



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 : JOHAWAKI PROPERTIES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199001011714 (203284-U)

Incorporation Date : 25-08-1990

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO:36 JALAN DATUK SULAIMAN
TAMAN TUN DR ISMAIL
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Origin : MALAYSIA

Business Address : WISMA JOHAWAKI, LOT 3669
JALAN BATU TIGA-SUNGAI BULOH
SEKSYEN U6,
SHAH ALAM
SELANGOR

Postcode : 40150

Nature of Business : PURCHASE, LEASE EXCHANGE, PROPERTY



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

SUMMARY OF SHARE CAPITAL

Name : JOHAWAKI PROPERTIES SDN. BHD.
Registration No. : 199001011714 (203284-U)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
8,694,500.00		
ORDINARY	5,999,503	2,694,997
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 26-02-2022

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DIRECTORS/OFFICERS

Name : JOHAWAKI PROPERTIES SDN. BHD.
 Registration No. : 199001011714 (203284-U)

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL RAHIM BIN AHMAD, HJ. NO. 15 JALAN BOLA LISUT 13/17 SEKSYEN 13 40100 SHAH ALAM SELANGOR	480508-02-5467	DIRECTOR	25-08-1990
JOHARI BIN MAT, DATO' NO.8 JALAN LURAH 8/2A SEKSYEN 8 SELANGOR	510101-02-5371	DIRECTOR	25-08-1990
NUR AZLINA BINTI JOHARI NO.28 JALAN ANJUNG U8/35 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	800701-14-5540	DIRECTOR	02-01-2014
M V AKBAR BIN AS MOIDUNNY NO.46 JALAN TELAWI 9 BANGSAR BARU 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	600817-06-5511	SECRETARY	15-09-2008
ANWAR BIN A S MOIDUNNY 1003, JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	560920-06-5401	SECRETARY	15-09-2008

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**SHAREHOLDERS / MEMBERS**

Name : JOHAWAKI PROPERTIES SDN. BHD.
Registration No. : 199001011714 (203284-U)

IC/Passport/ Registration No.	Name	Total of Share
198401014134 (126690-K)	JOHAWAKI HOLDINGS SDN BHD.	8,694,500



COMPANY CHARGES

Name : JOHAWAKI PROPERTIES SDN. BHD.
 Registration No. : 199001011714 (203284-U)

1. Charge Number : 001
 Total of Charge : 200,000.00
 Date of Creation : 25-03-1996
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 2,000,000.00
 Date of Creation : 02-04-2007
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 300,000.00
 Date of Creation : 03-06-2009
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : FULLY SATISFIED

4. Charge Number : 004
 Total of Charge : OPEN CHARGE
 Date of Creation : 24-04-2012
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

5. Charge Number : 005
 Total of Charge : OPEN CHARGE
 Date of Creation : 20-05-2013
 Name of Chargee : 1. OCBC AL-AMIN BANK BERHAD
 Charge Status : UNSATISFIED

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**COMPANY CHARGES**

Name : JOHAWAKI PROPERTIES SDN. BHD.
Registration No. : 199001011714 (203284-U)

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2013
Name of Chargee : 1. OCBC AL-AMIN BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : JOHAWAKI PROPERTIES SDN. BHD.
 Registration No. : **199001011714 (203284-U)**
 Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)
 Auditor Address : LEVEL 10, KPMG TOWER,
 8 FIRST AVENUE
 BANDAR UTAMA
 47800
 PETALING JAYA
 SELANGOR
 Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 27-09-2021

BALANCE SHEET ITEMS

Non-current assets	:	17,228,134.00
Current assets	:	1,114,722.00
Non-current liabilities	:	1,369,783.00
Current liabilities	:	11,634,708.00
Share capital	:	5,359,500.00
Reserves	:	0.00
Retained Earning	:	-21,135.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,235,835.00
Profit/(loss) before tax	:	-800,514.00
Profit/(loss) after tax	:	-885,438.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 14-02-2022

Registrar of Companies

Dated : 26-02-2022

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