

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

Name : JOHAWAKI DEVELOPMENT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198301003903 (99107-D)

Incorporation Date : 24-03-1983

Registration Date : Nil

: LIMITED BY SHARES Type

: PRIVATE LIMITED

Status : EXISTING

: NO 36A, JALAN DATUK SULAIMAN Registered Address

TAMAN TUN DR ISMAIL

KUALA LUMPUR

WILAYAH PERSEKUTUAN

: 60000 Postcode

: MALAYSIA Origin

: LOT 3669, JALAN BATU 3 Business Address

SUNGAI BULOH, SEKSYEN U6

SHAH ALAM SELANGOR

Postcode : 40150

Nature of Business : PROPERTY DEVELOPMENT



SUMMARY OF SHARE CAPITAL

Name : JOHAWAKI DEVELOPMENT SDN. BHD.

Registration No. : 198301003903 (99107-D)

TOTAL

ISSUED (RM) 1,513,000.00	CASH	OTHERWISE THAN CASH
ORDINARY	25,000	1,488,000
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : JOHAWAKI DEVELOPMENT SDN. BHD.

Registration No. : 198301003903 (99107-D)

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL RAHIM BIN AHMAD, HJ. NO 15 JALAN BOLA LISUT 13/17 SEKSYEN 13 40100 SHAH ALAM SELANGOR	480508-02-5467	DIRECTOR	24-03-1983
JOHARI BIN MAT, DATO' NO.8 JALAN LURAH 8/2A SEKSYEN 8 SELANGOR	510101-02-5371	DIRECTOR	24-03-1983
MOHAMAD AKMAL BIN JOHARI NO.2A JALAN TITIAN U8/41E BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	821014-14-5795	DIRECTOR	19-09-2016
AZIZAN BIN MOHAMAD SIDIN NO. 2 JALAN PLATINUM 7/41A SEKSYEN 7 MALAYSIA 40000 SHAH ALAM SELANGOR	601012-10-6843	DIRECTOR	15-04-2021
M V AKBAR BIN AS MOIDUNNY NO.46 JALAN TELAWI 9 BANGSAR BARU 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	600817-06-5511	SECRETARY	15-09-2008
ANWAR BIN AS MOIDUNNY 1003,JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	560920-06-5401	SECRETARY	15-09-2008



SHAREHOLDERS/MEMBERS

Name : JOHAWAKI DEVELOPMENT SDN. BHD.

Registration No. : 198301003903 (99107-D)

IC/Passport/Total ofRegistration No.NameShare

198401014134 (126690-K) JOHAWAKI HOLDINGS SDN BHD. 1,513,000



COMPANY CHARGES

Name : JOHAWAKI DEVELOPMENT SDN. BHD.

Registration No. : 198301003903 (99107-D)

1. Charge Number : 001

Total of Charge : 10,000,000.00 Date of Creation : 03-11-2000

Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD

Charge Status : FULLY SATISFIED

2. Charge Number : 002

Total of Charge : 12,200,000.00

Date of Creation : 28-02-2006

Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD

Charge Status : FULLY SATISFIED

3. Charge Number : 003

Total of Charge : 141,100.00 Date of Creation : 06-09-2010

Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD

Charge Status : FULLY SATISFIED

4. Charge Number : 004

Total of Charge : OPEN CHARGE Date of Creation : 02-07-2018

Name of Chargee : 1. OCBC AL-AMIN BANK BERHAD

Charge Status : UNSATISFIED

5. Charge Number : 005

Total of Charge : OPEN CHARGE Date of Creation : 02-07-2018

Name of Chargee : 1. OCBC AL-AMIN BANK BERHAD

Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : JOHAWAKI DEVELOPMENT SDN. BHD.

Registration No. : 198301003903 (99107-D)

Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)

Auditor Address : LEVEL 10, KPMG TOWER,

8 FIRST AVENUE BANDAR UTAMA

47800

PETALING JAYA

SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2020

Unqualified reports (Y/N) : Y Consolidated accounts (Y/N) : N

Date of tabling : 27-09-2021

BALANCE SHEET ITEMS

Non-current assets 40,557,128.00 42,200,556.00 Current assets Non-current liabilities 47,439.00 : Current liabilities 133,685,415.00 Share capital : 1,513,000.00 Reserves 0.00 : -52,488,170.00 Retained Earning Minority interests 0.00

INCOME STATEMENT ITEMS

Revenue : 15,124,610.00
Profit/(loss) before tax : -8,150,735.00
Profit/(loss) after tax : -8,150,735.00
Net dividend : 0.00
Minority interests : 0.00

END OF REPORT

This information is from the company's document registered as at 12-10-2021

Registrar of Companies

Dated : 26-02-2022

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