



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

Company Name	:THE ZENITH HOTEL (PUTRAJAYA) SDN. BHD.
Last Old Name	:THE ZENITH HOTEL (KOTA BHARU) SDN. BHD.
Date Of Change	:11-10-2012
Company Number	:1014406-D
Incorporation Date	:17-08-2012
Registration Date	:Nil
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:A33, 1ST FLOOR LORONG TUN ISMAIL 10 SRI DAGANGAN KUANTAN KUANTAN PAHANG
Postcode	:25000
Origin	:MALAYSIA
Business Address	:NO.40, P8E 2/5 PRESINT 8 PUTRAJAYA W.P. PUTRAJAYA
Postcode	:62250
Nature Of Business	:HOTEL OPERATIONS; PROVISION OF HOTEL CONSULTANCY SERVICES



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TEL: 03-2299 4400 FAX: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : THE ZENITH HOTEL (PUTRAJAYA) SDN. BHD.
 Company Number : 1014406-D

TOTAL
 ISSUED
 (RM)
 1,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Company Name : THE ZENITH HOTEL (PUTRAJAYA) SDN. BHD.
 Company Number : 1014406-D

Name/Address	IC/Passport	Designation	Date of Appointment
TEW LIANG TZE LOT 686, JALAN TELUK BUNUT 42700 BANTING SELANGOR	860323-43-6125	DIRECTOR	17-08-2012
TEW SHIAU HOOI LOT 686, JALAN TELUK BUNUT 42700 BANTING SELANGOR	830223-10-5110	DIRECTOR	17-08-2012
TEW KIM THIN, DATO' SRI LOT 686, JALAN TELUK BUNUT 42700 BANTING SELANGOR	580511-10-6127	DIRECTOR	21-11-2014
GAN LI FONG A5638, LORONG ALOR AKAR 25 TAMAN BUNGA RAYA 25250 KUANTAN PAHANG	740324-06-5112	SECRETARY	01-12-2015
DATO' JAMAL ABD NASIR BIN ZAINAL HASSAN NO. 7, LORONG IM 14/7 TAMAN MAHKOTA IDAMAN BANDAR INDERA MAHKOTA 25200 KUANTAN PAHANG	700315-02-5913	DIRECTOR	02-02-2016



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SHAREHOLDER/MEMBERS

Company Name : THE ZENITH HOTEL (PUTRAJAYA) SDN. BHD.
 Company Number : 1014406-D

IC/Passport/Company No	Name/Company Name	Total of share
465977-T	MAJOR MERCHANTS SDN. BHD.	400,000.00
860323-43-6125	TEW LIANG TZE	300,000.00
580511-10-6127	TEW KIM THIN, DATO' SRI	300,000.00



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COMPANY CHARGES

Company Name : THE ZENITH HOTEL (PUTRAJAYA) SDN. BHD.
 Company Number : 1014406-D

1. Charge Number : 001
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 16-06-2015
 Name Of Charge : RHB BANK BERHAD
 Charge Status : UNSATISFIED
2. Charge Number : 002
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 16-06-2015
 Name Of Charge : RHB BANK BERHAD
 Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : THE ZENITH HOTEL (PUTRAJAYA) SDN. BHD.
 Company Number : 1014406-D

Auditor : TAN CHE & ASSOCIATES (AF0302)
 Auditor Address : 34-36, LORONG GOPENG,
 41400 KLANG
 SELANGOR

Exempt Private Company : N/A

Financial Year End : 31-08-2015
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date Of Tabling : 29-02-2016

BALANCE SHEET ITEMS

Non-Current Assets	:	23,144,373.00
Current Assets	:	11,086,518.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	0.00
Share Capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	-883,967.00
Minority Interests	:	34,114,858.00

INCOME STATEMENT ITEMS

Revenue	:	307,297.00
Profit/(loss) before tax	:	-862,879.00
Profit/(loss) after tax	:	-877,179.00
Net dividend	:	0.00
Minority Interests	:	0.00

** END OF REPORT **

This information is from the company's document registered as at 05-10-2017

Registrar Of Companies
 Date: 18-09-2018

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