

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.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name	:PTHL HOLDINGS (M) SDN. BHD.
Last Old Name	:IRON SLAG RESOURCES SDN. BHD.
Date Of Change	:24-06-2020
Registration No.	: 201301026701 (1056531-P)
Incorporation Date	:30-07-2013
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. B3-3-3, BLOCK B, MEGAN SALAK PARK JALAN 1/125E, TAMAN DESA PETALING KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:57100
Origin	:MALAYSIA
Business Address	:LOT 52, JALAN BRP 8/2 BUKIT RAHMAN PUTRA INDUSTRIAL PARK SUNGAI BULOH SELANGOR
Postcode	:47000
Nature Of Business	:CONSTRUCTION OF OTHER ENGINEERING PROJECTS N.E.C.



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : PTHL HOLDINGS (M) SDN. BHD.
 Registration No. : 201301026701 (1056531-P)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
KOO YANN NEE 5-2-1 SRI LATA JALAN 5/125 DESA PETALING 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	800926-01-5886	SECRETARY	29/10/2020
LEE KIAT HIONG NO. 443/4, JALAN JAMBU GAJUS, JINJANG SELATAN, MALAYSIA 52000 KUALA LUMPUR WILAYAH PERSEKUTUAN	780609-14-5227	DIRECTOR	05/10/2020
TAN HOR LEONG 25 JALAN SERAI WANGI TAMAN CHERAS 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	670901-01-5393	DIRECTOR	30/07/2013



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Name : PTHL HOLDINGS (M) SDN. BHD.
Registration No. : 201301026701(1056531-P)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
YAP SIEW CHENG NO. 7 LORONG LANG TOMPOK 1 TAMAN SRI BINTANG 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	541021-10- 6210	SECRETARY	30/07/2013	29/10/2020	
HUANG QIANG 25 JALAN SERAI WANGI TAMAN CHERAS 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	G34655893	DIRECTOR	14/10/2016	05/10/2020	
CHEH YOKE CHOY C-12-4 VILLA ANGSANA CONDO JALAN KRIAN OFF JALAN IPOH 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	680304-08- 5237	DIRECTOR	30/07/2013	14/10/2016	

** END OF REPORT **

This information are from the company's document registered as at 19-04-2024.

Registrar
Dated : 08-07-2024

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