



Although all efforts have 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	:MAKEEN ENERGY MALAYSIA SDN. BHD.
Last Old Name	:CRISPLANT (M) SDN. BHD.
Date Of Change	:14-03-2023
Registration No.	:199701012143 (427639-V)
Incorporation Date	:14-04-1997
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:UNIT C-12-4, LEVEL 12 BLOCK C, MEGAN AVENUE II 12, JALAN YAP KAWAN SENG KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50450
Origin	:MALAYSIA
Business Address	:NO. 20-G, JALAN ARA SD 7/3B BANDAR SRI DAMANSARA KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:52200
Nature Of Business	:AS PROVIDER IN SERVICES, INSTALLATION AND MAINTENANCE OF MACHINERY FOR LIQUEFIED PETROLEUM GAS BOTTLING INDUSTRY



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF SHARE CAPITAL

Name : MAKEEN ENERGY MALAYSIA SDN. BHD.
Registration No. : 199701012143 (427639-V)

TOTAL
ISSUED
(RM)
750,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	350,000	400,000
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : MAKEEN ENERGY MALAYSIA SDN. BHD.
Registration No. : 199701012143 (427639-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
AUGUSTINE SOH KOK CHOONG NO. 36, JALAN SS 15/6 SUBANG JAYA 47500 PETALING JAYA SELANGOR	680916-01-6689	SECRETARY	28-12-2011
NASA RADZIE BIN WANIR NO. 37, JALAN NILAI IMPIAN 3 NILAI IMPIAN MALAYSIA 71800 NILAI NEGERI SEMBILAN	700728-10-5401	DIRECTOR	12-10-2011
MAX SKJOLD 1-10-5, KIARA VIEW JALAN DATUK SULAIMAN 6 TTDI MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	209145076	MANAGER	11-01-2012
SHAFRI BIN SHAFIE LOT 16, JALAN TAMAN JITRA MALAYSIA 06000 JITRA KEDAH	790702-02-5747	DIRECTOR	11-11-2022
MADS BACH CHRISTENSEN TERNEVEJ 8A 8240 RISSKOV DENMARK	206810871	DIRECTOR	11-11-2022



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SHAREHOLDERS/MEMBERS

Name : MAKEEN ENERGY MALAYSIA SDN. BHD.
 Registration No. : 199701012143 (427639-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
200601022832 (742586-D)	KOSAN CRISPLANT ASIA PACIFIC SDN. BHD.	367,500.00
770721-07-6111	MOHSHIN BIN SHRI ABDUL AZIZ	157,500.00
700728-10-5401	NASA RADZIE BIN WANIR	225,000.00



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COMPANY CHARGES

Name : MAKEEN ENERGY MALAYSIA SDN. BHD.
Registration No. : 199701012143 (427639-V)

- | | | | |
|----|------------------|---|--------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 500,000.00 |
| | Date Of Creation | : | 14-07-2003 |
| | Name Of Chargee | : | PUBLIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 800,000.00 |
| | Date Of Creation | : | 05-07-2005 |
| | Name Of Chargee | : | PUBLIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF FINANCIAL INFORMATION

Name : MAKEEN ENERGY MALAYSIA SDN. BHD.
Registration No. : 199701012143 (427639-V)
Auditor : GRANT THORNTON MALAYSIA PLT (201906003682)
(AF0737)
Auditor Address : LEVEL 11, SHERATON IMPERIAL COURT
JALAN SULTAN ISMAIL
50250, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial Year End : 31-12-2021
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-06-2022

BALANCE SHEET ITEMS

Non-Current Assets	:	248,774.00
Current Assets	:	6,202,485.00
Non-Current Liabilities	:	27,951.00
Current Liabilities	:	6,074,967.00
Share Capital	:	750,000.00
Reserve	:	0.00
Retain Earning	:	-401,659.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,203,691.00
Profit/(loss) before tax	:	-17,914.00
Profit/(loss) after tax	:	-75,181.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 14-03-2023

Registrar of Companies
Dated : 12-04-2023

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