



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 : SERTAMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198601008229 (157422-W)

Incorporation Date : 10-11-1986

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

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

Postcode : 98000

Origin : MALAYSIA

Business Address : WISMA SAMLING
LOT 296, JALAN TEMENGGONG
DATUK OYONG LAUAI JAU
MIRI
SARAWAK

Postcode : 98000

Nature of Business : (1) EXTRACTION AND SALE OF TIMBER AS A TIMBER LICENSEE.





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

SUMMARY OF SHARE CAPITAL

Name : SERTAMA SDN. BHD.
Registration No. : 198601008229 (157422-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,000,000.00		
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0





DIRECTORS/OFFICERS

Name : SERTAMA SDN. BHD.
 Registration No. : 198601008229 (157422-W)

Name/Address	IC/Passport	Designation	Date of Appointment
PETER HO CHU CHOI 16, JALAN 6/2 BANDAR UTAMA MALAYSIA 47810 PETALING JAYA SELANGOR	550121-12-5173	DIRECTOR	30-05-2015
GOH YORK POOI 106 JALAN SS2/39 MALAYSIA 47300 PETALING JAYA SELANGOR	620306-10-5989	DIRECTOR	17-07-2020
LIM SONG KUAN LOT 2634 DESA SERI 6A TAMAN DESA SERI JALAN BULAN SABIT MALAYSIA 98000 MIRI SARAWAK	561205-03-5101	SECRETARY	23-03-2021



**SHAREHOLDERS / MEMBERS**

Name : SERTAMA SDN. BHD.
Registration No. : 198601008229 (157422-W)

IC/Passport/ Registration No.	Name	Total of Share
197601003946 (30211-A)	SYARIKAT SAMLING TIMBER SDN. BHD.	1,000,000



**COMPANY CHARGES**

Name : SERTAMA SDN. BHD.
Registration No. : 198601008229 (157422-W)

NO INFORMATION





SUMMARY OF FINANCIAL INFORMATION

Name : SERTAMA SDN. BHD.
 Registration No. : **198601008229 (157422-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	:	2,803,102.00
Non-current liabilities	:	0.00
Current liabilities	:	17,824.00
Share capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	1,785,278.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	246,381.00
Profit/(loss) after tax	:	246,381.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 06-01-2022

Registrar of Companies

Dated : 12-09-2022

This is computer generated document. No signature is required.

