

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 : TASTU BINA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198801001869 (169226-H)

Incorporation Date : 16-03-1988

Registration Date : Nil

Type : LIMITED BY SHARES

: PRIVATE LIMITED

Status : EXISTING

Registered Address : 25-2 JALAN PJU 1/42A

DATARAN PRIMA PETALING JAYA

SELANGOR

Postcode : 47301

Origin : MALAYSIA

Business Address : D-09-04, LEVEL 9

PLAZA MONT KIARA

NO.2 JALAN KIARA, MONT KIARA

KUALA LUMPUR

WILAYAH PERSEKUTUAN

Postcode : 50480

Nature of Business : INVESTMENT HOLDING COMPANY



SUMMARY OF SHARE CAPITAL

Name : TASTU BINA SDN. BHD.

Registration No. : 198801001869 (169226-H)

TOTAL

ISSUED	CASH	OTHERWISE
(RM)	CASH	OTHERWISE
,		THAN CASH
6,938,000.00		

	ORDINARY	6,938,00	00	0
:	PREFERENCE		0	0
	OTHERS		0	0



DIRECTORS/OFFICERS

Name : TASTU BINA SDN. BHD.

Registration No. : 198801001869 (169226-H)

Name/Address	IC/Passport	Designation	Date of Appointment
TENGKU UZIR BIN TENGKU UBAIDILLAH, DATO 42 JALAN MEDANG TANDUK BUKIT BANDARAYA KUALA LUMPUR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	590610-06-5171	DIRECTOR	16-03-1988
AL-SULTAN ABDULLAH IBNI SULTAN HAJI AHMAD ISTANA ABU BAKAR MALAYSIA 26600 PEKAN PAHANG	590730-06-5133	DIRECTOR	16-03-1988
RAJA MUFIK AFFANDI BIN RAJA KHALID, DATO NO 43 JALAN PJU 3/15 DAMANSARA INDAH RESORT HOMES P.JAYA MALAYSIA 47410 PETALING JAYA SELANGOR	600916-08-5737	DIRECTOR	18-09-1997
TENGKU ZUBIR BIN TENGKU UBAIDILLAH NO.4,LORONG 16/2A PETALING JAYA 46350 PETALING JAYA SELANGOR	621030-10-6765	DIRECTOR	18-09-1997
AHMAD NAJMI BIN ABDUL RAZAK NO. 13 JALAN IM 10/4 BUKIT ISTANA, BANDAR INDERA MAHKOTA, MALAYSIA 25200 KUANTAN PAHANG	720110-10-5037	DIRECTOR	01-03-2021



DIRECTORS/OFFICERS

Name : TASTU BINA SDN. BHD.

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Name/Address	IC/Passport	Designation	Date of Appointment
TENGKU AMIR NASSER IBNI TENGKU IBRAHIM NO. 1	860825-14-5029	DIRECTOR	01-03-2021
JALAN KS 4/5 KOTASAS, MALAYSIA 25200 KUANTAN PAHANG			
HUM WENG YEW NO.9 JALAN SETIA DAMAI U13/14D SEKSYEN U13, SETIA ALAM 40170 SHAH ALAM SELANGOR	710216-07-5199	SECRETARY	30-10-2013



SHAREHOLDERS/MEMBERS

Name : TASTU BINA SDN. BHD.

Registration No. : 198801001869 (169226-H)

IC/Passp Registra	ort/ tion No.	Name	Total of Share
590	0610-06-5171	TENGKU UZIR BIN TENGKU UBAIDILLAH,DATO	3,288,000
590	730-06-5133	AL-SULTAN ABDULLAH IBNI SULTAN HAJI AHMAD SHAH	3,469,000
199101016919	(227231-U)	KUMPULAN UNIK BBP SDN. BHD.	181,000



COMPANY CHARGES

Name : TASTU BINA SDN. BHD.

Registration No. : 198801001869 (169226-H)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : TASTU BINA SDN. BHD.
Registration No. : 198801001869 (169226-H)

Auditor : GEP ASSOCIATES (AF1030)

Auditor Address : NO.25-5,

BLOCK F2, DATARAN PRIMA,

JALAN PJU 1/42A

47301

PETALING JAYA

SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2018

Unqualified reports (Y/N) : Y Consolidated accounts (Y/N) : Y

Date of tabling : 08-07-2020

BALANCE SHEET ITEMS

Non-current assets 52,538,756.00 7,460,246.00 Current assets 153,348.00 Non-current liabilities : Current liabilities 2,275,489.00 Share capital : 6,938,000.00 Reserves 0.00 : 50,632,165.00 Retained Earning Minority interests 0.00

INCOME STATEMENT ITEMS

Revenue : 0.00
Profit/(loss) before tax : -718,995.00
Profit/(loss) after tax : -744,371.00
Net dividend : 0.00
Minority interests : 0.00

END OF REPORT

This information is from the company's document registered as at 11-04-2021

Registrar of Companies

Dated : 14-02-2022

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