



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 :STELLAR-GRAFIX (M) SDN. BHD.

Last Old Name :KERTASPEK PACKAGING SDN. BHD.

Date Of Change :09-09-2005

Registration No. :199201017776 (249280-V)

Incorporation Date :22-09-1992

Type :LIMITED BY SHARES  
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO. 39-03, JALAN HARMONIUM 35/1  
TAMAN DESA TEBRAU  
JOHOR BAHRU  
JOHOR

Postcode :81100

Origin :MALAYSIA

Business Address :57, JALAN CEMERLANG  
TAMAN PERINDUSTRIAN CEMERLANG  
ULU TIRAM  
JOHOR

Postcode :81800

Nature Of Business :MANUFACTURER OF FANCY CARDBOARD BOXES, 'E'  
FLUTE OR 'B' FLUTE, CORRUGATED DISPLAY BOXES  
AND ETC



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

**SUMMARY OF SHARE CAPITAL**

Name : STELLAR-GRAFIX (M) SDN. BHD.

Registration No. : 199201017776 (249280-V)

TOTAL  
ISSUED  
(RM)  
2,500,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	536,008	1,963,992
PREFERENCE	0	0
OTHERS	0	0



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

**DIRECTORS/OFFICERS**

Name : STELLAR-GRAFIX (M) SDN. BHD.

Registration No. : 199201017776 (249280-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
ONG HON AIK 105, JALAN KELABU SATU TMN PELANGI MALAYSIA 80400 JOHOR BAHRU JOHOR	K1119515K	DIRECTOR	16-02-1993
ONG EU KIAT 105, JALAN KELABU SATU TAMAN PELANGI 80400 JOHOR BAHRU JOHOR	741210-71-5193	DIRECTOR	19-12-1995
TAN BENG JOO BLK 421, # 04-311 HOUGANG AVE 10 SINGAPORE 530421	K0889131G	MANAGER	22-06-2012
TAN EU BOH NO. 107, JALAN KELABU SATU TAMAN PELANGI 80400 JOHOR BAHRU JOHOR	910428-08-6224	DIRECTOR	29-09-2014
TIEW SZE HANN NO. 21, JALAN TS 2 TAMAN SAUJANA 2 34600 KAMUNTING PERAK	770524-08-6847	SECRETARY	02-05-2019
TEO YANG ZHI NO. 86, KAMPUNG BARU KERAYONG, 28300 TRIANG PAHANG	840514-11-5721	SECRETARY	03-11-2021



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**SHAREHOLDERS/MEMBERS**

Name : STELLAR-GRAFIX (M) SDN. BHD.  
 Registration No. : 199201017776 (249280-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
K1119515K	ONG HON AIK	588,560.00
741210-71-5193	ONG EU KIAT	1,911,440.00



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

**COMPANY CHARGES**

Name : STELLAR-GRAFIX (M) SDN. BHD.

Registration No. : 199201017776 (249280-V)

1. Charge Number : 001  
 Total Of Charge : FOREIGN CURRENCY  
 Date Of Creation : 28-07-1993  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : FULLY SATISFIED
2. Charge Number : 002  
 Total Of Charge : 2,525,000.00  
 Date Of Creation : 18-06-1996  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : FULLY SATISFIED
3. Charge Number : 003  
 Total Of Charge : 115,000.00  
 Date Of Creation : 15-12-1998  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : FULLY SATISFIED
4. Charge Number : 004  
 Total Of Charge : 700,000.00  
 Date Of Creation : 01-04-2004  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : FULLY SATISFIED
5. Charge Number : 005  
 Total Of Charge : 1,742,500.00  
 Date Of Creation : 20-12-2004  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : FULLY SATISFIED
6. Charge Number : 006  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 30-12-2008  
 Name Of Chargee : PUBLIC BANK BERHAD  
 Charge Status : UNSATISFIED



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

**COMPANY CHARGES**

Name : STELLAR-GRAFIX (M) SDN. BHD.  
 Registration No. : **199201017776 (249280-V)**

7. Charge Number : 007  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 14-10-2010  
 Name Of Chargee : HSBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

8. Charge Number : 008  
 Total Of Charge : OPEN CHARGE  
 Date Of Creation : 14-10-2010  
 Name Of Chargee : HSBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED



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

**SUMMARY OF FINANCIAL INFORMATION**

Name : STELLAR-GRAFIX (M) SDN. BHD.  
Registration No. : 199201017776 (249280-V)  
Auditor : CHENGCO PLT (LLP0017004-LCA) (AF0886)  
Auditor Address : 8-2 & 10-2, JALAN 2/114  
KUCHAI BUSINESS CENTRE  
OFF JALAN KLANG LAMA  
58200, KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
Exempt Private Company : N/A  
Financial Year End : 31-12-2020  
Unqualified Reports (Y/N) : N  
Consolidated Accounts (Y/N) : N  
Date of Tabling : 06-08-2021

**BALANCE SHEET ITEMS**

Non-Current Assets	:	8,875,715.00
Current Assets	:	10,298,984.00
Non-Current Liabilities	:	43,842.00
Current Liabilities	:	456,583.00
Share Capital	:	2,500,000.00
Reserve	:	0.00
Retain Earning	:	16,174,274.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	7,466,284.00
Profit/(loss) before tax	:	593,834.00
Profit/(loss) after tax	:	519,284.00
Net dividend	:	-250,000.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 03-11-2021

Registrar of Companies  
Dated : 02-12-2021

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

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3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
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5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
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