



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

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 :CARLBECK BOTTLERS (MALAYSIA) SDN. BHD.

Last Old Name :CARLBECK BOTTLERS SDN. BHD.

Date Of Change :17-04-2012

Registration No. :197701004884 (35898-X)

Incorporation Date :15-11-1977

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :308, BLOCK A (3RD FLOOR)
KELANA BUSINESS CENTRE
97, JALAN SS7/2, KELANA JAYA
PETALING JAYA
SELANGOR

Postcode :47301

Origin :MALAYSIA

Business Address :18 JALAN KPK 1/1
KAWASAN PERINDUSTRIAN KUNDANG JAYA
RAWANG
SELANGOR

Postcode :48200

Nature Of Business :BLENDING AND BOTTLING OF WINES AND SPIRITS





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

SUMMARY OF SHARE CAPITAL

Name : CARLBECK BOTTLERS (MALAYSIA) SDN. BHD.
Registration No. : 197701004884 (35898-X)

TOTAL
ISSUED
(RM)
2,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	5,000	1,995,000
PREFERENCE	0	0
OTHERS	0	0





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

DIRECTORS/OFFICERS

Name : CARLBECK BOTTLERS (MALAYSIA) SDN. BHD.

Registration No. : 197701004884 (35898-X)

Name/Address	IC/Passport	Designation	Date Of Appointment
HO MENG CHAN 5, JALAN 2/28 PETALING JAYA 46000 PETALING JAYA SELANGOR	560104-10-5479	SECRETARY	23-05-1997
ROSE SOONG KIM MUI NO 1, JALAN USJ 3/1 SUBANG JAYA 47600 SUBANG JAYA SELANGOR	460815-71-5152	DIRECTOR	22-05-1997
WU SIEW HONG 17, JALAN ANGGERIK LIPARIS 31/150 KOTA KEMUNING S.ALAM. 40460 SHAH ALAM SELANGOR	720515-01-5064	SECRETARY	23-03-2005
CHAN SOON JIN 44-40 JALAN SUNGAI RINCING 32/63 SECTION 32 BUKIT RIMAU 40460 SHAH ALAM SELANGOR	700610-07-5411	DIRECTOR	03-10-2011





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

SHAREHOLDERS/MEMBERS

Name : CARLBECK BOTTLERS (MALAYSIA) SDN. BHD.
Registration No. : **197701004884 (35898-X)**

IC/Passport/ Registration No	Name/Company Name	Total of share
700610-07-5411	CHAN SOON JIN	100,000.00
681011-10-6780	LEE OI LENG @ DONNA	1,900,000.00





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

COMPANY CHARGES

Name : CARLBECK BOTTLERS (MALAYSIA) SDN. BHD.
Registration No. : 197701004884 (35898-X)

NO INFORMATION





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

SUMMARY OF FINANCIAL INFORMATION

Name : CARLBECK BOTTLERS (MALAYSIA) SDN. BHD.
Registration No. : 197701004884 (35898-X)
Auditor : GRANT THORNTON (AF0042)
Auditor Address : LEVEL 5, MENARA BHL
51 JALAN SULTAN AHMAD SHAH
10050, GEORGETOWN
PULAU PINANG
Exempt Private Company : N/A
Financial Year End : 31-03-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-09-2020

BALANCE SHEET ITEMS

Non-Current Assets	:	2,374,589.00
Current Assets	:	33,932,445.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	1,384,789.00
Share Capital	:	2,000,000.00
Reserve	:	0.00
Retain Earning	:	32,922,245.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	45,217,885.00
Profit/(loss) before tax	:	-324,614.00
Profit/(loss) after tax	:	-324,614.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 05-05-2021

Registrar of Companies

Dated : 30-07-2021

This information is computer generated. No signature is required.

