



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



AKTA SYARIKAT 2016 (SEKSYEN 17)
(AKTA 777)

PERAKUAN PEMERBADANAN
SYARIKAT PERSENDIRIAN

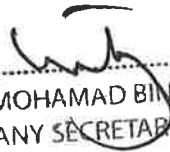
Dengan ini diperakui bahawa

DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.
(1285598-H)

pada dan mulai dari 02 haribulan Julai 2018 telah diperbadankan di bawah Akta Syarikat 2016, dan bahawa syarikat ini adalah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat persendirian.

Bertarikh di **KUALA LUMPUR** pada 02 haribulan Julai 2018.

CERTIFIED TRUE COPY


MOHAMAD BIN HARUN
COMPANY SECRETARY (LS 0008891)


DATO' ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA





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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 :DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :201801023578 (1285598-H)

Incorporation Date :02-07-2018

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO 12-1 TINGKAT 1
JALAN KIJANG 1 TAMAN SUNTEX
CHERAS
SELANGOR

Postcode :43200

Origin :MALAYSIA

Business Address :26-1
JALAN MAS 6
TAMAN CHERAS MAS BATU 9
CHERAS
SELANGOR

Postcode :43200

Nature Of Business :ACTIVITIES OF CONSULTANTS OTHER THAN
ARCHITECTURE, ENGINEERING AND MANAGEMENT
CONSULTANTS;REAL ESTATE ACTIVITIES WITH OWN OR
LEASED PROPERTY N.E.C.;MANAGEMENT OF REAL
ESTATE ON A FEE OR CONTRACT BASIS





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SUMMARY OF SHARE CAPITAL

Name : DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.
Registration No. : 201801023578 (1285598-H)

TOTAL
ISSUED
(RM)
5,100.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	5,100	0
PREFERENCE	0	0
OTHERS	0	0





SURUHANJAYA SYARIKAT MALAYSIA
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DIRECTORS/OFFICERS

Name : DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.
Registration No. : 201801023578 (1285598-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
VEERAPANDIAN A/L NARAYANAN NO 5, JALAN LAGENDA 21, TAMAN LAGENDA MAS 2B, BATU 9, 43200 CHERAS SELANGOR	640331-01-5721	DIRECTOR	02-07-2018
VIGNESWARI A/P SINNIH NO 5, JALAN LAGENDA 21, TAMAN LAGENDA MAS 2B, BATU 9, 43200 CHERAS SELANGOR	690820-08-6104	DIRECTOR	02-07-2018
MOHAMAD BIN HARUN NO 69, JALAN TKC 2/1, TAMAN KOTA CHERAS, BATU 9, 43200 CHERAS SELANGOR	780508-08-6539	SECRETARY	02-07-2018





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SHAREHOLDERS/MEMBERS

Name : DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.
Registration No. : 201801023578 (1285598-H)

IC/Passport/ Registration No	Name/Company Name	Total of share
990206-14-6343	SRIASHWIN A/L VEERAPANDIAN	1,275.00
690820-08-6104	VIGNESWARI A/P SINNI AH	1,020.00
640331-01-5721	VEERAPANDIAN A/L NARAYANAN	2,805.00





SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.
Registration No. : 201801023578 (1285598-H)

NO INFORMATION





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SUMMARY OF FINANCIAL INFORMATION

Name : DOUGLES PROJECT MANAGEMENT (M) SDN. BHD.
Registration No. : 201801023578 (1285598-H)
Auditor : AZMAN AHMAD & CO. (AF1117)
Auditor Address : LOT 03-17B, TINGKAT 3
KOMPLEKS PKNS
40000, SHAH ALAM
SELANGOR
Exempt Private Company : N/A
Financial Year End : 30-06-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 23-12-2020

BALANCE SHEET ITEMS

Non-Current Assets	:	24,872.00
Current Assets	:	6,652.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	150,938.00
Share Capital	:	5,100.00
Reserve	:	0.00
Retain Earning	:	-124,514.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	107,335.00
Profit/(loss) before tax	:	-73,688.00
Profit/(loss) after tax	:	-73,688.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 11-01-2021

Registrar of Companies

Dated : 13-01-2021

This information is computer generated. No signature is required.



User Id: NIKNADIA

Date: Wed Jan 13 15:01:48 2021

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