

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 DEVELOPMENT SDN. BHD.

Last Old Name : TAMAN MELAKA RAYA DEVELOPMENTS SDN. BHD.

Date of Change : 17-09-1998

Company Number : **46246-A**

Incorporation Date : 27-03-1979

Registration Date : 27-03-1979

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 3RD FLOOR, NO.5, JALAN P16
PRECINCT 16
PUTRAJAYA
W.P. PUTRAJAYA

Postcode : 62150

Origin : MALAYSIA

Business Address : 2ND & 3RD FLOOR
NO.5, JALAN P16
PRECIANCT 16
PUTRAJAYA
W.P. PUTRAJAYA

Postcode : 62150

Nature of Business : PROPERTY DEVELOPMENT, PROPERTY MANAGEMENT AND INVESTMENT
HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : PUTRA PERDANA DEVELOPMENT SDN. BHD.
 Company Number : 46246-A

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)
10,000,000.00			
ORDINARY	10,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PUTRA PERDANA DEVELOPMENT SDN. BHD.
Company Number : **46246-A**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD SHUKRI BIN DAHLAN, DATO' 23 JALAN EMPANGAN SATU 8/14A SEKSYEN 8, 40000 SHAH ALAM SELANGOR	540514-05-5293	DIRECTOR	01-10-2014
AKMEL ZURIN BIN HARON NO 22, JALAN 3/27C SEKSYEN 55 WANGSA MAJU 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	630810-05-5537	DIRECTOR	04-02-2015
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 SUNGAI LONG 43000 KAJANG SELANGOR	700614-08-5756	SECRETARY	01-03-2008

SHAREHOLDERS / MEMBERS

Company Name : PUTRA PERDANA DEVELOPMENT SDN. BHD.
Company Number : 46246-A

IC/Passport/ Company No	Name/Company Name	Total of Share
465327-P	PUTRAJAYA PERDANA SDN. BHD.	10,000,000

COMPANY CHARGES

Company Name : PUTRA PERDANA DEVELOPMENT SDN. BHD.
Company Number : **46246-A**

1. Charge Number : 001
Total of Charge : 140,000,000.00
Date of Creation : 10-07-2014
Name of Chargee : 1. MAYBANK INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : 140,000,000.00
Date of Creation : 10-07-2014
Name of Chargee : 1. MAYBANK INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

3. Charge Number : 003
Total of Charge : 140,000,000.00
Date of Creation : 03-12-2014
Name of Chargee : 1. MAYBANK INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PUTRA PERDANA DEVELOPMENT SDN. BHD.
 Company Number : **46246-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 : 31-12-2013
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 09-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	20,257,658.00
Current assets	:	7,645,704.00
Non-current liabilities	:	6,775,717.00
Current liabilities	:	4,063.00
Share capital	:	10,000,000.00
Reserves	:	11,123,582.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	82,343.00
Profit/(loss) after tax	:	79,947.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 11-03-2016

Registrar of Companies

Dated : 12-04-2016

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