



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 : SORVINO HOLDINGS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199201001454 (232958-W)

Incorporation Date : 22-01-1992

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA SAMLING, LOT 296,
JALAN TEMENGGONG DATUK
OYONG LAWAI JAU,
MIRI
SARAWAK

Postcode : 98000

Origin : MALAYSIA

Business Address : NIL

Postcode :

Nature of Business : ENGAGED IN REPAIR AND MAINTENANCE SERVICE





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

SUMMARY OF SHARE CAPITAL

Name : SORVINO HOLDINGS SDN. BHD.
Registration No. : 199201001454 (232958-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
2,000,000.00		
ORDINARY	2,000,000	0
PREFERENCE	0	0
OTHERS	0	0





DIRECTORS/OFFICERS

Name : SORVINO HOLDINGS SDN. BHD.
 Registration No. : 199201001454 (232958-W)

Name/Address	IC/Passport	Designation	Date of Appointment
GOH YORK POOI 106 JALAN SS2/39 SELANGOR MALAYSIA 47300 PETALING JAYA SELANGOR	620306-10-5989	DIRECTOR	11-09-2017
THOMAS A/K APUN LOT 3592 JALAN TAMAN RBA OFF JALAN KONIFFER, LUTONG, BARAM MALAYSIA 98100 MIRI SARAWAK	620822-13-5797	DIRECTOR	17-11-2021
CHEN KEOW CHING 19, JALAN BU 6/7 BANDAR UTAMA 47800 PETALING JAYA SELANGOR	671001-10-6278	SECRETARY	31-01-2021
PHANG SWEE CHEW B-5-3 BLOCK B SRI AMPANG CONDOMINIUM JALAN DAGANG B/5, TAMAN DAGANG MALAYSIA 68000 AMPANG SELANGOR	720227-08-5156	SECRETARY	31-01-2021



**SHAREHOLDERS / MEMBERS**

Name : SORVINO HOLDINGS SDN. BHD.
Registration No. : 199201001454 (232958-W)

IC/Passport/ Registration No.	Name	Total of Share
197601003946 (30211-A)	SYARIKAT SAMLING TIMBER SDN. BHD.	2,000,000



**COMPANY CHARGES**

Name : SORVINO HOLDINGS SDN. BHD.
Registration No. : 199201001454 (232958-W)

1. Charge Number : 001
Total of Charge : 20,000,000.00
Date of Creation : 22-08-2000
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED





SUMMARY OF FINANCIAL INFORMATION

Name : SORVINO HOLDINGS SDN. BHD.
 Registration No. : **199201001454 (232958-W)**
 Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)
 Auditor Address : LEVEL 2, LEE ONN BUILDING
 JALAN LAPANGAN TERBANG
 93250
 KUCHING
 SARAWAK

Exempt Private Company : N/A

Financial year end : 30-06-2021
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 31-12-2021

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	33,239,111.00
Non-current liabilities	:	0.00
Current liabilities	:	24,202,115.00
Share capital	:	2,000,000.00
Reserves	:	0.00
Retained Earning	:	7,036,996.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	174,247.00
Profit/(loss) after tax	:	174,247.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 01-03-2022

Registrar of Companies

Dated : 12-09-2022

This is computer generated document. No signature is required.

