMAIL 20, PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	571209-10-5997	DIRECTOR	01-02-2003
NUR DAYANA BINTI ROZALI NO.20, PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR. ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	850922-14-5056	DIRECTOR	23-11-2011
AZLAN SHAH BIN ROZALI NO. 20, KEDIAMAN TAN SRI ROZALI PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	861230-56-5571	DIRECTOR	28-06-2011
NUR NATASHA BINTI ROZALI NO. 20, PERSIARAN BURHANUDDIN HELMI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	881014-56-6172	DIRECTOR	23-11-2011
TAN BEE LIAN NO.22, JALAN TAMING INDAH 2 TAMAN TAMING INDAH 43000 KAJANG SELANGOR	661222-08-5846	SECRETARY	14-02-1995



DIRECTORS/OFFICERS

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H

Name/Address	IC/Passport	Designation	Date of Appointment
ELIZABETH ALLISON DE ZILVA NO.9,JALAN DESA RIA SATU TAMAN DESA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	681119-10-6280	SECRETARY	15-04-2011



SHAREHOLDERS / MEMBERS

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : **172689-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
850922-14-5056	NUR DAYANA BINTI ROZALI	285,702
861230-56-5571	AZLAN SHAH BIN ROZALI	285,702
571209-10-5997	TAN SRI ROZALI BIN ISMAIL	10,570,989
881014-56-6172	NUR NATASHA BINTI ROZALI	285,702



COMPANY CHARGES

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H

1. Charge Number : 001
Total of Charge : 213,000.00
Date of Creation : 02-12-1994
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

2. Charge Number : 002
Total of Charge : 1,060,000.00
Date of Creation : 04-10-1995
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : FULLY SATISFIED

3. Charge Number : 003
Total of Charge : 7,500,000.00
Date of Creation : 14-08-1996
Name of Chargee : 1. BSN COMMERCIAL BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

4. Charge Number : 004
Total of Charge : 27,500,000.00
Date of Creation : 31-10-1996
Name of Chargee : 1. BSN COMMERCIAL BANK MALAYSIA BERHAD
Charge Status : FULLY RELEASED

5. Charge Number : 005
Total of Charge : 65,000,000.00
Date of Creation : 14-07-1997
Name of Chargee : 1. BSN COMMERCIAL BANK MALAYSIA BERHAD AS AGENT AND T
Charge Status : FULLY SATISFIED



COMPANY CHARGES

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : **172689-H**

6. Charge Number : 006
Total of Charge : 10,930,024.00
Date of Creation : 27-08-1999
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

7. Charge Number : 007
Total of Charge : 6,800,000.00
Date of Creation : 28-05-2001
Name of Chargee : 1. DANAHARTA MANAGERS SDN BHD
Charge Status : FULLY SATISFIED

8. Charge Number : 008
Total of Charge : 6,053,671.00
Date of Creation : 20-07-2001
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

9. Charge Number : 009
Total of Charge : 50,000,000.00
Date of Creation : 24-07-2003
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

10. Charge Number : 010
Total of Charge : 40,000,000.00
Date of Creation : 03-02-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

11. Charge Number : 011
Total of Charge : 50,000,000.00
Date of Creation : 13-07-2006
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H

12. Charge Number : 012
Total of Charge : 165,000,000.00
Date of Creation : 06-11-2006
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED

13. Charge Number : 013
Total of Charge : 30,000,000.00
Date of Creation : 29-11-2006
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 72,000,000.00
Date of Creation : 02-08-2007
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : OPEN CHARGE
Date of Creation : 20-11-2008
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : 32,000,000.00
Date of Creation : 11-05-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : 50,000,000.00
Date of Creation : 09-05-2011
Name of Chargee : 1. RHB INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED



COMPANY CHARGES

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H

18. Charge Number : 018
Total of Charge : 50,000,000.00
Date of Creation : 09-05-2011
Name of Chargee : 1. RHB INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 019
Total of Charge : 27,000,000.00
Date of Creation : 25-05-2012
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED

20. Charge Number : 020
Total of Charge : 27,000,000.00
Date of Creation : 25-05-2012
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED

21. Charge Number : 021
Total of Charge : 2,000,000.00
Date of Creation : 05-12-2012
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : CORPORATE LINE (M) SDN. BHD.
Company Number : 172689-H
Auditor : K.Y.HO & CO.
Auditor Address : FIRST SUBANG, UNIT S12-06
JALAN SS 15/4G
47500
SUBANG JAYA

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 26-06-2013

BALANCE SHEET ITEMS

Non-current assets : 120,756,053.00
Current assets : 208,247,576.00
Non-current liabilities : 12,220.00
Current liabilities : 91,260,542.00
Share capital : 11,428,095.00
Reserves : 226,302,772.00
Minority interests : 0.00

INCOME STATEMENT ITEMS

Revenue : 3,213,249.00
Profit/(loss) before tax : 2,653,881.00
Profit/(loss) after tax : 2,209,292.00
Net dividend : 0.00
Minority interests : 0.00

****END OF REPORT****

This information are from the company's document registered as at 24-03-2014

Registrar of Companies

Dated : 21-05-2014

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UserID: akmaln Date: Wed May 21 13:08:53 MYT 2014

Printing Date : 21-05-2014

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