



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 : MINAT BAKTI SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 1008781-U

Registration Date : 05-07-2012

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 1, NO. 17-03
JALAN KENARI 19A
BANDAR PUCHONG JAYA
PUCHONG
SELANGOR

Postcode : 47100

Origin : MALAYSIA

Business Address : SUITE 1, NO. 17-03
JALAN KENARI 19A
BANDAR PUCHONG JAYA
PUCHONG
SELANGOR

Postcode : 47100

Nature of Business : INVESTMENT HOLDING



SUMMARY OF SHARE CAPITAL

Company Name : MINAT BAKTI SDN. BHD.
Company Number : 1008781-U

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

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
2.00			
ORDINARY	2	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : MINAT BAKTI SDN. BHD.
Company Number : 1008781-U

Name/Address	IC/Passport	Designation	Date of Appointment
RUZLAN BIN RAHMAT, HAJI NO. 18, JALAN SS 19/5E 47500 SUBANG JAYA SELANGOR	600520-01-6321	DIRECTOR	16-10-2012
AZIZAH BINTI MOHAMED @ OSMAN NO. 56 JALAN SETIA PERDANA U13/27C PERSIARAN SETIA PERDANA SETIA ALAM 40170 SHAH ALAM SELANGOR	750728-01-6674	DIRECTOR	16-10-2012
AIDIL BIN ABDUL AZIZ NO. 9 JALAN RESAK 3/12A SEKSYEN 3 40000 SHAH ALAM SELANGOR	790916-14-5445	DIRECTOR	16-10-2012
TANG MENG LEE 58 JALAN PUJ 2/37 TAMAN PUNCAK JALIL 43300 SERI KEMBANGAN SELANGOR	700613-10-5110	SECRETARY	17-10-2012



SHAREHOLDERS / MEMBERS

Company Name : MINAT BAKTI SDN. BHD.
Company Number : **1008781-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
600520-01-6321	RUZLAN BIN RAHMAT, HAJI	1
790916-14-5445	AIDIL BIN ABDUL AZIZ	1



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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COMPANY CHARGES

Company Name : MINAT BAKTI SDN. BHD.
Company Number : 1008781-U

NO INFORMATION

Printing Date : 21-05-2014

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2299 4400 Fax: 03-2299 4411



SUMMARY OF FINANCIAL INFORMATION

Company Name : MINAT BAKTI SDN. BHD.
Company Number : 1008781-U
Auditor : N.S.WONG & CO.
Auditor Address : 45-1-1, JLN.3/101C
CHERAS BUS.CENTRE, BT.5, 56100 K.L

Exempt Private Company : N/A

Financial year end : 30-09-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 03-01-2014

BALANCE SHEET ITEMS

Non-current assets	:	4,001,780.00
Current assets	:	14,147.00
Non-current liabilities	:	0.00
Current liabilities	:	4,028,650.00
Share capital	:	2.00
Reserves	:	-12,725.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	50.00
Profit/(loss) before tax	:	-12,725.00
Profit/(loss) after tax	:	-12,725.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 28-01-2014

Registrar of Companies

Dated : 21-05-2014

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