



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 : M.H. AGENCIES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 199301017813 (272551-H)

Incorporation Date : 06-08-1993

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 6-01, JALAN TITIWANGSA 4
TAMAN TAMPOI INDAH
JOHOR BAHRU
JOHOR

Postcode : 81200

Origin : MALAYSIA

Business Address : C-3-17 BBT ONE
BANDAR BUKIT TINGGI
KLANG
SELANGOR

Postcode : 41200

Nature of Business : SHIPPING AGENCY SERVICES



SUMMARY OF SHARE CAPITAL

Name : M.H. AGENCIES SDN. BHD.
 Registration No. : 199301017813 (272551-H)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
250,000.00		
ORDINARY	250,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : M.H. AGENCIES SDN. BHD.
 Registration No. : 199301017813 (272551-H)

Name/Address	IC/Passport	Designation	Date of Appointment
JAGANTHERAN A/L MUTHU NO. 19 JALAN CENDANA 16 TAMAN RINTING 81750 MASAI JOHOR	580224-01-5011	DIRECTOR	01-09-1993
NAGALINGAM A/L KALIMUTHU NO.5, JALAN MELATI 7 TAMAN FLORA HEIGHTS 81700 PASIR GUDANG JOHOR	690417-04-5257	DIRECTOR	14-10-2013
R.SARAVANAN A/L RAMACHANDRAN F 661 BATU 2 JALAN JENIANG 08300 GURUN KEDAH	830826-02-5523	DIRECTOR	12-01-2014
NAGALINGAM A/L KALIMUTHU NO.5 JALAN MELATI 7 TAMAN FLORA HEIGHTS, 81700 PASIR GUDANG JOHOR	690417-04-5257	MANAGER	15-07-2016
RAMACCHANDARAN A/L PERIASAMY NO 17 JALAN NB2 3/6 TAMAN NUSA BESTARI 2 81300 SKUDAI JOHOR	720720-02-5253	SECRETARY	27-09-2015

SHAREHOLDERS/MEMBERS

Name : M.H. AGENCIES SDN. BHD.
Registration No. : 199301017813 (272551-H)

IC/Passport/ Registration No.	Name	Total of Share
580224-01-5011	JAGANTHERAN A/L MUTHU	25,000
541023-10-5481	SANTHARASAGARAN A/L KANNU	25,000
690417-04-5257	NAGALINGAM A/L KALIMUTHU	125,000
830826-02-5523	R.SARAVANAN A/L RAMACHANDRAN	75,000



COMPANY CHARGES

Name : M.H. AGENCIES SDN. BHD.
 Registration No. : 199301017813 (272551-H)

1. Charge Number : 001
 Total of Charge : 460,000.00
 Date of Creation : 12-06-1996
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : FULLY RELEASED
2. Charge Number : 002
 Total of Charge : 150,980.00
 Date of Creation : 15-08-1997
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
3. Charge Number : 003
 Total of Charge : 100,000.00
 Date of Creation : 11-11-1998
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
4. Charge Number : 004
 Total of Charge : 179,268.00
 Date of Creation : 05-11-1998
 Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
 Charge Status : FULLY SATISFIED
5. Charge Number : 005
 Total of Charge : 350,000.00
 Date of Creation : 02-10-2000
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED



COMPANY CHARGES

Name : M.H. AGENCIES SDN. BHD.
 Registration No. : 199301017813 (272551-H)

- | | | |
|-------------------|---|-----------------------|
| 6. Charge Number | : | 006 |
| Total of Charge | : | 5,000.00 |
| Date of Creation | : | 07-08-2001 |
| Name of Chargee | : | 1. PUBLIC BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 7. Charge Number | : | 007 |
| Total of Charge | : | 500,000.00 |
| Date of Creation | : | 18-03-2002 |
| Name of Chargee | : | 1. AFFIN BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 8. Charge Number | : | 008 |
| Total of Charge | : | 821,000.00 |
| Date of Creation | : | 23-09-2005 |
| Name of Chargee | : | 1. AFFIN BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 9. Charge Number | : | 009 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 13-08-2008 |
| Name of Chargee | : | 1. AFFIN BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 10. Charge Number | : | 010 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 23-09-2010 |
| Name of Chargee | : | 1. PUBLIC BANK BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 11. Charge Number | : | 011 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 19-10-2010 |
| Name of Chargee | : | 1. AFFIN BANK BERHAD |
| Charge Status | : | UNSATISFIED |

COMPANY CHARGES

Name : M.H. AGENCIES SDN. BHD.
Registration No. : 199301017813 (272551-H)

12. Charge Number : 012
Total of Charge : OPEN CHARGE
Date of Creation : 21-11-2011
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 1,700,000.00
Date of Creation : 23-12-2015
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : M.H. AGENCIES SDN. BHD.
 Registration No. : 199301017813 (272551-H)
 Auditor : GUNALAN & ASSOCIATES (AF001811)
 Auditor Address : NO. 4-01, JALAN TITIWANGSA 4
 TAMAN TAMPOI INDAH
 TAMPOI
 81200
 JOHOR BAHRU
 JOHOR

Exempt Private Company : N/A

Financial year end : 31-12-2018
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-06-2019

BALANCE SHEET ITEMS

Non-current assets	:	1,162,240.00
Current assets	:	6,601,029.00
Non-current liabilities	:	277,960.00
Current liabilities	:	5,252,833.00
Share capital	:	250,000.00
Reserves	:	0.00
Retained Earning	:	1,982,476.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,808,029.00
Profit/(loss) before tax	:	225,093.00
Profit/(loss) after tax	:	143,310.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 26-08-2019

Registrar of Companies

Dated : 19-08-2020

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**PEJABAT PENDAFTAR SYARIKAT
MALAYSIA**

BORANG 9

AKTA SYARIKAT, 1965

No. Syarikat

272551-H

PERAKHIAN PEMERBADANAN SYARIKAT SENDIRIAN

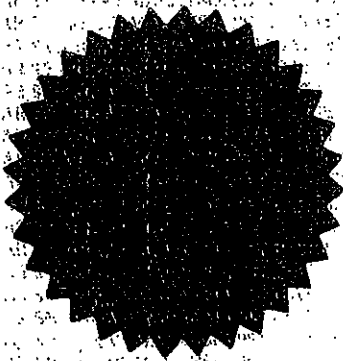
Adalah diperakui bahawa

M.H. AGENCIES SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 06 haribulan Ogos 19 93, dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur:

pada 06 haribulan Ogos 19 93



Imrul
ROGAYAH BTE MOHD. SAID
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

RAMACCHANDARAN AL PERIASAMY

COMPANY SECRETARY

(MIA 19178)

Seksyen 16(4)

Form 49

Companies Act, 1965
Section 141(6)

Company No.

272551 H

CERTIFIED TRUE COPY**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

RAMACHANDARAN A/L PERIASAMY
COMPANY SECRETARY
(MIA 19176)

**M.H. AGENCIES SDN. BHD.
DIRECTORS**

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No. /Passport No.
SANTHARASAGARA N A/L KANNU	Malaysian Indian	23.10.1954	NO.3, JALAN LAPAN, PANDAMARAN JAYA, 42000 PORT KLANG, SELANGOR DARUL EHSAN.	Company Director	NIL	Resigned w.e.f 30.08.2016	Nric no. 541023105481 old Nric no. 8149939(B)
JAGANTHERAN A/L MUTHU	Malaysian Indian	24.02.1958	NO.19, JALAN CENDANA 16, TAMAN RINTING, 81750 MASAI, JOHOR DARUL TAKZIM.	Company Director	NIL	No Change	Nric no. 580224015011 old Nric no. 5369055(B)
NAGALINGAM A/L KALIMUTHU	Malaysian Indian	17.04.1969	NO.5, JALAN MELATI 7, TAMAN FLORA HEIGHTS, 81700 PASIR GUDANG, JOHOR DARUL TAKZIM.	Company Director	NIL	No Change	Nric no. 690417045257
R.SARAVANAN A/L RAMACHANDRAN	Malaysian Indian	26.08.1983	F 661, BATU 2, JALAN JENIANG 08300 GURUN, KEDAH DARUL AMAN.	Company Director	NIL	No Change	Nric no. 830826-02-5523

Company No.

272551 H

MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. /Passport No.
Managers	NAGALINGAM A/L KALIMUTHU	Malaysian Indian	NO.5, JALAN MELATI 7, TAMAN FLORA HEIGHTS, 81700 PASIR GUDANG, JOHOR DARUL TAKZIM.	Managing Director	No Change	Nric no. 690417045257
Secretaries	RAMACCHANDARAN A/L PERIASAMY (MIA 19176)	Malaysian Indian	NO.17, JALAN NB2 3/6, TAMAN NUSA BESTARI 2, 81300 SKUDAI, JOHOR.	Company Secretary	No Change	Nric no. 720720-02-5253

Dated this 30th day of August, 2016

(Signature)

NAGALINGAM A/L KALIMUTHU
Director

Lodged by :
ALPHA FORCE CONSULTANTS (JM 0376683-P)
NO. 6-01, Jalan Titiwangsa 4, Taman Tampoi Indah, 81200 Johor Bahru, Johor
Tel : 07-2324516 Fax : 07-2324518

CERTIFIED TRUE COPY

(Signature)

RAMACCHANDARAN A/L PERIASAMY
COMPANY SECRETARY
(MIA 19176)

FORM 24

COMPANIES ACT 1965

Section 54(1)

Company No.

/-----/
272551 - H
/-----/

RETURN OF ALLOTMENT OF SHARES

M.H. AGENCIES SDN. BHD. (NAME OF COMPANY)

The Shares referred to in this return were allotted (1)*on the 06th day of
 August, 1993 /*between the N/A day of N/A and the N/A day of
 N/A 19 N/A

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares.....		2	(SUBSCRIBER'S OF SHARE)
(b) Nominal amount of each share\$		\$1.00	
(c) Amount (if any) paid on each share\$		\$1.00	
(d) Amount (if any) due and payable on each share.....\$		-	
(e) Amount of premium paid or payable on each share.....\$		-	
2. For consideration other than cash:			
(a) Number of shares.....		-	
(b) Nominal amount of each share\$		-	
(c) Amount to be treated as paid on each the shares so allotted\$		-	
(d) Amount of premium treated as paid up on each shares.....\$		-	

3. The consideration for which the shares
 have been so allotted is as follows:

CERTIFIED TRUE COPY

RAMACCHANDARAN A/L PERIASAMY
 COMPANY SECRETARY