

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	:JOHOR SHIP CARE SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:200901012604 (855646-V)
Incorporation Date	:05-05-2009
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 9-02, JALAN KOLAM AIR 1, NONGCHIK HEIGHTS, JOHOR BAHRU JOHOR
Postcode	:80100
Origin	:MALAYSIA
Business Address	:59-01, JALAN SIERRA PERDANA 4 TAMAN SIERRA PERDANA MASAI JOHOR
Postcode	:81750
Nature Of Business	:MARINE SERVICE, PROPERTY DEVELOPER



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF SHARE CAPITAL

Name : JOHOR SHIP CARE SDN. BHD.
Registration No. : 200901012604 (855646-V)

TOTAL
ISSUED
(RM)
500,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	500,000	0
PREFERENCE	0	0
OTHERS	0	0





DIRECTORS/OFFICERS

Name : JOHOR SHIP CARE SDN. BHD.

Registration No. : 200901012604 (855646-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
ALINA BINTI MOHD TAHIR NO. 20, JALAN PERAJURIT, KAMPUNG MELAYU MAJIDEE, MALAYSIA 81100 JOHOR BAHRU JOHOR	671109-01-5140	SECRETARY	05-05-2009
K SUGUMARAN A/L KOLANTHAI NO. 43 JALAN KEJAYAAN 63 TAMAN UNIVERSITI 81300 SKUDAI JOHOR	660118-07-5125	DIRECTOR	05-05-2009
SITI HAJAR BINTI ISHAK NO. 62 JALAN CERMAI 10 TAMAN KOTA MASAI 81700 PASIR GUDANG JOHOR	800929-01-5080	DIRECTOR	18-08-2010



**SHAREHOLDERS/MEMBERS**

Name : JOHOR SHIP CARE SDN. BHD.

Registration No. : 200901012604 (855646-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
660118-07-5125	K SUGUMARAN A/L KOLANTHAI	165,000.00
800929-01-5080	SITI HAJAR BINTI ISHAK	335,000.00





COMPANY CHARGES

Name : JOHOR SHIP CARE SDN. BHD.

Registration No. : 200901012604 (855646-V)

- | | | | |
|----|------------------|---|--------------------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 1,275,000.00 |
| | Date Of Creation | : | 26-08-2011 |
| | Name Of Chargee | : | UNITED OVERSEAS BANK (MALAYSIA) BHD. |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 30-03-2017 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 01-11-2017 |
| | Name Of Chargee | : | UNITED OVERSEAS BANK (MALAYSIA) BHD. |
| | Charge Status | : | UNSATISFIED |
| 4. | Charge Number | : | 004 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 25-02-2019 |
| | Name Of Chargee | : | CIMB BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 5. | Charge Number | : | 2020-001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 26-10-2020 |
| | Name Of Chargee | : | RHB BANK BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 6. | Charge Number | : | 2023-001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 17-05-2023 |
| | Name Of Chargee | : | AFFIN ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 7. | Charge Number | : | 2023-002 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 12-07-2023 |
| | Name Of Chargee | : | AFFIN ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

COMPANY CHARGES

Name : JOHOR SHIP CARE SDN. BHD.

Registration No. : 200901012604 (855646-V)

- | | | | |
|----|------------------|---|---------------------------|
| 8. | Charge Number | : | 2023-003 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 12-07-2023 |
| | Name Of Chargee | : | AFFIN ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 9. | Charge Number | : | 2023-004 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 12-07-2023 |
| | Name Of Chargee | : | AFFIN ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |



SUMMARY OF FINANCIAL INFORMATION

Name : JOHOR SHIP CARE SDN. BHD.
Registration No. : 200901012604 (855646-V)
Auditor : GANESH KUMAR & CO. (AF1272)
Auditor Address : SUITE 11-01, TINGKAT 11, MENARA TJB
NO. 9, JALAN SYED MOHD MUFTI
80000, JOHOR BAHRU
JOHOR
Exempt Private Company : N/A
Financial Year End : 30-04-2022
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-10-2022

BALANCE SHEET ITEMS

Non-Current Assets	:	10,256,222.00
Current Assets	:	10,995,029.00
Non-Current Liabilities	:	10,315,715.00
Current Liabilities	:	2,849,085.00
Share Capital	:	500,000.00
Reserve	:	0.00
Retain Earning	:	7,586,451.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	7,452,175.00
Profit/(loss) before tax	:	1,007,637.00
Profit/(loss) after tax	:	145,261.00
Net dividend	:	-150,000.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 03-08-2023

Registrar of Companies
Dated : 13-10-2023

This information is computer generated. No signature is required.