

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 MANAGEMENT SDN. BHD.

Last Old Name : BELL MANAGEMENT SERVICES SDN. BHD.

Date of Change : 10-07-2000

Company Number : **443797-H**

Incorporation Date : 19-08-1997

Registration Date : 19-08-1997

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 : 125, JALAN SS15/5A
SUBANG JAYA
SELANGOR

Postcode : 47500

Nature of Business : MANAGEMENT SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : BELL MANAGEMENT SDN. BHD.
Company Number : 443797-H

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
5,000,000.00		
ORDINARY	500,000	4,500,000
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : BELL MANAGEMENT SDN. BHD.
 Company Number : **443797-H**

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	27-02-2004
WONG KWI LIAN,DATIN,DR. NO. 10 JALAN SS19/3B 47500 SUBANG JAYA SELANGOR	580203-10-5456	DIRECTOR	19-08-1997
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 MANAGEMENT SDN. BHD.
Company Number : **443797-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
500506-10-5653	LOW BOON ENG,DATO'	1
580203-10-5456	WONG KWI LIAN,DATIN,DR.	4,999,999

COMPANY CHARGES

Company Name : BELL MANAGEMENT SDN. BHD.
Company Number : **443797-H**

1. Charge Number : 001
Total of Charge : 336,000.00
Date of Creation : 09-10-2003
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : BELL MANAGEMENT SDN. BHD.
Company Number : **443797-H**
Auditor : W.K.LEE & CO. (AF1147)
Auditor Address : NO. 31-A
JALAN SS24/8
47301
PETALING JAYA
SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 15-08-2013

BALANCE SHEET ITEMS

Non-current assets	:	3,082,765.00
Current assets	:	2,289,402.00
Non-current liabilities	:	203,805.00
Current liabilities	:	5,247,426.00
Share capital	:	500,000.00
Reserves	:	-579,064.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,159,893.00
Profit/(loss) before tax	:	580,564.00
Profit/(loss) after tax	:	493,341.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

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

Registrar of Companies

Dated : 14-06-2017

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UserID: adriani Date: Wed Jun 14 23:14:55 +08 2017

Printing Date : 14-06-2017

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