



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 :RICHELM SHIPPING AGENCIES SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :199701036231 (451731-U)

Incorporation Date :03-11-1997

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :10-A, KOMPLEKS DAMAI,
JALAN LUMUT OFF JALAN TUN RAZAK,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :50400

Origin :MALAYSIA

Business Address :39-2 (1ST FLOOR) SINARAN DUA
NO.8, JALAN ANGGERIK VANILLA BE 31/BE
KOTA KEMUNING
SHAH ALAM
SELANGOR

Postcode :40460

Nature Of Business :SHIPPING AGENCY



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TEL : 03-2299 4400 FAX : 03-2299 4411



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SUMMARY OF SHARE CAPITAL

Name : RICHELM SHIPPING AGENCIES SDN. BHD.
Registration No. : 199701036231 (451731-U)

TOTAL
ISSUED
(RM)
150,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	150,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : RICHELM SHIPPING AGENCIES SDN. BHD.

Registration No. : 199701036231 (451731-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
ROS LI BIN IBRAHIM, DATUK NO. 2, JALAN ANGGERIK VANDA 3 31/167C KOTA KEMUNING, SEKSYEN 31 MALAYSIA 40460 SHAH ALAM SELANGOR	540805-04-5319	DIRECTOR	03-11-1997
MARGARET A/P JOSEPH 9, JALAN 13 TAMAN SELASEH GOMBAK, BATU CAVES 68100 BATU CAVES WILAYAH PERSEKUTUAN	640811-10-7772	SECRETARY	03-11-1997
NG CHENG LING 13, JALAN INDAH 1/9D TAMAN UNIVERSITI INDAH 43300 SERI KEMBANGAN SELANGOR	700708-02-5236	SECRETARY	28-07-2000
NUR ATINA BINTI MOHAMAD 1613-1, JLN MELATI, KG. TERSUSUN BUKIT LARANG, TELOK EMAS 75460 MELAKA MELAKA	721127-04-5346	DIRECTOR	25-05-2017
TING HSU HUN NO. 2, JALAN ANGGERIK VANDA 3 31/167C KOTA KEMUNING, SEKSYEN 31 MALAYSIA 40460 SHAH ALAM SELANGOR	550718-08-6138	DIRECTOR	16-12-2020



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Name : RICHELM SHIPPING AGENCIES SDN. BHD.

Registration No. : 199701036231 (451731-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
RAMLI BIN ABDUL RAZAK NO. 385, JALAN DELFINA 3/3 LAMAM DELFINA NILAI IMPIAN MALAYSIA 71800 NILAI NEGERI SEMBILAN	621012-10-6307	DIRECTOR	10-09-2021



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SHAREHOLDERS / MEMBERS

Name : RICHELM SHIPPING AGENCIES SDN. BHD.

Registration No. : 199701036231 (451731-U)

IC/Passport/ Registration No	Name/Company Name	Total of share
721127-04-5346	NUR ATINA BINTI MOHAMAD	1.00
540805-04-5319	ROSLI BIN IBRAHIM, DATUK	149,999.00



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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : RICHELM SHIPPING AGENCIES SDN. BHD.
Registration No. : 199701036231 (451731-U)

- | | | | |
|----|------------------|---|------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 240,000.00 |
| | Date Of Creation | : | 22-12-2006 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 420,000.00 |
| | Date Of Creation | : | 15-03-2007 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | 155,000.00 |
| | Date Of Creation | : | 10-07-2008 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 4. | Charge Number | : | 004 |
| | Total Of Charge | : | 120,000.00 |
| | Date Of Creation | : | 28-10-2009 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 5. | Charge Number | : | 005 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 14-08-2012 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 6. | Charge Number | : | 006 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 04-02-2013 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |



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COMPANY CHARGES

Name : RICHELM SHIPPING AGENCIES SDN. BHD.

Registration No. : 199701036231 (451731-U)

7.	Charge Number	:	007
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	06-11-2013
	Name Of Chargee	:	CIMB BANK BERHAD
	Charge Status	:	UNSATISFIED
8.	Charge Number	:	008
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	10-03-2014
	Name Of Chargee	:	CIMB BANK BERHAD
	Charge Status	:	UNSATISFIED
9.	Charge Number	:	009
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	05-06-2014
	Name Of Chargee	:	CIMB BANK BERHAD
	Charge Status	:	UNSATISFIED
10.	Charge Number	:	010
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	07-04-2015
	Name Of Chargee	:	CIMB BANK BERHAD
	Charge Status	:	UNSATISFIED
11.	Charge Number	:	011
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	25-10-2019
	Name Of Chargee	:	CIMB BANK BERHAD
	Charge Status	:	UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : RICHELM SHIPPING AGENCIES SDN. BHD.
Registration No. : 199701036231 (451731-U)
Auditor : ZURIN & CO (AF002192)
Auditor Address : LOT 22-ACD LEVEL 5
MENARA PANDAN B, PERSIARAN MPAJ
JALAN PANDAN UTAMA, PANDAN INDAH
55100, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial Year End : 30-04-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 29-01-2021

BALANCE SHEET ITEMS

Non-Current Assets	:	2,109,779.00
Current Assets	:	10,546,599.00
Non-Current Liabilities	:	1,018,577.00
Current Liabilities	:	1,400,726.00
Share Capital	:	150,000.00
Reserve	:	0.00
Retain Earning	:	10,087,075.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	63,600,648.00
Profit/(loss) before tax	:	896,871.00
Profit/(loss) after tax	:	196,159.00
Net dividend	:	0.00
Minority Interest	:	0.00

**** END OF REPORT ****

This information are from the company's document registered as at 30-12-2021

Registrar of Companies
Dated : 09-02-2022

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