



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 : PHG HOLDINGS SDN BHD

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201401032755 (1108839-H)

Incorporation Date : 11-09-2014

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : A33, 1ST FLOOR
LORONG TUN ISMAIL 10
SRI DAGANGAN KUANTAN
KUANTAN
PAHANG

Postcode : 25000

Origin : MALAYSIA

Business Address : NO. 40, JALAN P8E 2/5
PRESINT 8
PUTRAJAYA
W.P. PUTRAJAYA

Postcode : 62250

Nature of Business : INVESTMENT HOLDING

**SUMMARY OF SHARE CAPITAL**

Name : PHG HOLDINGS SDN BHD
Registration No. : 201401032755 (1108839-H)

| TOTAL ISSUED (RM) 100.00 | CASH | OTHERWISE THAN CASH |
|-----------------------------------|------|------------------------|
| ORDINARY | 100 | 0 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |

Printing Date : 17-10-2020

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DIRECTORS/OFFICERS

Name : PHG HOLDINGS SDN BHD
 Registration No. : 201401032755 (1108839-H)

| Name/Address | IC/Passport | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| TEW KIM THIN, DATO' SRI LOT 686 JALAN TELUK BUNUT 42700 BANTING SELANGOR | 580511-10-6127 | DIRECTOR | 11-09-2014 |
| TEW LIANG TZE LOT 686 JALAN TELUK BUNUT 42700 BANTING SELANGOR | 860323-43-6125 | DIRECTOR | 11-09-2014 |
| GAN LI FONG A5638 LORONG ALOR AKAR 25 TAMAN BUNGA RAYA 25250 KUANTAN PAHANG | 740324-06-5112 | SECRETARY | 01-12-2015 |

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**SHAREHOLDERS / MEMBERS**

Name : PHG HOLDINGS SDN BHD
Registration No. : 201401032755 (1108839-H)

| IC/Passport/ Registration No. | Name | Total of Share |
|----------------------------------|-------------------------|-------------------|
| 860323-43-6125 | TEW LIANG TZE | 70 |
| 580511-10-6127 | TEW KIM THIN, DATO' SRI | 30 |

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COMPANY CHARGES

Name : PHG HOLDINGS SDN BHD
Registration No. : 201401032755 (1108839-H)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : PHG HOLDINGS SDN BHD
 Registration No. : 201401032755 (1108839-H)
 Auditor : TAN CHE & ASSOCIATES (AF0302)
 Auditor Address : 34-36, LORONG GOPENG,
 41400
 KLANG
 SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 31-12-2019

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|--------------|
| Non-current assets | : | 500,000.00 |
| Current assets | : | 3,721,633.00 |
| Non-current liabilities | : | 4,241,990.00 |
| Current liabilities | : | 0.00 |
| Share capital | : | 100.00 |
| Reserves | : | 0.00 |
| Retained Earning | : | -20,457.00 |
| Minority interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|-----------|
| Revenue | : | 0.00 |
| Profit/(loss) before tax | : | -4,921.00 |
| Profit/(loss) after tax | : | -4,921.00 |
| Net dividend | : | 0.00 |
| Minority interests | : | 0.00 |

****END OF REPORT****

This information is from the company's document registered as at 13-10-2020

Registrar of Companies

Dated : 17-10-2020

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