

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 : FELDA WELLNESS CORPORATION SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1054718-T**

Incorporation Date : 17-07-2013

Registration Date : 17-07-2013

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 8 SYMPHONY HOUSE
PUSAT DAGANGAN DANA 1
JALAN PJU 1A/46
PETALING JAYA
SELANGOR

Postcode : 47301

Origin : MALAYSIA

Business Address : LEVEL 3 WISMA FELDA
JALAN PERUMAHAN GURNEY
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 54000

Nature of Business : THE COMPANY IS ENGAGED IN DEVELOPING AND COMMERCIALIZE

SUMMARY OF SHARE CAPITAL

Company Name : FELDA WELLNESS CORPORATION SDN. BHD.
 Company Number : 1054718-T

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)
5,000,000.00			
ORDINARY	5,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FELDA WELLNESS CORPORATION SDN. BHD.
 Company Number : 1054718-T

Name/Address	IC/Passport	Designation	Date of Appointment
DATUK HANAPI BIN SUHADA NO 345 JALAN SERI PAGI 7 TAMAN SERI PAGI 70400 SEREMBAN NEGERI SEMBILAN	570515-05-5575	DIRECTOR	05-06-2015
ANUAR BIN MALEK NO 218 TAMAN TASIK JAYA 2 TAMAN BUNGA RAYA 35 70400 SEREMBAN NEGERI SEMBILAN	621210-05-5491	DIRECTOR	05-06-2015
MUZZAMIL BIN MOHD NOR NO. 228 JALAN A8 BANDAR WARISAN PUTERI 71770 SEREMBAN NEGERI SEMBILAN	711113-08-5305	DIRECTOR	15-10-2015
AZIZI BIN ABDUL AZIZ H7 TAMAN SETAPAK 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	681024-10-6587	MANAGER	15-11-2016
CHAN SAU LENG 14, JALAN HELANG 3 BANDAR PUCHONG JAYA 47170 PUCHONG SELANGOR	690409-08-5646	SECRETARY	08-04-2015
RUZETI EMAR BINTI MOHD ROSLI NO. 83 JALAN SS 19/4 47500 SUBANG JAYA SELANGOR	740520-14-5910	SECRETARY	20-01-2016

SHAREHOLDERS / MEMBERS

Company Name : FELDA WELLNESS CORPORATION SDN. BHD.
Company Number : 1054718-T

IC/Passport/ Company No	Name/Company Name	Total of Share
00005314	FEDERAL LAND DEVELOPMENT AUTHORITY	5,000,000

COMPANY CHARGES

Company Name : FELDA WELLNESS CORPORATION SDN. BHD.
Company Number : 1054718-T

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : FELDA WELLNESS CORPORATION SDN. BHD.
Company Number : **1054718-T**

Auditor : PRICEWATERHOUSECOOPERS (AF1146)
Auditor Address : LEVEL 15, 1 SENTRAL
JALAN RAKYAT
KUALA LUMPUR SENTRAL
50470
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 25-07-2016

BALANCE SHEET ITEMS

Non-current assets	:	491,347.00
Current assets	:	3,846,598.00
Non-current liabilities	:	67,967.00
Current liabilities	:	154,030,329.00
Share capital	:	5,000,000.00
Reserves	:	-154,760,351.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,091,684.00
Profit/(loss) before tax	:	-81,035,344.00
Profit/(loss) after tax	:	-81,035,344.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 28-12-2016

Registrar of Companies

Dated : 24-01-2017

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