



AGAMAM ANI
Poly Ritz Communities Sb
Company Search

Posted June 1st 2018

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REFORMBC AGAMAM ARMY

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 : POLY RITZ COMMUNITIES (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 1191173-T

Incorporation Date : 13-06-2016

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 26-5, LEVEL 26, TOWER A,
THE VERTICAL BUSINESS SUITES, BANGSAR SOUTH CITY,
NO. 8, JALAN KERINCHI,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : SUITE 1501, 15TH FLOOR
WISMA LIM FOO YONG
86, JALAN RAJA CHULAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50200

Nature of Business : PROPERTY CONSTRUCTION AND DEVELOPER



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COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPONKK)

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SUMMARY OF SHARE CAPITAL

Company Name : POLY RITZ COMMUNITIES (M) SDN. BHD.
Company Number : 1191173-T

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
15,250,000.00		
ORDINARY	250,000	0
PREFERENCE	10,000,000	0
OTHERS	0	0

Printing Date : 30-05-2018

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MENARA SSM3SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2299 4400 Fax: 03-2299 4411

DIRECTORS/OFFICERS

Company Name : POLY RITZ COMMUNITIES (M) SDN. BHD.
Company Number : 1191173-T

Name/Address	IC/Passport	Designation	Date of Appointment
LIM CHIN SIEW A15-3 THE PEARL @ KLCC 2A, JALAN STONOR 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	611027-01-5863	DIRECTOR	28-03-2018
CHAN BAOJIE NO. 1 JALAN BU 11/9 BANDAR UTAMA 47800 PETALING JAYA SELANGOR	881105-43-5653	DIRECTOR	04-10-2017
LAI SOOK HEAN NO. 164 JELAPANG N/V 30020 IPOH PERAK	710503-08-6122	SECRETARY	13-06-2016



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SHAREHOLDERS/MEMBERS

Company Name : POLY RITZ COMMUNITIES (M) SDN. BHD.
Company Number : 1191173-T

IC/Passport/ Company No	Name/Company Name	Total of Share
308185535	MOU, EN-KUANG @ TIMOTHY MOU	10,000,000
611027-01-5863	LIM CHIN SIEW	75,000
881105-43-5653	CHAN BAOJIE	175,000

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COMPANY CHARGES

Company Name : POLY RITZ COMMUNITIES (M) SDN. BHD.
Company Number : 1191173-T

NO INFORMATION

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SUMMARY OF FINANCIAL INFORMATION

Company Name : POLY RITZ COMMUNITIES (M) SDN. BHD.
Company Number : 1191173-T
Auditor : CHEW & ASSOCIATES (AF0060)
Auditor Address : UNIT 26-8, LEVEL 26, TOWER A
THE VERTICAL BUSINESS SUITES
BANGSAR SOUTH CITY, NO. 8, JALAN KERINCHI
59200
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2016
Unqualified reports (Y/N) :
Consolidated accounts (Y/N) :
Date of tabling : 09-10-2017

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	5,553,729.00
Non-current liabilities	:	0.00
Current liabilities	:	5,583,813.00
Share capital	:	2.00
Reserves	:	0.00
Retained Earning	:	-30,086.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-30,086.00
Profit/(loss) after tax	:	-30,086.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 23-04-2018

Registrar of Companies

Dated : 30-05-2018

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