



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

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

Company Name : AURORA MEDICARE SDN. BHD.

Last Old Name : Nil

Date Of Change : Nil

Company Number : 1282813-P

Incorporation Date : 06-06-2018

Registration Date : 06-06-2018

Type : LIMITED BY SHARES  
PRIVATE LIMITED

Status : EXISTING

Registered Address : 13-2, JALAN SELASIH J U12/J,  
TAMAN CAHAYA ALAM,  
SHAH ALAM  
SELANGOR

Postcode : 40170

Origin : MALAYSIA

Business Address : NO. 38G, JALAN SUNGAI BURUNG Y32/Y,  
BUKIT RIMAU,  
SHAH ALAM  
SELANGOR

Postcode : 40460

Nature Of Business : ADMINISTRATIVE HEALTH CARE SERVICES; GENERAL  
MEDICAL SERVICES; STORES SPECIALIZED IN RETAIL  
SALE OF PHARMACEUTICALS, MEDICAL AND  
ORTHOPAEDIC GOODS

DR. FATHIN AINA MOHAMAD KAMIL  
 Pegawai Perubatan UD44  
 No. MMC Perub : 71558  
 Hospital Shah Alam



User Id: uor\_mgt Date: Thu Jun 07 10:13:09 2018

Printing Date: 07/06/2018

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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
 TEL: 03-2299 4400 FAX: 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
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SUMMARY OF SHARE CAPITAL

Company Name : AURORA MEDICARE SDN. BHD.  
Company Number : 1282813-P

TOTAL  
ISSUED  
(RM)  
10,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	10,000	0
PREFERENCE	0	0
OTHERS	0	0

DR. FATHIN AINA MOHAMAD KAMIL  
Pegawai Penyohor  
No. RMC 1111/158  
Hosokan Shan Alam



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DIRECTORS/OFFICERS

Company Name : AURORA MEDICARE SDN. BHD.  
Company Number : 1282813-P

Name/Address	IC/Passport	Designation	Date of Appointment
DR. HUSNA BINTI ABDULLAH LOT 1370C, JALAN SUNGAI JATI KAMPUNG JAWA 41000 KLANG SELANGOR	860730-29-5286	DIRECTOR	06-06-2018
NUR MAISARAH BINTI MOHTAR E-2-01 (2ND FLOOR) NZX COMMERCIAL CENTRE JALAN PJU 1A/41B 47301 PETALING JAYA SELANGOR	850710-14-6276	SECRETARY	06-06-2018

DR. FATHIN AINA MOHAMAD KAMIL  
Pegawai Peruntukan UD44  
No. MMC Penuh : 71558  
Hospital Shah Alam



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SHAREHOLDER/MEMBERS

Company Name : AURORA MEDICARE SDN. BHD.  
 Company Number : 1282813-P

IC/Passport/Company No	Name/Company Name	Total of share
860730-29-5286	DR. HUSNA BINTI ABDULLAH	10,000.00

DR. FATHIN AINA MOHAMAD KAMIL  
 Pegawai Pendaftaran UD44  
 No. MMC Penuh : 71558  
 Hospital Shah Alam



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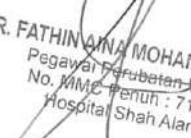


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COMPANY CHARGES

Company Name : AURORA MEDICARE SDN. BHD.  
Company Number : 1282813-P

NO INFORMATION

  
DR. FATHINANA MOHAMAD KAMIL  
Pegawai Perubatan JD44  
No. MMC Penun : 71558  
Hospital Shah Alam



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SUMMARY OF FINANCIAL INFORMATION

Company Name : AURORA MEDICARE SDN. BHD.  
Company Number : 1282813-P

Auditor : N/A  
Auditor Address : N/A

Exempt Private Company : N/A

Financial Year End : N/A  
Unqualified Reports (Y/N) : N/A  
Consolidated Accounts (Y/N) : N/A  
Date Of Tabling : N/A

**BALANCE SHEET ITEMS**

Non-Current Assets	:	N/A
Current Assets	:	N/A
Non-Current Liabilities	:	N/A
Current Liabilities	:	N/A
Head Office Account	:	N/A

**INCOME STATEMENT ITEMS**

Revenue	:	N/A
Profit/(loss) before tax	:	N/A
Profit/(loss) after tax	:	N/A

DR. FATHIN AINA MOHAMAD KAMIL  
Pegawai Perubatan JD44  
No. MMC Penuh : 71558  
Hospital Sultan Asem

\*\* END OF REPORT \*\*

This information is from the company's document registered as at 07-06-2018

Registrar Of Companies  
Date: 07-06-2018

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CERTIFIED TRUE COPY  
(Salinan Yang Disahkan)

NUR MAISARAH BINTI MOHTAR B.A. Hons  
COMPANY SECRETARY (MIA34051)

COMPANIES ACT 2016 (SECTION 17)  
(ACT 777)

## CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

**AURORA MEDICARE SDN. BHD.**  
**(1282813-P)**

is, on and from the 6<sup>th</sup> day of June 2018, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 6<sup>th</sup> day of June 2018.

DR. FATHIN ANNA MOHAMAD KAMIL  
Pegawai Perubatan JD44  
No. MMC Papan 7/1558  
Hospital Shah Alam

**DATO' ZAHRAH AHD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA



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