



**AGAMAM ANI**  
**Company Search**  
**Poly Ritz Development SB**  
**(PRD)**

Posted June 1<sup>st</sup> 2018

Private & Confidential

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 DEVELOPMENT SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 917797-X

Incorporation Date : 10-10-2010

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 DEVELOPMENT



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

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SUMMARY OF SHARE CAPITAL

Company Name : POLY RITZ DEVELOPMENT SDN. BHD.  
Company Number : 917797-X

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
2,000,000.00		
ORDINARY	2,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 23-05-2018

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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

DIRECTORS/OFFICERS

Company Name : POLY RITZ DEVELOPMENT SDN. BHD.  
Company Number : 917797-X

Name/Address	IC/Passport	Designation	Date of Appointment
CHAN TECK CHONG NO 1 JALAN BU 11/9 BANDAR UTAMA 47800 PETALING JAYA SELANGOR	600528-06-5339	DIRECTOR	16-12-2010
LEE POH WAH 32 JALAN SUNGAI LONG 6/6 TAMAN SUNGAI LONG 43000 KAJANG SELANGOR	610716-10-6029	DIRECTOR	15-12-2010
WONG SIEW WOON NO. 44 JALAN USJ 2/5J 47610 SUBANG JAYA SELANGOR	800304-10-5211	DIRECTOR	26-04-2013
TAN BENG HOCK 80, JALAN USJ 6/2B 46100 SUBANG JAYA SELANGOR	361028-07-5295	SECRETARY	07-03-2016
LAI SOOK HEAN NO 164, JELAPANG N/V 30020 IPOH PERAK	710503-08-6122	SECRETARY	26-08-2011

SHAREHOLDERS/MEMBERS

Company Name : POLY RITZ DEVELOPMENT SDN. BHD.  
Company Number : 917797-X

IC/Passport/ Company No	Name/Company Name	Total of Share
640822-08-6479	CHONG TIN FON	690,000
600528-06-5339	CHAN TECK CHONG	710,000
610716-10-6029	LEE POH WAH	100,000
800304-10-5211	WONG SIEW WOON	500,000

COMPANY CHARGES

Company Name : POLY RITZ DEVELOPMENT SDN. BHD.  
Company Number : 917797-X

1. Charge Number : 001  
Total of Charge : OPEN CHARGE  
Date of Creation : 14-10-2014  
Name of Chargee : 1. RHB BANK BERHAD  
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : POLY RITZ DEVELOPMENT SDN. BHD.  
 Company Number : 917797-X  
 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 : 28-06-2017

**BALANCE SHEET ITEMS**

Non-current assets	:	3,432,638.00
Current assets	:	47,639,661.00
Non-current liabilities	:	2,155,335.00
Current liabilities	:	38,105,863.00
Share capital	:	2,000,000.00
Reserves	:	0.00
Retained Earning	:	8,811,101.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	31,481,264.00
Profit/(loss) before tax	:	2,265,322.00
Profit/(loss) after tax	:	1,546,971.00
Net dividend	:	0.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 17-01-2018

Registrar of Companies

Dated : 23-05-2018

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