

SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

No. Syarikat - MyCoID

1119506 W

[Seksyen 16(4)]
CERTIFIED TRUE COPY
CONSULTANT SERVICES
(PG03/15/1-K)
NOR HIDAYAH BINTI OMAR (MSA 22061)
Company Secretary

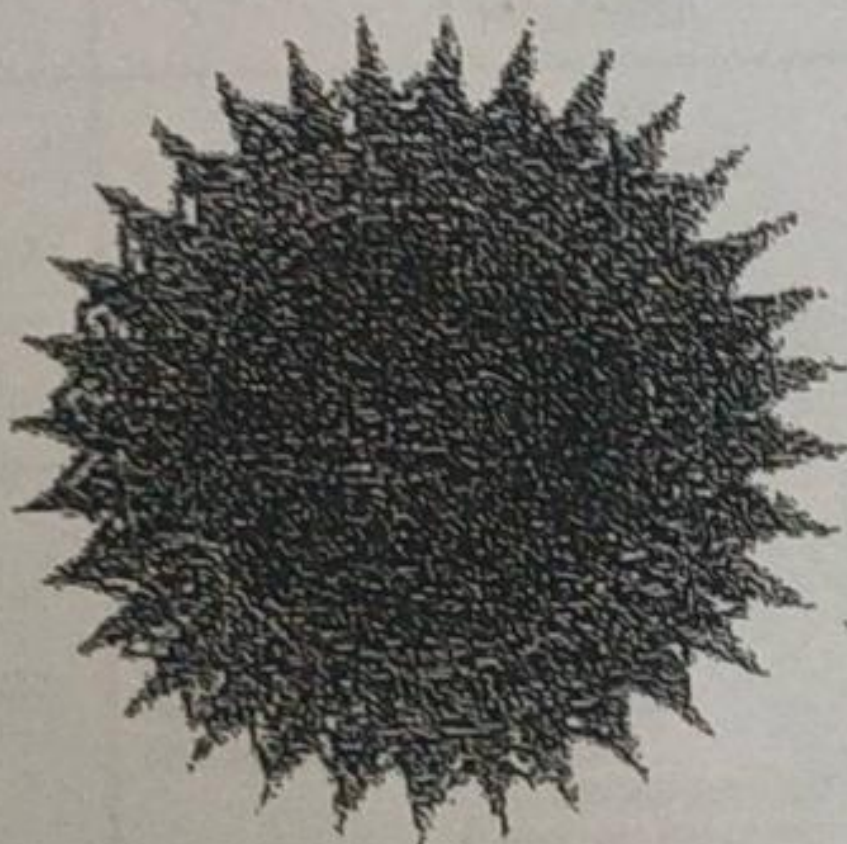
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

CLEARWATER CARE (M) SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 24 haribulan November 2014, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 24 haribulan November 2014.



ZAHRAH ABD WAHAB FENNER
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



BURUHANJAYA 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 : CLEARWATER CARE (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201401043327 (1119506-W)

Incorporation Date : 24-11-2014

Registration Date : Nil

Type : LIMITED BY SHARES
 : PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 117, FIRST FLOOR, JALAN DAGANGAN 2
 PUSAT BANDAR BERTAM PERDANA
 KEPALA BATAS
 PULAU PINANG

Postcode : 13200

Origin : MALAYSIA

Business Address : NO. 16A, JALAN YORK
 GEORGETOWN
 PULAU PINANG

Postcode : 10450

Nature of Business : NURSING HOMES, HEALTHCARE CENTRE



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SUMMARY OF SHARE CAPITAL

Name : CLEARWATER CARE (M) SDN. BHD.
 Registration No. : 201401043327 (1119506-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
100,000.00		
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 29-10-2019

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



SURUHANJAYA SYARIKAT MALAYSIA
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DIRECTORS/OFFICERS

Name : CLEARWATER CARE (M) SDN. BHD.
Registration No. : 201401043327 (1119506-W)

Name/Address	IC/Passport	Designation	Date of Appointment
ZUIHAIMI BIN ISMAIL 674, JALAN SENTOSA MALAYSIA 14200 SUNGAI BAKAP PULAU PINANG	661125-07-5005	DIRECTOR	01-02-2019
SAMUGARASU A/L SUBRAMANIAM NO. 4631 POKOK MACANG 13300 TASEK GELUGUR PULAU PINANG	711217-07-5291	DIRECTOR	07-05-2018
ADE IRAWAN BIN IKHWAN 5710-C BUKIT PUNGGUR ALAI MALAYSIA 75460 MELAKA MELAKA	921001-04-5099	DIRECTOR	27-09-2019
NOR HIDAYAH BINTI OMAR NO. 5 LORONG BERTAM INDAH 3 TAMAN BERTAM INDAH 13200 KEPALA BATAS PULAU PINANG	760220-07-5314	SECRETARY	24-11-2014

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SHAREHOLDERS/MEMBERS

Name : CLEARWATER CARE (M) SDN. BHD.
 Registration No. : 201401043327 (1119506-W)

IC/Passport/ Registration No.	Name	Total of Share
711217-07-5291	SAMUGARASU A/L SUBRAMANIAM	41,000
661125-07-5005	ZUIHAIMI BIN ISMAIL	59,000

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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : CLEARWATER CARE (M) SDN. BHD.
Registration No. : 201401043327 (1119506-W)

NO INFORMATION

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SURUHANJAYA SYARIKAT MALAYSIA
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{ Agensi di bawah KPDHPEP }

SUMMARY OF FINANCIAL INFORMATION

Name : CLEARWATER CARE (M) SDN. BHD.
Registration No. : 201401043327 (1119506-W)
Auditor : HISHAM & CO. (AF1491)
Auditor Address : 44A, TINGKAT 1, JALAN TODAK 2
BANDAR SEBERANG JAYA
13800
PRAI
PULAU PINANG

Exempt Private Company : N/A

Financial year end : 31-12-2017
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2018

BALANCE SHEET ITEMS

Non-current assets	:	62,514.00
Current assets	:	27,290.00
Non-current liabilities	:	0.00
Current liabilities	:	386,270.00
Share capital	:	2.00
Reserves	:	0.00
Retained Earning	:	-296,468.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	304,995.00
Profit/(loss) before tax	:	-48,308.00
Profit/(loss) after tax	:	-48,308.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 01-10-2019

Registrar of Companies

Dated : 29-10-2019

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