

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 : TOPAZVEST TEMASEK SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **765663-H**

Incorporation Date : 14-03-2007

Registration Date : 14-03-2007

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 58-A, JALAN CANTONMENT
GEORGETOWN
PULAU PINANG

Postcode : 10252

Origin : MALAYSIA

Business Address : NO.1622 (TINGKAT 1 & 2)
JALAN KULIM
BANDAR MACHANG BUBUK
BUKIT MERTAJAM
PULAU PINANG

Postcode : 14020

Nature of Business : INVESTMENT HOLDING



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

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SUMMARY OF SHARE CAPITAL

Company Name : TOPAZVEST TEMASEK SDN. BHD.
Company Number : 765663-H

TOTAL
ISSUED
(RM)
100,000.00

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



SURUHANJAYA SYARIKAT MALAYSIA
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DIRECTORS/OFFICERS

Company Name : TOPAZVEST TEMASEK SDN. BHD.
Company Number : 765663-H

Name/Address	IC/Passport	Designation	Date of Appointment
SIEW LEONG CHYE 66 CANGKAT DELIMA SATU 11600 JELUTONG PULAU PINANG	361219-07-5327	DIRECTOR	22-08-2014
KHOR AH HOOI NO. 777 TUNKU MAHARAN 25 06000 JITRA KEDAH	410323-07-5165	DIRECTOR	11-08-2014
TAN CHEW KOI 24 LORONG MACHANG BUBOK 53 BANDAR MACHANG BUBOK 14000 BUKIT MERTAJAM PULAU PINANG	620214-07-5487	DIRECTOR	11-08-2014
ANG HWEI CHYN 80-X MOUNT ERSKINE ROAD 10470 GEORGETOWN PULAU PINANG	720126-07-5549	DIRECTOR	28-02-2008
ANG AI WAY 80-X MOUNT ERSKINE ROAD 10470 GEORGETOWN PULAU PINANG	721211-07-5644	DIRECTOR	28-02-2008
KHOR SHEAN JIUNN G-06-C LORONG BAGAN LALLANG 16 TAMAN BAGAN LALLANG 13400 BUTTERWORTH PULAU PINANG	740215-07-5469	DIRECTOR	22-08-2014
TAN SYN YI NO. 1 LORONG SERI KIJANG 22 TAMAN SERI KIJANG 14000 BUKIT MERTAJAM PULAU PINANG	870226-35-5082	DIRECTOR	28-02-2008

Printing Date : 31-03-2017

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DIRECTORS/OFFICERS

Company Name : TOPAZVEST TEMASEK SDN. BHD.
Company Number : 765663-H

Name/Address	IC/Passport	Designation	Date of Appointment
TAN SYN WEI 10 LORONG BUNGA RAMPAI 6 TAMAN PANDAN 13400 BUTTERWORTH PULAU PINANG	890922-07-5648	DIRECTOR	04-12-2014
LIM YONG CHIAT 1772-B, LORONG TIONG 05200 ALOR SETAR KEDAH	790702-02-5130	SECRETARY	28-11-2008

SHAREHOLDERS/MEMBERS

Company Name : TOPAZVEST TEMASEK SDN. BHD.
Company Number : **765663-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
740215-07-5469	KHOR SHEAN JIUNN	2,000
871125-35-5117	TAN SHU CHIN	7,800
471001-08-5108	CHEONG CHIEW YOON	5,275
3240762	KHOR AH HOOI	2,500
710304-07-5041	KHOR SHEAN HOW	2,000
870226-35-5082	TAN SYN YI	7,250
2563038	CHONG MIEN MIN @ CHONG MUN MIN	6,125
771006-07-5333	ANG HWEI KEONG	5,000
0962312	SIEW LEONG CHYE	3,750
640205-07-5483	TAN CHIEW CHING	7,800
43492-A-	TEAM FOUR SDN. BHD.	30,700
620214-07-5487	TAN CHEW KOI	7,800
721211-07-5644	ANG AI WAY	5,000
720126-07-5549	ANG HWEI CHYN	5,000
880710-02-5156	KHOR KE XIN	2,000



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COMPANIES COMMISSION OF MALAYSIA
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COMPANY CHARGES

Company Name : TOPAZVEST TEMASEK SDN. BHD.
Company Number : 765663-H

NO INFORMATION



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

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SUMMARY OF FINANCIAL INFORMATION

Company Name : TOPAZVEST TEMASEK SDN. BHD.
Company Number : 765663-H
Auditor : ALAN YOON ASSOCIATES (AF1302)
Auditor Address : NO. 50-1, JALAN 1/76D
DESA PANDAN
55100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-03-2016
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 29-12-2016

BALANCE SHEET ITEMS

Non-current assets : 2,010,255.00
Current assets : 13,373.00
Non-current liabilities : 0.00
Current liabilities : 2,119,984.00
Share capital : 100,000.00
Reserves : -196,356.00
Minority interests : 0.00

INCOME STATEMENT ITEMS

Revenue : 0.00
Profit/(loss) before tax : -149,966.00
Profit/(loss) after tax : -149,966.00
Net dividend : 0.00
Minority interests : 0.00

****END OF REPORT****

This information are from the company's document registered as at 29-03-2017

Registrar of Companies

Dated : 31-03-2017

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