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Abdul Rahman Bin Azubir (BC/A/1004)
Company Secretary

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name : HLA ASSOCIATES SDN. BHD.

Last Old Name : NIL

Date Of Change : NIL

Registration No. : 199301020856 (275594-H)

Incorporation Date : 04-09-1993

Type : LIMITED BY SHARES
PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 91-1, JALAN WANGSA DELIMA LIMA
PUSAT BANDAR WANGSA MAJU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : NO. 83, JALAN WANGSA DELIMA LIMA
PUSAT BANDAR WANGSA MAJU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Nature Of Business : TO PROVIDE PROFESSIONAL CONSULTANCY SERVICE IN
CIVIL, STRUCTURAL, MECHANICAL AND ELECTRICAL
ENGINEERING



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF SHARE CAPITAL

Name : HLA ASSOCIATES SDN. BHD.
Registration No. : 199301020856 (275594-H)

TOTAL
ISSUED
(RM)
3,054,020.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	3,054,020	0
PREFERENCE	0	0
OTHERS	0	0



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

DIRECTORS/OFFICERS

Name : HLA ASSOCIATES SDN. BHD.

Registration No. : 199301020856 (275594-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
ABD HALIM BIN SULAIMAN, DATO 30 TAR VILLAS, JALAN 4K 68000 AMPANG JAYA SELANGOR	590801-05-5865	DIRECTOR	08-11-1994
ABD HALIM BIN SULAIMAN, DATO 101 JALAN WIRA 1 TMN PERWIRA DUA AMPANG JAYA, AMPANG 68000 AMPANG WILAYAH PERSEKUTUAN	590801-05-5865	MANAGER	08-11-1994
LIM SOON GUAN DE TROPICANA CONDO OFF JALAN KUCHAI LAMA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	670619-08-5005	DIRECTOR	01-07-2011
ABDUL RAHMAN BIN AZUBIR 19, JALAN CEMPAKA 3 TAMAN CEMPAKA 68000 AMPANG SELANGOR	550915-08-5927	SECRETARY	15-08-2013
JAMIATUL ADAWIAH BINTI ABDUL SAMAD NO. 6 JALAN AU2A/14 TAMAN KERAMAT 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	790525-06-5392	SECRETARY	15-08-2013
EDWINA BINTI HAMZAH NO. 12, JALAN GUNUNG NUANG U11/7, BANDAR BUKIT BANDARAYA SECTION U11 40170 SHAH ALAM SELANGOR	771112-14-6000	DIRECTOR	02-01-2015



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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50623 KUALA LUMPUR.



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

DIRECTORS/OFFICERS

Name : HLA ASSOCIATES SDN. BHD.
Registration No. : 199301020856 (275594-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
MUHAMMAD EFFI BIN ABD HALIM 30 TAR VILLAS OFF JALAN 4K AMPANG JAYA 68000 AMPANG WILAYAH PERSEKUTUAN	850716-14-5709	DIRECTOR	01-08-2016
EZLIN BINTI ABD HALIM NO. 101, JALAN WIRA 1, TAMAN PERWIRA DUA, 68000 AMPANG SELANGOR	861005-14-5298	DIRECTOR	01-08-2016
AZIRAM BIN MAT SALLEH NO. 30 JALAN BU 1/2 TAMAN BUKIT UTAMA BUKIT ANTARABANGSA MALAYSIA 68000 AMPANG SELANGOR	680130-10-6121	DIRECTOR	02-02-2021



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SHAREHOLDERS/MEMBERS

Name : HLA ASSOCIATES SDN. BHD.

Registration No. : **199301020856 (275594-H)**

IC/Passport/ Registration No	Name/Company Name	Total of share
590801-05-5865	ABD HALIM BIN SULAIMAN, DATO	1,668,298
771112-14-6000	EDWINA BINTI HAMZAH	10
861005-14-5298	EZLIN BINTI ABD HALIM	366,483
680130-10-6121	IR. AZIRAM BIN MAT SALLEH	140,122
670619-08-5005	LIM SOON GUAN	447,624
850716-14-5709	MUHAMMAD EFFI BIN ABD HALIM	366,483
770428-06-5958	ZURAINI BINTI MD ZAIN	65,000



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

COMPANY CHARGES

Name : HLA ASSOCIATES SDN. BHD.
Registration No. : 199301020856 (275594-H)

1. Charge Number : 001
Total Of Charge : 490,000.00
Date Of Creation : 01-10-1996
Name Of Chargee : ARABMALAYSIAN FINANCE BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total Of Charge : 430,000.00
Date Of Creation : 06-11-1996
Name Of Chargee : PERWIRA AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total Of Charge : 3,000,000.00
Date Of Creation : 17-11-2009
Name Of Chargee : AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total Of Charge : 313,604.00
Date Of Creation : 18-01-2013
Name Of Chargee : AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF FINANCIAL INFORMATION

Name : HLA ASSOCIATES SDN. BHD.
 Registration No. : 199301020856 (275594-H)
 Auditor : AZHAR NORIZA ZAINUDDIN (AF001865)
 Auditor Address : NO. 2-3, JALAN AU 1A/4C
 TAMAN KERAMAT PERMAI
 54200, KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : NIL

Financial Year End : 31-12-2023
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 29-06-2024

BALANCE SHEET ITEMS

Non-Current Assets	:	1,961,892.00
Current Assets	:	8,246,305.00
Non-Current Liabilities	:	742,990.00
Current Liabilities	:	2,514,244.00
Share Capital	:	3,513,395.00
Reserve	:	0.00
Retain Earning	:	3,437,568.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	15,334,985.00
Profit/(loss) before tax	:	987,112.00
Profit/(loss) after tax	:	486,740.00
Net dividend	:	-600,000.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 15-11-2024.

Registrar

Dated : 15-11-2024

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