



**COMPANIES ACT 2016
(ACT 777)**

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**NIAT RIMBUNAN SDN. BHD.
201201040818 (1025296-H)**

is, on and from the 22nd day of November 2012 incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 22nd day of November 2012.


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to Section 601(2).

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	:NIAT RIMBUNAN SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	: 201201040818 (1025296-H)
Incorporation Date	:22-11-2012
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 63, LEVEL 1, JALAN DATO' HAJI EUSOFF DAMAI COMPLEX, OFF JALAN IPOH KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50400
Origin	:MALAYSIA
Business Address	:SUITE 9.06 NORTH BLOCK, THE AMPWALK 218 JALAN AMPANG KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50450
Nature Of Business	: GENERAL TRADING

SUMMARY OF SHARE CAPITAL

Name : NIAT RIMBUNAN SDN. BHD.
Registration No. : 201201040818 (1025296-H)

TOTAL
ISSUED
(RM)
500,000.0000

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

DIRECTORS/OFFICERS

Name : NIAT RIMBUNAN SDN. BHD.

Registration No. : 201201040818 (1025296-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
MAHAMOOD BIN IBRAHIM 811, MELATI 8 JALAN 29/56 KERAMAT WANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	570810-02-6187	DIRECTOR	22-11-2012
ROZY BIN A. RAZAK NO. 10, JALAN 2/9, DATARAN TEMPLER, BANDAR BARU SELAYANG, 68100 BATU CAVES SELANGOR	660413-02-5753	SECRETARY	20-06-2016



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

SHAREHOLDERS/MEMBERS

Name : NIAT RIMBUNAN SDN. BHD.

Registration No. : 201201040818 (1025296-H)

IC/Passport/ Registration No	Name/Company Name	Total of share
570810-02-6187	MAHAMOOD BIN IBRAHIM	500,000.00



**COMPANY CHARGES**

Name : NIAT RIMBUNAN SDN. BHD.
Registration No. : 201201040818 (1025296-H)

1. Charge Number : 001
Total of Charge : 7,000,000.00
Date of Creation : 21-12-2018
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA
BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : NIAT RIMBUNAN SDN BHD
 Registration No. : 201201040818 (1025296-H)
 Auditor : JEFFREY & CO (AF1599)
 Auditor Address : 805, LEVEL 8, BLOK E
 PHILEO DAMANSARA 1
 JALAN 16/11 OFF JALAN DAMANSARA
 46350
 PETALING JAYA
 SELANGOR
 Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-09-2020

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	1,732,926.00
Non-current liabilities	:	0.00
Current liabilities	:	1,036,498.00
Share capital	:	500,000.00
Reserves	:	0.00
Retained Earning	:	396,428.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	3,913,245.0
Profit/(loss) before tax	:	0 440,387.00
Profit/(loss) after tax	:	362,929.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 23-06-2022

Registrar of Companies

Dated : 23-06-2022

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