



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

Although all efforts has 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 : ERA WHIZ ICT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201101006370 (934507-U)

Incorporation Date : 02-03-2011

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT A12B-1
JALAN SELAMAN 1/1
DATARAN PALMA
AMPANG
SELANGOR

Postcode : 68000

Origin : MALAYSIA

Business Address : NO. A-3-2A, BLOCK A
JALAN OSTIA UTAMA
TAMAN OSTIA BANGI
BANDAR BARU BANGI
SELANGOR

Postcode : 43650

Nature of Business : GENERAL TRADING



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

SUMMARY OF SHARE CAPITAL

Name : ERA WHIZ ICT SDN. BHD.
 Registration No. : 201101006370 (934507-U)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
500,000.00		
ORDINARY	500,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 05-03-2020

This company information is generated from SSM e-Info Services. This information is as at 05-03-2020 13:44:07



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

DIRECTORS/OFFICERS

Name : ERA WHIZ ICT SDN. BHD.
 Registration No. : 201101006370 (934507-U)

Name/Address	IC/Passport	Designation	Date of Appointment
HAIRUL NIZAM BIN MOHD SAID NO. 27, JALAN 3/63, SEKSYEN 3, MALAYSIA 43650 BANDAR BARU BANGI SELANGOR	700526-01-5475	DIRECTOR	20-02-2015
SYAKIRAH BINTI HUSIN @ ARIFFIN NO 146-B, PADANG LUAS, 22000 JERTEH TERENGGANU	760512-11-5330	DIRECTOR	02-11-2017
FAUZILAH BINTI AHMAD NO. 8 JALAN SAUJANA 2/8 TAMAN DESA SAUJANA SUNGAI MERAB 43000 KAJANG SELANGOR	650705-05-5402	SECRETARY	02-03-2011

Printing Date : 05-03-2020

This company information is generated from SSM e-Info Services. This information is as at 05-03-2020 13:44:07



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

SHAREHOLDERS / MEMBERS

Name : ERA WHIZ ICT SDN. BHD.
Registration No. : 201101006370 (934507-U)

IC/Passport/ Registration No.	Name	Total of Share
700526-01-5475	HAIRUL NIZAM BIN MOHD SAID	250,000
760512-11-5330	SYAKIRAH BINTI HUSIN @ ARIFFIN	250,000

Printing Date : 05-03-2020

This company information is generated from SSM e-Info Services. This information is as at 05-03-2020 13:44:07



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

COMPANY CHARGES

Name : ERA WHIZ ICT SDN. BHD.
Registration No. : 201101006370 (934507-U)

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 25-05-2018
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED

Printing Date : 05-03-2020

This company information is generated from SSM e-Info Services. This information is as at 05-03-2020 13:44:07



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

SUMMARY OF FINANCIAL INFORMATION

Name : ERA WHIZ ICT SDN. BHD.
Registration No. : 201101006370 (934507-U)
Auditor : NORAZIZI RASHID & ASSOCIATES (AF001944)
Auditor Address : NO. 10-5-1, JALAN SEMARAK API 2
DIAMOND SQUARE
OFF JALAN GOMBAK
53000
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 30-06-2019
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2019

BALANCE SHEET ITEMS

Non-current assets	:	1,139,847.00
Current assets	:	1,184,147.00
Non-current liabilities	:	354,073.00
Current liabilities	:	1,555,826.00
Share capital	:	500,000.00
Reserves	:	0.00
Retained Earning	:	-85,905.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	3,420,976.00
Profit/(loss) before tax	:	83,837.00
Profit/(loss) after tax	:	53,845.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 17-02-2020

Registrar of Companies

Dated : 05-03-2020

This is computer generated document. No signature is required.

UserID: ehalal

Date: Thu Mar 05 13:44:07 +08 2020



Printing Date : 05-03-2020

This company information is generated from SSM e-Info Services. This information is as at 05-03-2020 13:44:07