



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 :MCRAMAR AJENSI SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :197501002027 (23800-H)

Incorporation Date :15-07-1975

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :1, JALAN JASA MERDEKA 6
TMN DATUK THAMBY CHIK KARIM
BATU BERENDAM
MELAKA

Postcode :75350

Origin :MALAYSIA

Business Address :LOT 1 & 3, JALAN TTC 38
TAMAN TEKNOLOGI CHENG
MELAKA
MELAKA

Postcode :75260

Nature Of Business :WHOLESALE IN SUNDRY GOODS.





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SUMMARY OF SHARE CAPITAL

Name : MCRAMAR AJENSI SDN. BHD.
Registration No. : 197501002027 (23800-H)

TOTAL
ISSUED
(RM)
100,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0





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DIRECTORS/OFFICERS

Name : MCRAMAR AJENSI SDN. BHD.

Registration No. : 197501002027 (23800-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
MARIAM BINTI AHMAD 16 JALAN PERWIRA INDAH 2 TAMAN PERWIRA INDAH 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	490408-04-5558	DIRECTOR	15-07-1975
TAN MENG CHIN 7 JALAN TAMAN SEPUTEH 7 TAMAN SEPUTEH 58000 KUALA LUMPUR WILAYAH PERSEKUTUAN	470509-10-5523	SECRETARY	16-07-1975
JIMMY TAN @ TAN MENG KOW 48, JALAN SILANG 50050 KUALA LUMPUR WILAYAH PERSEKUTUAN	430721-10-5399	DIRECTOR	16-07-1975
SIMON TAN TENG HE 856, JALAN 17/25 MALAYSIA 46400 PETALING JAYA SELANGOR	721127-14-5187	ALT DIRECTOR	19-06-2019
JOSEPH TAN MENG HOOI 24, LINGKUNGAN NEGERI SEMBILAN BKT. PERSEKUTUAN K.L. MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	630815-10-6399	DIRECTOR	19-06-2019





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SHAREHOLDERS/MEMBERS

Name : MCRAMAR AJENSI SDN. BHD.
Registration No. : 197501002027 (23800-H)

IC/Passport/ Registration No	Name/Company Name	Total of share
450308-05-5007	NG ANDREW @NG KWONG CHEE (DECEASED)	13,400.00
470509-10-5523	TAN MENG CHIN	5,500.00
430721-10-5399	JIMMY TAN @ TAN MENG KOW	6,500.00
0336372D	FOO CHAY HONG	2,600.00
490408-04-5558	MARIAM BINTI AHMAD	2,000.00
550103-10-5777	TAN MENG KHOO	4,500.00
490129-10-5335	TAN MENG CHONG@TAN MENG HOWE	11,500.00
230612-10-5019	TAN THAI HONG @ TANG KHAI HONG	5,100.00
-	LEE SOO KEOW [DECEASED]	7,000.00
-	RAMLI BIN MOHD SAID [DECEASED]	14,200.00
-	TAN KIM HONG [DECEASED]	5,100.00
-	NG CHEE YEW [DECEASED]	10,100.00
451030-10-5085	TAN MENG KUAN	4,500.00
370314-08-5157	TAN CHUAN SIN	8,000.00





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COMPANY CHARGES

Name : MCRAMAR AJENSI SDN. BHD.

Registration No. : 197501002027 (23800-H)

- | | | | |
|----|------------------|---|-----------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 90,000.00 |
| | Date Of Creation | : | 12-01-1995 |
| | Name Of Chargee | : | OCBC BANK MALAYSIA BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 100,000.00 |
| | Date Of Creation | : | 12-01-1995 |
| | Name Of Chargee | : | OCBC BANK MALAYSIA BERHAD |
| | Charge Status | : | UNSATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | 120,000.00 |
| | Date Of Creation | : | 09-09-1995 |
| | Name Of Chargee | : | OCBC BANK MALAYSIA BERHAD |
| | Charge Status | : | UNSATISFIED |
| 4. | Charge Number | : | 004 |
| | Total Of Charge | : | 220,000.00 |
| | Date Of Creation | : | 14-08-1996 |
| | Name Of Chargee | : | OCBC BANK MALAYSIA BERHAD |
| | Charge Status | : | UNSATISFIED |
| 5. | Charge Number | : | 005 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 07-03-1997 |
| | Name Of Chargee | : | PUBLIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 6. | Charge Number | : | 006 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 06-02-2018 |
| | Name Of Chargee | : | OCBC BANK (MALAYSIA) BERHAD |
| | Charge Status | : | UNSATISFIED |





SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : MCRAMAR AJENSI SDN. BHD.
Registration No. : 197501002027 (23800-H)
Auditor : KHOO WONG & CHAN (AF0736)
Auditor Address : 8.06 - 8.08, 8TH FLOOR
PLAZA FIRST NATIONWIDE
161, JALAN TUN H.S. LEE
50000, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : 31-12-2020

No Information On Account Is Available As The Certificate Relating To Exempt Private Company Was Lodge.

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
Share Capital	:	N/A
Reserve	:	N/A
Retain Earning	:	N/A
Minority Interest	:	N/A

INCOME STATEMENT ITEMS

Revenue	:	N/A
Profit/(loss) before tax	:	N/A
Profit/(loss) after tax	:	N/A
Net Dividend	:	N/A
Minority Interests	:	N/A

** END OF REPORT **

This information are from the company's document registered as at 09-11-2021

Registrar of Companies
Dated : 16-11-2021

This information is computer generated. No signature is required.

