



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 : GRANNY'S KITCHEN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198801007469 (174826-A)

Incorporation Date : 12-10-1988

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 568-8-25 (LEVEL 8)
KOMPLEKS MUTIARA, 3-1/2 MILES
JALAN IPOH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : UNIT G-08 GROUND FLOOR
WISMA BADAN PEGUAM MALAYSIA(FKA STRAITS TRADING BUILDING)
NO. 2 LEBOH PASAR BESAR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50050

Nature of Business : INVESTMENT HOLDING COMPANY



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

SUMMARY OF SHARE CAPITAL

Name : GRANNY'S KITCHEN SDN. BHD.
Registration No. : 198801007469 (174826-A)

TOTAL
ISSUED
(RM)
0.00

	CASH	OTHERWISE THAN CASH
ORDINARY	33,303	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 18-10-2020

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DIRECTORS/OFFICERS

Name : GRANNY'S KITCHEN SDN. BHD.
 Registration No. : 198801007469 (174826-A)

Name/Address	IC/Passport	Designation	Date of Appointment
ANDREW KAM TAI YEOW, DATO' SRI 45, LANGGAK TUNKU BUKIT TUNKU KUALA LUMPUR 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	620202-10-6039	DIRECTOR	12-10-1988
KAM WOON WAH, TAN SRI DATO' 3 PERSIARAN BUKIT TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	291129-10-5173	DIRECTOR	07-12-2006
NG PUI KUEN K-G-8 JALAN PANDAN INDAH 25 PANDAN INDAH 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	750109-10-5002	SECRETARY	31-12-2016
LEE SIEW KIN 145, LORONG MAAROF BANGSAR PARK 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	690620-10-5462	SECRETARY	28-06-2017

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**SHAREHOLDERS / MEMBERS**

Name : GRANNY'S KITCHEN SDN. BHD.
Registration No. : 198801007469 (174826-A)

IC/Passport/ Registration No.	Name	Total of Share
620202-10-6039	ANDREW KAM TAI YEOW,DATO' SRI	11,101
291129-10-5173	KAM WOON WAH, DATO'	22,202

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COMPANY CHARGES

Name : GRANNY'S KITCHEN SDN. BHD.
Registration No. : 198801007469 (174826-A)

NO INFORMATION

Name : GRANNY'S KITCHEN SDN. BHD.
Registration No. : **198801007469 (174826-A)**
Auditor : YYC & CO (AF0055)
Auditor Address : 2ND FLOOR, 32 & 34
LORONG THAMBI DUA
OFF JALAN BRUNEI
55100
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end	:	30-06-2016
Unqualified reports (Y/N)	:	Y
Consolidated accounts (Y/N)	:	N
Date of tabling	:	31-12-2016

Non-current assets	:	333,000.00
Current assets	:	490,814.85
Non-current liabilities	:	0.00
Current liabilities	:	22,848.10
Share capital	:	33,303.00
Reserves	:	299,700.00
Retained Earning	:	467,963.75
Minority interests	:	0.00

Revenue	:	30,000.00
Profit/(loss) before tax	:	27,877.88
Profit/(loss) after tax	:	27,877.88
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information is from the company's document registered as at 18-12-2019

Registrar of Companies

Dated : 18-10-2020

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