

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 : PUTRA PERDANA CONSTRUCTION SDN. BHD.

Last Old Name : KAMUNTING CONSTRUCTION SDN. BHD.

Date of Change : 17-09-1998

Company Number : **158402-A**

Incorporation Date : 19-12-1986

Registration Date : 19-12-1986

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 3RD FLOOR
NO.5, JALAN P16
PRECINCT 16
PUTRAJAYA
WILAYAH PERSEKUTUAN

Postcode : 62150

Origin : MALAYSIA

Business Address : 2ND & 3RD FLOOR, NO 5
JALAN P16, PRECINT 16
PUTRAJAYA
WILAYAH PERSEKUTUAN

Postcode : 62150

Nature of Business : CONSTRUCTION

SUMMARY OF SHARE CAPITAL

Company Name : PUTRA PERDANA CONSTRUCTION SDN. BHD.
Company Number : 158402-A

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

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
40,000,000.00			
ORDINARY	10,700,000	29,300,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PUTRA PERDANA CONSTRUCTION SDN. BHD.
Company Number : 158402-A

Name/Address	IC/Passport	Designation	Date of Appointment
AHMAD LATFFI BIN HASHIM, DATO' SRI C-0-10 AMADESA RESORT CONDO JALAN 5/125 TAMAN DESA PETALING 47100 KUALA LUMPUR WILAYAH PERSEKUTUAN	501217-03-5243	DIRECTOR	01-10-2014
GOH CEAH CHUANG NO.12 JALAN BUKIT SEGAR 2 BUKIT SEGAR, CHERAS 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	571212-08-5069	DIRECTOR	14-03-2013
AKMEL ZURIN BIN HARON NO 22, JALAN 3/27C SEKSYEN 55 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	630810-05-5537	DIRECTOR	10-02-2015
ROSMAN BIN ABDULLAH, DATO' NO.8 JALAN CAMAR 6/2C SEKSYEN 6 40000 SHAH ALAM SELANGOR	670116-05-5103	DIRECTOR	18-09-2012
KOO LAI NGOR 12 JALAN TAMING INDAH 2/2 TAMING INDAH 2 BANDAR SG LONG 43000 KAJANG SELANGOR	700614-08-5756	SECRETARY	01-03-2008

SHAREHOLDERS / MEMBERS

Company Name : PUTRA PERDANA CONSTRUCTION SDN. BHD.
Company Number : **158402-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
465327-P	PUTRAJAYA PERDANA SDN. BHD.	40,000,000

COMPANY CHARGES

Company Name : PUTRA PERDANA CONSTRUCTION SDN. BHD.
Company Number : **158402-A**

1. Charge Number : 001
Total of Charge : 136,319,688.00
Date of Creation : 02-03-1999
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

2. Charge Number : 002
Total of Charge : 133,000,000.00
Date of Creation : 29-11-2007
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PUTRA PERDANA CONSTRUCTION SDN. BHD.
 Company Number : **158402-A**
 Auditor : KPMG
 Auditor Address : LEVEL 10, KPMG TOWER,
 8 FIRST AVENUE, BANDAR UTAMA
 47800
 PETALING JAYA

Exempt Private Company : N/A

Financial year end : 31-12-2014
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 19-01-2016

BALANCE SHEET ITEMS

Non-current assets	:	145,504,823.00
Current assets	:	437,315,512.00
Non-current liabilities	:	3,591,423.00
Current liabilities	:	354,728,168.00
Share capital	:	40,000,000.00
Reserves	:	184,500,744.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	607,458,735.00
Profit/(loss) before tax	:	93,178,043.00
Profit/(loss) after tax	:	69,510,459.00
Net dividend	:	-15,000,000.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 02-03-2016

Registrar of Companies

Dated : 12-04-2016

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UserID: akmaln Date: Tue Apr 12 08:46:01 MYT 2016

Printing Date : 12-04-2016

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