

Although all efforts have 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	:WIRANDA (M) SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:199401017165 (302843-H)
Incorporation Date	:07-06-1994
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:240A JALAN BANDAR 13 PUSAT BANDAR MELAWATI KUALA LUMPUR KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:53100
Origin	:MALAYSIA
Business Address	:3374 JALAN 18/31 TAMAN SRI SERDANG SERI KEMBANGAN SELANGOR
Postcode	:43300
Nature Of Business	:1.ENVIRONMENTAL CONSULTANT 2.MARITIME SUPPLY AND SERVICES 3.GENERAL TRADING



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

2 / 6

SUMMARY OF SHARE CAPITAL

Name : WIRANDA (M) SDN. BHD.
Registration No. : 199401017165 (302843-H)

TOTAL
ISSUED
(RM)
1,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	750,000	250,000
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : WIRANDA (M) SDN. BHD.
 Registration No. : 199401017165 (302843-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
RAMLI BIN SAIDON 130, JALAN 7/3D BANDAR BARU BANGI 43650 BANGI SELANGOR	621212-08-5731	SECRETARY	07-06-1994
MOHAMMAD ISMAIL BIN YAZIZ 44 JALAN SS 20/3 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR	510712-07-5159	DIRECTOR	18-07-2005
ANUAR BIN RAMLE 18 KG SG DULANG 83100 RENGIT JOHOR	560604-04-5097	DIRECTOR	28-09-2005
KALSOM BT MOHAMAD 3 PERSIARAN KIRI 1 OFF JALAN KERAMAT, KG DATUK KERAMAT 54000 KUALA LUMPUR WILAYAH PERSEKUTUAN	580119-10-5306	DIRECTOR	10-07-2006



SURUHANJAYA SYARIKAT MALAYSIA
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SHAREHOLDERS/MEMBERS

Name : WIRANDA (M) SDN. BHD.
Registration No. : 199401017165 (302843-H)

IC/Passport/ Registration No	Name/Company Name	Total of share
451118-08-5891	MOHD ABDUL WAHID BIN MOHD DAM @ GHAZALI	290,000.00
560604-04-5097	ANUAR BIN RAMLE	260,000.00
510712-07-5159	MOHAMMAD ISMAIL BIN YAZIZ	200,000.00
580119-10-5306	KALSOM BT MOHAMAD	250,000.00





SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : WIRANDA (M) SDN. BHD.
Registration No. : 199401017165 (302843-H)

- | | | | |
|----|------------------|---|------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 680,000.00 |
| | Date Of Creation | : | 15-07-2010 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 150,000.00 |
| | Date Of Creation | : | 13-12-2012 |
| | Name Of Chargee | : | MALAYAN BANKING BERHAD |
| | Charge Status | : | UNSATISFIED |





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6 / 6

SUMMARY OF FINANCIAL INFORMATION

Name : WIRANDA (M) SDN. BHD.
Registration No. : 199401017165 (302843-H)
Auditor : ARIFIN AHMAD & CO. (AF1080)
Auditor Address : 87B, JALAN SG 3/10
PUSAT BANDAR SRI GOMBAK
68100, BATU CAVES
SELANGOR
Exempt Private Company : N/A
Financial Year End : 31-12-2015
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-Current Assets	:	910,055.00
Current Assets	:	1,576,220.00
Non-Current Liabilities	:	617,869.00
Current Liabilities	:	815,809.00
Share Capital	:	1,000,000.00
Reserve	:	0.00
Retain Earning	:	52,597.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	6,023,825.00
Profit/(loss) before tax	:	35,228.00
Profit/(loss) after tax	:	3,839.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 30-01-2019

Registrar of Companies
Dated : 16-04-2020

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