



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

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 :VERSA ASIA SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :201901041105 (1350435-T)

Incorporation Date :13-11-2019

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :UNIT 1110, BLOCK A,
PUSAT DAGANGAN PHILEO DAMANSARA 2, 15 JALAN
16/11,
OFF JALAN DAMANSARA
PETALING JAYA
SELANGOR

Postcode :46350

Origin :MALAYSIA

Business Address :C-2-3, TTDI PLAZA,
JALAN WAN KADIR 3,
TAMAN TUN DR. ISMAIL,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :60000

Nature Of Business :ACTIVITIES OF HOLDING COMPANIES;RESEARCH AND
DEVELOPMENT ON ENGINEERING AND TECHNOLOGY
;COMPUTER PROGRAMMING ACTIVITIES

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18 MAR 2022

CHANG PEE HOON
SECRETARY
MACSA 7000388
SSM PC NO.: 201908001741





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SUMMARY OF SHARE CAPITAL

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Name : VERSA ASIA SDN. BHD.
Registration No. : 201901041105 (1350435-T)

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TOTAL
ISSUED
(RM)
4,506,085.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	12,500	0
PREFERENCE	4,493,585	0
OTHERS	0	0



User Id: AccPlus

Date: Thu Mar 17 15:44:54 2022

Printing Date: 17/03/2022

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL : 03-2299 4400 FAX : 03-2299 4411



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DIRECTORS/OFFICERS

Name : VERSA ASIA SDN. BHD.
Registration No. : 201901041105 (1350435-T)

18 MAR 2022

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SECRETARY
MACSA 7000388
SSM PC NO.: 201908001741

Name/Address	IC/Passport	Designation	Date Of Appointment
TEOH WEI-XIANG NO. 104, JALAN ATHINAHAPAN 2 TAMAN TUN DR. ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	880804-56-5831	DIRECTOR	13-11-2019
DATO' NOORAZMAN BIN ABD AZIZ 21, CHANGKAT DATUK SULAIMAN, TTDI HILLS TAMAN TUN DR. ISMAIL, MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	551213-01-5953	DIRECTOR	16-03-2020
MOHD SHAZWAN BIN NOORAZMAN B-22-2 THE GREENS, JALAN WAN KADIR 5, TAMAN TUN DR ISMAIL MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	880313-14-5541	ALT DIRECTOR	17-03-2020
CHEN YEN MOOI NO. 67, JALAN RASMI, TAMAN RASMI, 68000 AMPANG SELANGOR	580923-10-6502	SECRETARY	01-06-2020
CHANG PIE HOON NO. 78, JALAN MIDAH BARAT, TAMAN MIDAH, CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	631207-02-5004	SECRETARY	01-06-2020





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DIRECTORS/OFFICERS

Name : VERSA ASIA SDN. BHD.
Registration No. : 201901041105 (1350435-T)

Name/Address	IC/Passport	Designation	Date Of Appointment
CHAN CHEE BENG A-22-1 THE GREENS TTDI TAMAN TUN DR ISMAIL MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	550823-02-5505	DIRECTOR	03-05-2021



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SHAREHOLDERS/MEMBERS

Name : VERSA ASIA SDN. BHD.
Registration No. : 201901041105 (1350435-T)

18 MAR 2022
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SECRETARY
MACSA 7000388
SSM PC NO.: 201908001741

IC/Passport/ Registration No	Name/Company Name	Total of share
651225-08-6183	KOK KONG CHIN	937.00
199901016923 (491823-W)	BCT ASIA ADVISORY SDN. BHD.	950.00
201601039538 (1210479-T)	ACE PURSUIT SDN. BHD.	375.00
880313-14-5541	MOHD SHAZWAN BIN NOORAZMAN	50,625.00
850317-14-5971	CHAN HOWE YENE	1,250.00
880804-56-5831	TEOH WEI-XIANG	2,988.00
881202-14-5287	NELSON WONG CHAI KANG	1,000.00
891128-14-6511	YAU JIA CH'NG, RICHMOND	1,000.00
470904-10-5099	KUAN KAM HON @ KWAN KAM ONN	700,000.00
570428-10-6397	NG KENG KEONG, DATO'	250,125.00
200601021087 (740840-D)	ARECA CAPITAL SDN. BHD.	144,085.00
202001040160 (1396481-K)	TH VERSA SPV SDN. BHD.	1,050,000.00
-	INNOVATIVE GIANT INVESTMENT LIMITED	850,000.00
541019-07-5443	TEOH CHENG CHUAN	201,750.00
880222-14-5837	BENGAMIN BONG WHAI HUNG	500,292.00



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SHAREHOLDERS / MEMBERS

Name : VERSA ASIA SDN. BHD.
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IC/Passport/ Registration No	Name/Company Name	Total of share
881222-43-5839	TA WEE DHER	750,708.00





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Name : VERSA ASIA SDN. BHD.
Registration No. : 201901041105 (1350435-T)

NO INFORMATION



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SUMMARY OF FINANCIAL INFORMATION

Name : VERSA ASIA SDN. BHD.
Registration No. : 201901041105 (1350435-T)
Auditor : FOLKS DFK & CO (AF0502)
Auditor Address : 12TH FLOOR, WISMA TUN SAMBANTHAN
NO. 2, JALAN SULTAN SULAIMAN
50000, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial Year End : 31-03-2021
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-09-2021

BALANCE SHEET ITEMS

Non-Current Assets	:	39,974.00
Current Assets	:	3,936,777.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	603,614.00
Share Capital	:	1,012,500.00
Reserve	:	2,943,585.00
Retain Earning	:	-582,948.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,525,383.00
Profit/(loss) before tax	:	-582,948.00
Profit/(loss) after tax	:	-582,948.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 24-12-2021

Registrar of Companies
Dated : 17-03-2022

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