



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

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Although all efforts have 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

Name :MODERN ENGINEERING SOLUTIONS SDN. BHD.

Last Old Name :MODERN ES SDN. BHD.

Date Of Change :04-07-2018

Registration No. :201301044905 (1074728-W)

Incorporation Date :19-12-2013

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :B-10-8, LEVEL 10, BLOCK B, MENARA PRIMA
JALAN PJU 1/39, DATARAN PRIMA
PETALING JAYA
SELANGOR

Postcode :47301

Origin :MALAYSIA

Business Address :NO.7, JALAN TABOH 33/22, SEKSYEN 33
SHAH ALAM TECHNOLOGY PARK
SHAH ALAM
SELANGOR

Postcode :40400

Nature Of Business :BUSINESS OF SUPPLY OF HEAT TECHNOLOGY, THERMAL
INSULATION AND ELECTRICAL AND MECHANICAL WORKS





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SUMMARY OF SHARE CAPITAL

Name : MODERN ENGINEERING SOLUTIONS SDN. BHD.
Registration No. : 201301044905 (1074728-W)

TOTAL
ISSUED
(RM)
100,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : MODERN ENGINEERING SOLUTIONS SDN. BHD.
 Registration No. : 201301044905 (1074728-W)

Name/Address	IC/Passport	Designation	Date Of Appointment
KONG AI YIAN NO 3, JALAN PUTRI JAYA 5 TAMAN PUTRI JAYA BATU 9 43200 CHERAS SELANGOR	710420-04-5296	SECRETARY	19-12-2013
BRUCE LIM WEE DIONG 15, JALAN KEMUNING INDAH 32/143H KEMUNING UTAMA 40460 SHAH ALAM SELANGOR	731031-14-5245	DIRECTOR	16-01-2017
AHMAD BUKHARI IYLIA' BIN MOHAMAD LOT 844-C JALAN TAMAN DESA, KUALA IBAI 20400 KUALA TERENGGANU TERENGGANU	910801-11-5581	DIRECTOR	04-12-2017
NG WAI YU @ NANCY 5, JALAN BU 2/6 TAMAN BUKIT UTAMA BUKIT ANTARABANGSA MALAYSIA 68000 AMPANG SELANGOR	590310-12-5240	DIRECTOR	30-04-2019



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SHAREHOLDERS/MEMBERS

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Registration No. : 201301044905 (1074728-W)

IC/Passport/ Registration No	Name/Company Name	Total of share
731031-14-5245	BRUCE LIM WEE DIONG	30,000.00
590310-12-5240	NG WAI YU @ NANCY	70,000.00





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COMPANY CHARGES

Name : MODERN ENGINEERING SOLUTIONS SDN. BHD.
Registration No. : 201301044905 (1074728-W)

NO INFORMATION





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SUMMARY OF FINANCIAL INFORMATION

Name : MODERN ENGINEERING SOLUTIONS SDN. BHD.
Registration No. : 201301044905 (1074728-W)
Auditor : WONG CHAU HWA & CO. (AF1320)
Auditor Address : NO. 49A
JALAN SS 15/4E
47500, SUBANG JAYA
SELANGOR
Exempt Private Company : N/A
Financial Year End : 31-12-2018
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-06-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	7,708.00
Current Assets	:	1,863,082.00
Non-Current Liabilities	:	634.00
Current Liabilities	:	1,606,345.00
Share Capital	:	100,000.00
Reserve	:	0.00
Retain Earning	:	163,811.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	5,342,894.00
Profit/(loss) before tax	:	200,123.00
Profit/(loss) after tax	:	162,004.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 21-08-2019

Registrar of Companies
Dated : 17-12-2019

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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