

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

Company Name : PUTRAJAYA PERDANA BERHAD

Last Old Name : PUTRAJAYA PERDANA SDN. BHD.

Date of Change : 17-06-2002

Company Number : **465327-P**

Incorporation Date : 09-07-1998

Registration Date : 09-07-1998

Type : LIMITED BY SHARES
: PUBLIC LIMITED

Status : EXISTING

Registered Address : 3RD FLOOR, NO.5
JALAN P16
PRECINCT 16
PUTRAJAYA
WILAYAH PERSEKUTUAN

Postcode : 62150

Origin : MALAYSIA

Business Address : 2ND & 3RD FLOOR
NO 5, JALAN P16, PRECINCT 16
PUTRAJAYA
W.P. PUTRAJAYA

Postcode : 62150

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : PUTRAJAYA PERDANA BERHAD
Company Number : 465327-P

TOTAL AUTHORIZED (RM) 100,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	100,000,000.00	200,000,000	50
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 70,012,500.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	20,025,004	119,999,996	50
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PUTRAJAYA PERDANA BERHAD
Company Number : 465327-P

Name/Address	IC/Passport	Designation	Date of Appointment
TAN SRI AHMAD LATFFI BIN HASHIM C-0-10 AMADESA RESORT CONDO JALAN 5/125 TAMAN DESA PETALING 47100 KUALA LUMPUR WILAYAH PERSEKUTUAN	501217-03-5243	DIRECTOR	01-10-2014
DATO' MOHD SHUKRI BIN DAHLAN 23 JALAN EMPANGAN SATU 8/14A SEKSYEN 8, 40000 SHAH ALAM SELANGOR	540514-05-5293	DIRECTOR	01-10-2014
ANG AI HOON A1305, BLOCK A EHSAN RIA CONDOMINIUM JALAN BUKIT 11/2 46200 PETALING JAYA SELANGOR	570209-02-5570	DIRECTOR	01-08-2013
ROZAIDA BINTI OMAR, DATUK NO. 10 JALAN PULAU ANGSA U10/6A PERDANA HEIGHTS 40170 SHAH ALAM SELANGOR	630320-03-5090	DIRECTOR	02-11-2015
ABDUL AZEEZ BIN ABDUL RAHIM, DATUK SERI PANGLIMA HAJI UNIT 77 BAYROCKS NO. 1 PERSIARAN TASIK TIMUR SUNWAY SOUTH QUAY, BANDAR SUNWAY 47500 SUBANG JAYA SELANGOR	661119-10-5503	DIRECTOR	15-12-2014

DIRECTORS/OFFICERS

Company Name : PUTRAJAYA PERDANA BERHAD
Company Number : 465327-P

Name/Address	IC/Passport	Designation	Date of Appointment
ROSMAN BIN ABDULLAH, DATO' NO. 8 JALAN CAMAR 6/2C SEKSYEN 6 40000 SHAH ALAM SELANGOR	670116-05-5103	DIRECTOR	13-09-2012
ROSMAN BIN ABDULLAH, DATO' NO. 8 JALAN CAMAR 6/2C SEKSYEN 6 40000 SHAH ALAM SELANGOR	670116-05-5103	MANAGER	01-01-2015
KOO LAI NGOR NO:27 JALAN PENGGAWA 3/2 SEKSYEN 2 BANDAR MAHKOTA CHERAS 43200 CHERAS SELANGOR	700614-08-5756	SECRETARY	01-03-2008

SHAREHOLDERS/MEMBERS

Company Name : PUTRAJAYA PERDANA BERHAD
Company Number : 465327-P

IC/Passport/ Company No	Name/Company Name	Total of Share
102918-T	AMSEC NOMINEES (TEMPATAN) SDN. BHD.	140,025,000

COMPANY CHARGES

Company Name : PUTRAJAYA PERDANA BERHAD
Company Number : 465327-P

1. Charge Number : 001
Total of Charge : 60,000,000.00
Date of Creation : 07-05-2009
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 140,000,000.00
Date of Creation : 10-07-2014
Name of Chargee : 1. MAYBANK INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PUTRAJAYA PERDANA BERHAD
Company Number : **465327-P**
Auditor : KPMG
Auditor Address : LEVEL 10, KPMG TOWER,
8 FIRST AVENUE, BANDAR UTAMA
47800
PETALING JAYA

Exempt Private Company : N/A

Financial year end : 31-12-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : Y
Date of tabling : 10-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	122,573,000.00
Current assets	:	445,573,000.00
Non-current liabilities	:	4,000.00
Current liabilities	:	343,049,000.00
Share capital	:	70,013,000.00
Reserves	:	148,855,000.00
Minority interests	:	6,225,000.00

INCOME STATEMENT ITEMS

Revenue	:	705,225,000.00
Profit/(loss) before tax	:	62,275,000.00
Profit/(loss) after tax	:	45,007,000.00
Net dividend	:	-45,611,000.00
Minority interests	:	1,163,000.00

END OF REPORT

This information are from the company's document registered as at 06-01-2016

Registrar of Companies

Dated : 26-01-2016

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