



AGAMAM ANI
Company Search
Poly Ritz Venture SB
(PRV)

Posted June 1st 2018

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REFORMBC AGAMAM ARMY

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CORPORATE INFORMATION

Company Name : POLY RITZ VENTURES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 1195219-M

Incorporation Date : 20-07-2016

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 : NIL

Postcode :

Nature of Business : DORMANT

SUMMARY OF SHARE CAPITAL

Company Name : POLY RITZ VENTURES SDN. BHD.
 Company Number : 1195219-M

TOTAL ISSUED (RM) 2.00	CASH	OTHERWISE THAN CASH
ORDINARY	2	0
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : POLY RITZ VENTURES SDN. BHD.
Company Number : 1195219-M

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	11-10-2017
LAI SOOK HEAN NO. 164, JELAPANG N/V 30020 IPOH PERAK	710503-08-6122	SECRETARY	20-07-2016



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
{ Agensi di bawah KPDNKK }

4 / 6

SHAREHOLDERS / MEMBERS

Company Name : POLY RITZ VENTURES SDN. BHD.
Company Number : 1195219-M

IC/Passport/ Company No	Name/Company Name	Total of Share
881105-43-5653	CHAN BAOJIE	1
611027-01-5863	LIM CHIN SIEW	1

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



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

5 / 6

COMPANY CHARGES

Company Name : POLY RITZ VENTURES SDN. BHD.
Company Number : 1195219-M

NO INFORMATION

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Tel: 03-2299 4400 Fax: 03-2299 4411

SUMMARY OF FINANCIAL INFORMATION

Company Name : POLY RITZ VENTURES SDN. BHD.
 Company Number : 1195219-M
 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 : 30-06-2017
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 31-12-2017

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	2.00
Non-current liabilities	:	0.00
Current liabilities	:	5,921.00
Share capital	:	2.00
Reserves	:	0.00
Retained Earning	:	-5,921.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-5,921.00
Profit/(loss) after tax	:	-5,921.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 05-05-2018

Registrar of Companies

Dated : 23-05-2018

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