30 Days Or Less To Deadline For Annual Return
As At: 01/03/2019

Ref. No.	Name	Incorporation Date	Next 30 Days Of Anniversary Of Incorporation Date (Deadline For Annual Return)	Date Submitted	Days To Deadline
A 0001	ABC SDN BHD	01/02/2017	03/03/2019		2
T 0001	TPP SDN BHD	22/02/2017	24/03/2019		23

30 Days Or Less To Deadline For Financial Statements
As At: 15/08/2019

Ref. No.	Name	Financial Year End	6 Months And 30 Days From Financial Year End (Deadline For Financial Statements)	Date Submitted	Days To Deadline
T 0001	TPP SDN BHD	31/01/2019	30/08/2019		15

CORPORATE INFORMATION

Company Name	:	ABC SDN BHD
Last Old Name	:	
Date of Change	:	
Company Number	:	476765-A
Incorporation Date	:	01/02/2017
Registration Date	:	01/02/2017
Type	:	LIMITED BY SHARES
	:	PRIVATE LIMITED
Status	:	EXISTING
Registered Address	:	18 Jalan Imbi Kuala Lumpur W.P. KUALA LUMPUR
Postcode	:	55600
Origin	:	MALAYSIA
Business Address	:	5, Jalan Lapan Taman Biru Kuala Lumpur W.P. KUALA LUMPUR
Postcode	:	59100
Nature of Business	:	Tour operator activities

Printing Date : 15-08-2019

This information is at at 15-08-2019

SUMMMARY OF SHARE CAPITAL

Company Name : ABC SDN BHD

Company Number : 476765-A

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

DIRECTORS/OFFICERS

Company Name : ABC SDN BHD

Company Number : 476765-A

Name/Address	IC/Passport	Designation	Date of Appointment
Tan Kong King 7, Jalan Tiga Taman Merah 55100 Kuala Lumpur W.P. KUALA LUMPUR	540205085759	DIRECTOR	01-02-2017
Tan Kong King 7, Jalan Tiga Taman Merah 55100 Kuala Lumpur W.P. KUALA LUMPUR	540205085759	MANAGER	01-02-2017
Tan Ah Lek 38 Jalan Ipoh 51200 Kuala Lumpur W.P. KUALA LUMPUR	580317085757	SECRETARY	08-02-2017

SHAREHOLDERS/MEMBERS

Company Name : ABC SDN BHD

Company Number : 476765-A

IC/Passport Company No	Name/Company Name	Total of Share
590505085453	Chan Ah Kow	1
540205085759	Tan Kong King	1

COMPANY CHARGES

Company Name : ABC SDN BHD

Company Number : 476765-A

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name	:	ABC SDN BHD
Company Number	:	476765-A
Auditor	:	Lim & Co
Auditor Address	:	9, Jalan Sepuluh Taman Biru 55100 Kuala Lumpur W.P. KUALA LUMPUR
Exempt Private Company	:	N/A
Financial year end	:	
Unqualified reports (Y/N)	:	
Consolidated accounts (Y/N)	:	
Date of tabling	:	

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	0.00
Non-current liabilities	:	0.00
Current liabilities	:	0.00
Share capital	:	0.00
Reserves	:	0.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit / (loss) before tax	:	0.00
Profit / (loss) after tax	:	0.00
Net dividend	:	0.00
Minority interests	:	0.00

Printing Date : 15-08-2019

This information is at at 15-08-2019

COMPANIES ACT 2016
SECTION 51
REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number :

Company Number : 476765-A

Company name : ABC SDN BHD

Total Issued Shares : 2

EOT - EXTENSION OF TIME

EOT Granted Date :

EOT Attachment :

PARTICULARS OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No Of Shares	Date Of Transfer / Date Of Cessation / Update Of Profile
590505085 453	Chan Ah Kow	8, Jalan Ong Taman Putih 55100 Kuala Lumpur W.P. KUALA LUMPUR		1		1	01/02/2017
540205085 759	Tan Kong King	7, Jalan Tiga Taman Merah 55100 Kuala Lumpur W.P. KUALA LUMPUR		1		1	01/02/2017

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	2	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	2	100

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name : Tan Ah Lek

Identification Number : 580317085757

Prescribed Body Type : MAICSA

License Number/Membership No : MAICSA 0668559

Address : 18 Jalan Imbi, 55600 Kuala Lumpur W.P. KUALA LUMPUR

Email : tal@yahoo.com

Mobile Phone Number : 0125623698

Company No.

476765	A

COMPANIES ACT 2016

Section 201

STATUTORY DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

ABC SDN BHD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	~~*I am an undischarged bankrupt but have been granted leave by the court under section 98(3)(b) to act as a director of ..... (name of corporation)~~
5.	~~*I have been granted leave by court under section 198 to be a director of ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.~~ ~~*Strike out whichever is inapplicable~~
6.	I hereby consent to act as director of ABC SDN BHD .....

I confirm that the facts and information stated in this document are true.

Sign by Director(s)/Promoter(s):

.....

Name : Tan Kong King
I.C. No. : 540205085759
Date of Declaration : 01/02/2017

Company No.

476765	A

COMPANIES ACT 2016

Section 236(3)

DECLARATION BY A PERSON BEFORE APPOINTMENT AS SECRETARY

ABC SDN BHD

PARTICULARS OF SECRETARY	
Name	Tan Ah Lek
NRIC No.	580317085757
Firm	Tan Ah Lek Secretarial Services
Tel.	03-65238942
Email	tal@yahoo.com
Fax	0396532456

DECLARATION	
I hereby solemnly and sincerely declare that:	
(a)	I am qualified to act as a secretary pursuant to section 235;
(b)	I am not disqualified to act as a secretary under section 238; and
(c)	I hereby consent to act as secretary of ABC SDN BHD (name of company).
Name: Tan Ah Lek	
Licence No./Prescribed Body Membership No.: MAICSA 0668559	
Date of Declaration: 08/02/2017	

Signed:

_____

(Secretary)

Name: : Tan Ah Lek
License no/ Membership No. : MAICSA 0668559
SSM Practicing Certificate No: 77346745876
Date: : 15/08/2019

Tan Ah Lek Secretarial Services
(Company No: 456567-A)
18 Jalan Imbi
55600 Kuala Lumpur W.P. KUALA LUMPUR
Tel. No.: 03-65238942 Fax No.: 03-96532456
Email: tal@yahoo.com

TO : ABC SDN BHD

ATTENTION : Tan Kong King

FROM : Tan Ah Lek

DATE : 2nd August 2019

( ) Urgent

( ) For Your Action

( ) For Your Records & Return

( ) For Your Approval & Comment

( ) Please Advice Us Accordingly

( ) As Requested By You

( ) For Further Discussion

( ) ..... Copies of Accounts Duly Signed By Our Associate Auditor

(√) Sign where indicated an "X" and Return Original and ..... copies

REMARKS:

Enclosed the following :-

Confirmation in Relation to Annual Return.

Kindly return All of the above duly signed on or before 9th August 2019 for our further action

Thanks & regards

ABC SDN BHD
(476765-A)

AR1 SECTION A:Particulars of company

* denotes mandatory items to be reported

Particulars of company		
Address of registered office		
*Address line 1	18 Jalan Imbi	
Address line 2		
Address line 3		
Postcode	55600	
Town	Kuala Lumpur	
State	W.P KUALA LUMPUR	
*Country	MALAYSIA	
Address of register of members is kept		*[Note: Address of register members is kept, if other than the registered office.]*
Address line 1		
Address line 2		
Address line 3		
Postcode		
Town		
State		
Country		
Address of financial records are kept		*[Note: Address of financial records are kept, if other than the registered office.]*
Address line 1	5, Jalan Lapan	
Address line 2	Taman Biru	
Address line 3		
Postcode	59100	
Town	Kuala Lumpur	
State	W.P KUALA LUMPUR	
Country	MALAYSIA	
Address of principal places of business		
Address line 1	5, Jalan Lapan	
Address line 2	Taman Biru	
Address line 3		
Postcode	59100	
Town	Kuala Lumpur	
State	W.P KUALA LUMPUR	
Country	MALAYSIA	
Telephone number	0390458128	
Fax number	0390521248	
Email	info@abc.com.my	
Website	abc.com	

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

.....
Tan Kong King
Director

Company No.

476765	A

ABC SDN BHD

Branches Places Of Business

No.	Address	Telephone Number	Fax Number	Email	Website
		NIL			

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Dated this 2nd day of August 2019.

Tan Kong King
Director

Particulars Of Indebtedness

ABC SDN BHD
(476765-A)

No.	Registered Number	Date Of Registration	Nature Of Charge	Name Of Chargee	Amount Of The Indebtedness (MYR)
1	001	01/01/1995	FIXED CHARGE	HONG LEONG BANK BERHAD	10,000.00
2	003	02/02/1996	FIXED CHARGE	PUBLIC BANK BERHAD	20,000.00
				Total Amount Of The Indebtedness	30,000.00

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

Tan Kong King
Director

Particulars Of Directors

ABC SDN BHD
(476765-A)

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation	Identification	Date of Appoint-ment	Date ceased as Director	Other Directorship Details [Company Number] Name Of Company	Email
Tan Kong King	Malaysian Chinese	02/05/1954	7, Jalan Tiga Taman Merah 55100 Kuala Lumpur W.P. KUALA LUMPUR	Accountant	540205085759	01/02/2017			tkk@yahoo.com

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

_____

Tan Kong King
Director

Particulars Of Manager

ABC SDN BHD
(476765-A)

Full Name	Nationality / Race	Residential Address	Occupation	Date Appointed / Date Resigned	NRIC No. / Email
Tan Kong King	M'sian Chinese	7, Jalan Tiga Taman Merah 55100 Kuala Lumpur W.P. KUALA LUMPUR	Accountant	01/02/2017	540205085759 tkk@yahoo.com

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

_____

Tan Kong King
Director

Particulars Of Secretary

ABC SDN BHD
(476765-A)

Full Name	Nationality / Race	Residential Address	Occupation	Date Appointed / Date Resigned	NRIC No. / Email
Tan Ah Lek	M'sian Chinese	38 Jalan Ipoh 51200 Kuala Lumpur W.P. KUALA LUMPUR	Accountant	08/02/2017	580317085757 tal@yahoo.com

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

_____

Tan Kong King
Director

Particulars Of Auditors

ABC SDN BHD
(476765-A)

Name Of Firm	Address	Licence No./ Membership No.	Name Of Partner	Date Appointed / Date Resigned	Audit Licence No.	Telephone No. / Email
Lim & Co	9, Jalan Sepuluh Taman Biru 55100 Kuala Lumpur W.P. KUALA LUMPUR	AF 0123	Lim Goh Kong	08/02/2017	1888/09/12 (J)	0396853468 limco@yahoo.com

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

_____

Tan Kong King
Director

Particulars Of Members

ABC SDN BHD
(476765-A)

Full Name	Nationality / Race	Date of Birth	Address	Business Occupation	Identification	Title	Type Of Identi-fication	Passport Expiry Date	Email	No. Of Shares
Ahamad bin Ali	Malaysian Malay	02/02/1950	17, Jalan Enam Taman Jingga 55400 Kuala Lumpur W.P. KUALA LUMPUR	Businessman	510202508575		MyKad	31/12/2020	ahmad@yahoo.com	4,001
Ali Sdn Bhd	MALAYSIA		20, Jalan Empat Taman Hijau 55500 Kuala Lumpur W.P. KUALA LUMPUR		337567-W		Company Registration No.		alisdnbhd@yahoo.com	3,001
Chan Ah Kow	Malaysian Chinese	05/05/1959	8, Jalan Ong Taman Putih 55100 Kuala Lumpur W.P. KUALA LUMPUR	Lawyer	590505085453		MyKad	30/11/2019	cak@yahoo.com	1,001
Chong Sdn Bhd	MALAYSIA		25, Jalan Enam Taman Biru 55600 Kuala Lumpur W.P. KUALA LUMPUR		887567-W		Company Registration No.		chongsdnbhd@yahoo.com	1
John Pte Ltd	THAILAND		38, Road Seven Yellow Garden 10900 Chatuchak BANGKOK		997567-W		Company Registration No.		johnltd@yahoo.com	1
John Samuel	PANAMA Ngabe Indian	02/03/1950	17, Road Five Green Garden 32401 Chepo PANAMA CITY	Businessman	3375677A		Passport	31/12/2021	johnsamuel@yahoo.com	1

to be continued...

Particulars Of Members

ABC SDN BHD
(476765-A)

Full Name	Nationality / Race	Date of Birth	Address	Business Occupation	Identification	Title	Type Of Identi-fication	Passport Expiry Date	Email	No. Of Shares
Samy Muthu	Malaysian Indian	24/02/1962	28, Jalan Kong Taman Putih Hitam 55300 Kuala Lumpur W.P. KUALA LUMPUR	Lawyer	620224085453		MyKad	30/10/2021	sm@yahoo.com	1
Tan Kong King	Malaysian Chinese	02/05/1954	7, Jalan Tiga Taman Merah 55100 Kuala Lumpur W.P. KUALA LUMPUR	Accountant	540205085759		MyKad	31/12/2019	tkk@yahoo.com	1
									Total	8,008

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Dated this 2nd day of August 2019.

_____

Tan Kong King
Director

03
Certificate Number

1
Number of Shares

Tan Kong King
Registered Holder

Address:
8, Jalan Ong
Taman Putih
53400 KUALA LUMPUR

Share Register
Folio: 2

Date of
Certificate: 02/02/17

Allotment No.:

Transfer No.: T01

Old Certificate No.: 02

Director:
Tan Kong King

Secretary:
Tan Ah Lek

Certificate No. 03

No. of Shares 1

ABC Sdn Bhd

(Company No. A 00000117)

(Incorporated in Malaysia under the Companies Act, 2016)

REGISTERED ADDRESS: 18 Jalan Imbi
55600 KUALA LUMPUR WP KUALA LUMPUR

This is to certify that Chan Ah Kow (NRIC No.: 590505085453)
of 7, Jalan Tiga Taman Merah 58000 KUALA LUMPUR
Is the registered holder(s) of **ONE**
Ordinary shares fully paid in the above-named Company.

Given under the Common Seal of the Company this 2nd day of February 2017.

Director

Director/Secretary/Witness

No transfer of the whole or any part of these shares herein be registered until this Certificate is surrendered to the Company.

Receipt for Share Certificate

Certificate Number

03

ABC Sdn Bhd

(Company No. A 00000117)

Number of Shares

1

Received from the above-named Company the mentioned Ordinary Share Cerificate fully paid in the name of
Tan Kong King
for ONE shares.

I certify that I am not holding the share(s) as nominee or trustee.

Dated this 2nd day of February 2017.

_____

Signature

No transfer of the whole or any part of these shares herein be registered until this Certificate is surrendered to the Company.

ABC Secretarial Services

Directors, Shareholders, Secretaries, Auditors And Managers

Date: 15/08/2019

No.	Reference No.	Company Name	Director (Exclude Those Who Resigned)	Shareholder (As Per Transaction File)	Secretary (Exclude Those Who Resigned)	Auditor (Exclude Those Who Resigned)	Manager (Exclude Those Who Resigned)
1	A 0001	ABC SDN BHD	Tan Kong King	Chan Ah Kow Tan Kong King	Tan Ah Lek	Lim & Co	Tan Kong King
2	T 0001	TPP SDN BHD	Tan Kong King	Ahamad bin Ali Ali Sdn Bhd Chong Sdn Bhd John Pte Ltd John Samuel Samy Muthu	Tan Ah Lek	Lim & Co	Tan Kong King

MEMBERS

ABC SDN BHD

Name	
NRIC	
Passport No.	
Passport Expiry Date	
Email	
Telephone No.	
Mobile Phone No.	
Title	
Nationality	
Gender	
Race	
Date Of Birth	
Occupation	
Address Line 1	
Address Line 2	
Address Line 3	
Postcode	
Town	
State	
Company No. (For Body Corporate)	
Place of Incorporation	

_____

Signature

Name :

Date :

MEMBERS

ABC SDN BHD
(476765-A)

Name	Chan Ah Kow
NRIC	590505085453
Passport No.	5775676A
Passport Expiry Date	30/11/2019
Email	cak@yahoo.com
Telephone No.	0345757567
Mobile Phone No.	0166258128
Title	
Nationality	Malaysian
Gender	Male
Race	Chinese
Date Of Birth	05/05/1959
Occupation	Lawyer
Address Line 1	8, Jalan Ong
Address Line 2	Taman Putih
Address Line 3	
Postcode	55100
Town	Kuala Lumpur
State	W.P. KUALA LUMPUR
Company No. (For Body Corporate)	
Place of Incorporation	
Analysis Of Shareholdings	Citizens who are non-Malays and non-natives

Chan Ah Kow

Register Of Members

ABC SDN BHD
(476765-A)

Name: Chan Ah Kow

Occupation: Lawyer

Address: 8, Jalan Ong
Taman Putih
55100 Kuala Lumpur W.P. KUALA LUMPUR

Folio :- 2

Nationality / Race :- Malaysian Chinese
Date of Birth :- 05/05/1959
Identity Card No./Passport No. :- 590505085453
Company No. (if any) :-
Date entered as a member :- 01/02/2017
Date ceased to be a member :-

SHARES ACQUIRED						SHARES TRANSFERRED					
Date	No. Of Shares Creti-ficate	Allotment or Transfer No.	Folio	No. of Shares	CONSIDERATION	Date	Transfer No.	Folio	No. of Shares	CONSIDERATION	Balance of Shares
01/02/2017	001	A001	2	1							1

Register Of Members

ABC SDN BHD
(476765-A)

Name: Tan Kong King

Occupation: Accountant

Address: 7, Jalan Tiga
Taman Merah
55100 Kuala Lumpur W.P. KUALA LUMPUR

Folio :- 1

Nationality / Race :- Malaysian Chinese
Date of Birth :- 02/05/1954
Identity Card No./Passport No. :- 540205085759
Company No. (if any) :-
Date entered as a member :- 01/02/2017
Date ceased to be a member :-

SHARES ACQUIRED						SHARES TRANSFERRED					
Date	No. Of Shares Creti-ficate	Allotment or Transfer No.	Folio	No. of Shares	CONSIDERATION	Date	Transfer No.	Folio	No. of Shares	CONSIDERATION	Balance of Shares
01/02/2017	001	A001	1	1							1

ABC SDN BHD
(476765-A)
(Incorporated in Malaysia)

We, the undersigned being the Shareholders of the abovementioned Company, at this date pursuant to Sections 290 to 296 of the Companies Act 2016, do hereby RESOLVED :-

AUDITOR, AUDITED FINANCIAL STATEMENTS AND REPORTS

RESOLVED THAT Messrs Lim & Co be and are hereby appointed as Auditors for ensuing year at a remuneration to be fixed by the Board of Directors.

THAT the members hereby acknowledged receipt of the Audited Financial Statements for the year ended 31st December 2018 together with the reports of Directors and Auditors.

Dated this 16th day of August 2019

MEMBERS

Tan Kong King

Chan Ah Kow

ABC Secretarial Services

Check Number Of Directors, Shareholders, Secretaries, Auditors, Managers, Branches And Indebtedness

Date: 16/08/2019

No.	A/C No.	Company Name	No. Of Directors (Exclude Those Who Resigned)	No. Of Individual Shareholders (As Per Transaction File)	No. Of Corporate Shareholders (As Per Transaction File)	No. Of Secretaries (Exclude Those Who Resigned)	No. Of Auditors (Exclude Those Who Resigned)	No. Of Managers (Exclude Those Who Resigned)	No. Of Branches (Exclude Those Closed)	No. Of Indebtedness (Exclude Those Fully Redeemed)
1	A 0001	ABC SDN BHD	1	2	0	1	1	1	0	0
2	T 0001	TPP SDN BHD	1	3	3	1	1	1	2	2