



AKTA SYARIKAT 2016

[Seksyen 28]

No. Pendaftaran : 200001004603 (507208-T)

**NOTIS PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT**

Dengan ini diperakui bahawa

BSM RECYCLING SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 06 haribulan Mac 2000, sebagai sebuah syarikat persendirian, pada 27 haribulan Ogos 2020 telah menukar namanya kepada

SUP SALIM (M) SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia



AKTA SYARIKAT 2016

[Seksyen 28]

No. Syarikat – MyCoID

507208	T
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**NOTIS PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT**

Dengan ini diperakui bahawa

SUN CATERERS SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 06 haribulan Mac 2000, sebagai sebuah syarikat persendirian, pada 09 haribulan Julai 2019 telah menukar namanya kepada

BSM RECYCLING SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

COMPANIES ACT 2016

SECTION 46(3)

NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA3001201900267
Company Number : 507208-T
Company Name : SUN CATERERS SDN. BHD.
Firm/Management Name : PSMA MANAGEMENT AND CONSULTANCY
New Registered Address : A-6-4, BLOCK A, MEGAN PHOENIX JALAN 2/142A, OFF JALAN CHERAS 56000 KUALA LUMPUR W.P. KUALA LUMPUR
Date Changed: : 25/01/2019

DECLARATION

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name: : POONESWARAN A/L SATASIVAM

Date of Application: : 30/01/2019

LODGER INFORMATION

Name : POONESWARAN A/L SATASIVAM
NRIC : 770501087257
Prescribed Body : Malaysian Institute of Accountants (MIA)
License No/Membership No : MIA39870
Address : B7/K/7-9, VENICE HILL CONDOMINIUM, TAMAN PUTERI 1, 43200 CHERAS SELANGOR MALAYSIA
Phone No : 0391075495
Email : esvaraa77@yahoo.com

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES****PARTICULARS OF COMPANY**

Reference Number	CPO300120191606383	Reference Number	
Company Name	SUN CATERERS SDN. BHD.	Company Name	
Registration No.	507208-T	Registration No.	

SECTION H: NEW SECRETARY

Identification Number	770501087257
Name	POONESWARAN A/L SATASIVAM
Date of Birth	01/05/1977
Gender	Male
Race	INDIAN
Nationality	MALAYSIA
License No OR Membership No	MIA39870
Business Occupation	COMPANY SECRETARY
Date Of Appointment	25/01/2019
Residential Address	B7/K/7-9 VENICEHILL CONDOMINIUM TAMAN PUTERI 1 CHERAS SELANGOR 43200 MALAYSIA
Email	esvaraa77@yahoo.com

SECTION I: CESSATION OF SECRETARY

Identification Number	611001085505
Name	REMEE DASS A/L ANNANIAH
Date of Cessation	25/01/2019
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER

Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA39870
Name	POONESWARAN A/L SATASIVAM

Identification	770501087257
Address	B7/K/7-9, VENICE HILL CONDOMINIUM, TAMAN PUTERI 1, CHERAS 43200 SELANGOR MALAYSIA
Contact No	0143110526
Email	esvaraa77@yahoo.com

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO170120202492342
Name	BSM RECYCLING SDN. BHD.
Registration No.	200001004603 (507208-T)

SECTION H: NEW SECRETARY	
Identification Number	830714146005
Name	MOHAN A/L ARUMAINATHAN
Date of Birth	14/07/1983
Gender	Male
Race	INDIAN
Nationality	MALAYSIA
License No OR Membership No	MIA40905
Business Occupation	COMPANY SECRETARY
Date Of Appointment	31/12/2019
Residential Address	NO 30, LORONG SENTUL BAHAGIA 2, SENTUL PASAR KUALA LUMPUR W.P. KUALA LUMPUR 51100 MALAYSIA
Email	psma.secretary@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	770501087257
Name	POONESWARAN A/L SATASIVAM
Date of Cessation	31/12/2019
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA40905
Name	MOHAN A/L ARUMAINATHAN

Identification	830714146005
Address	NO 30, LORONG SENTUL BAHAGIA 2, SENTUL PASAR KUALA LUMPUR. 51100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0172009034
Email	psma.secretary@gmail.com



SURUHANJAYA SYARIKAT MALAYSIA
 COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPNH/P)

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 : SUP SALIM (M) SDN. BHD.

Last Old Name : BSM RECYCLING SDN. BHD.

Date of Change : 27-08-2020

Registration No. : 200001004603 (507208-T)

Incorporation Date : 06-03-2000

Registration Date : Nil

Type : LIMITED BY SHARES
 : PRIVATE LIMITED

Status : EXISTING

Registered Address : A-6-4, BLOCK A, MEGAN PHOENIX
 JALAN 2/142A, OFF JALAN CHERAS
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Postcode : 56000

Origin : MALAYSIA

Business Address : 2030-1, JALAN SENTUL
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Postcode : 51100

Nature of Business : FOOD CATERERS



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

SUMMARY OF SHARE CAPITAL

Name : SUP SALIM (M) SDN. BHD.
 Registration No. : 200001004603 (507208-T)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
2,500.00		
ORDINARY	2,500	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 18-08-2021

This company information is generated from SSM e-Info Services. This information is as at 18-08-2021 15:08:59

MENARA SSM@SENTRAL, NO. 7 JALAN STesen SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 Tel: 03-2299 4400 Fax: 03-2299 4611



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

DIRECTORS/OFFICERS

Name : SUP SALIM (M) SDN. BHD.
 Registration No. : 200001004603 (507208-T)

Name/Address	IC/Passport	Designation	Date of Appointment
BALASUBRAMANIAM A/L RAMA MOORITHI NO. 15, LOORNG 5/11 TA,AN KARAK UTAMA 68100 BATU CAVES SELANGOR	660203-10-7611	DIRECTOR	06-03-2000
ANEETHA RAJ A/P RAJOO NO. 15, LORONG 5/11 TAMAN KARAK UTAMA 68100 BATU CAVES SELANGOR	730131-08-5900	DIRECTOR	10-08-2007
MOHAN A/L ARUMAINATHAN NO 30, LORONG SENTUL BAHAGIA 2, SENTUL PASAR 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	830714-14-6005	SECRETARY	31-12-2019

Printing Date : 18-08-2021

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

SHAREHOLDERS/MEMBERS

Name : SUP SALIM (M) SDN. BHD.
Registration No. : 200001004603 (507208-T)

IC/Passport/ Registration No.	Name	Total of Share
660203-10-7611	BALASUBRAMANIAM A/L RAMA MOORITHI	1,400
730131-08-5900	ANEETHA RAJ A/P RAJOO	1,100

Printing Date : 18-08-2021

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MENARA SSMSENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2289 4400 Fax: 03-2299 4411



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

COMPANY CHARGES

Name : SUP SALIM (M) SDN. BHD.
Registration No. : 200001004603 (507208-T)

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 28-04-2004
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED



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

SUMMARY OF FINANCIAL INFORMATION

Name : SUP SALIM (M) SDN. BHD.
 Registration No. : 200001004603 (507208-T)
 Auditor : SYLVESTER ANTHONY & CO. (AF0844)
 Auditor Address : 609, LEVEL 6, BLOCK A
 KELANA SQUARE, JALAN SS7/26
 KELANA JAYA
 47301
 PETALING JAYA
 SELANGOR
 Exempt Private Company : N/A

Financial year end : 31-03-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-08-2020

BALANCE SHEET ITEMS

Non-current assets	:	65,118.00
Current assets	:	32.00
Non-current liabilities	:	0.00
Current liabilities	:	358,040.00
Share capital	:	2,500.00
Reserves	:	0.00
Retained Earning	:	-295,390.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	60,737.00
Profit/(loss) before tax	:	-12,819.00
Profit/(loss) after tax	:	-12,819.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 09-07-2021

Registrar of Companies

Dated : 18-08-2021

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UserID: esvaraa77

Date: Wed Aug 18 15:08:59 +08 2021



Printing Date : 18-08-2021

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