

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

Company Name : BELL CORPORATION SDN. BHD.

Last Old Name : KUMPULAN BELL SDN. BHD.

Date of Change : 31-01-2007

Company Number : **41155-U**

Incorporation Date : 11-08-1978

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 125
JALAN SS 15/5A
SUBANG JAYA
SELANGOR

Postcode : 47500

Origin : MALAYSIA

Business Address : NO. 125, JALAN SS15/5A
SUBANG JAYA
PETALING JAYA
SELANGOR

Postcode : 47500

Nature of Business : INVESTMENT HOLDING AND PROPERTY INVESTMENT

SUMMARY OF SHARE CAPITAL

Company Name : BELL CORPORATION SDN. BHD.
Company Number : 41155-U

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
15,920,856.00		
ORDINARY	15,920,856	0
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : BELL CORPORATION SDN. BHD.
 Company Number : 41155-U

Name/Address	IC/Passport	Designation	Date of Appointment
LOW BOON ENG, DATO' NO. 10 JALAN SS19/3B 47500 SUBANG JAYA SELANGOR	500506-10-5653	DIRECTOR	04-01-1984
WONG KWI LIAN, DATIN DR NO. 10 JALAN SS19/3B 47500 SUBANG JAYA SELANGOR	580203-10-5456	DIRECTOR	16-01-1992
SAM D'BEL LOW KOK SUN 10 JALAN SS 19/3B 47500 SUBANG JAYA SELANGOR	910214-10-5805	DIRECTOR	27-08-2012
LIM HOCK SIONG NO 31 LORONG BATU NILAM 33C BANDAR BUKIT TINGGI 41200 KLANG SELANGOR	661029-10-5163	SECRETARY	28-12-2016

SHAREHOLDERS / MEMBERS

Company Name : BELL CORPORATION SDN. BHD.
Company Number : 41155-U

IC/Passport/ Company No	Name/Company Name	Total of Share
500506-10-5653	LOW BOON ENG	3,980,714
580203-10-5456	DR. WONG KWI LIAN	11,940,142

COMPANY CHARGES

Company Name : BELL CORPORATION SDN. BHD.
Company Number : 41155-U

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 29-01-1991
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 720,000.00
Date of Creation : 29-07-1995
Name of Chargee : 1. EON BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 154,000.00
Date of Creation : 28-09-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 1,000,000.00
Date of Creation : 16-10-1995
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 2,000,000.00
Date of Creation : 15-11-1995
Name of Chargee : 1. EON BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : BELL CORPORATION SDN. BHD.
Company Number : 41155-U

6. Charge Number : 006
Total of Charge : 700,000.00
Date of Creation : 14-01-2000
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 31-05-2004
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 12-01-2006
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 23-04-2014
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : OPEN CHARGE
Date of Creation : 14-04-2016
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : BELL CORPORATION SDN. BHD.
Company Number : **41155-U**
Auditor : CROWE HORWATH (AF1018)
Auditor Address : LEVEL 16, TOWER C MEGAN AVENUE II
12, JALAN YAP KWAN SENG
50450
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 30-06-2011
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 15-08-2013

BALANCE SHEET ITEMS

Non-current assets	:	95,105,112.00
Current assets	:	43,269,872.00
Non-current liabilities	:	21,253,340.00
Current liabilities	:	68,320,860.00
Share capital	:	15,920,856.00
Reserves	:	17,937,809.00
Retained Earning	:	11,992,727.00
Minority interests	:	2,949,392.00

INCOME STATEMENT ITEMS

Revenue	:	534,048,705.00
Profit/(loss) before tax	:	13,598,373.00
Profit/(loss) after tax	:	13,713,832.00
Net dividend	:	0.00
Minority interests	:	708,142.00

****END OF REPORT****

This information is from the company's document registered as at 17-03-2017

Registrar of Companies

Dated : 13-10-2017

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