



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 : INFINITE EXPLORATION SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : **201601033473 (1204414-U)**

Incorporation Date : 07-10-2016

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 27-2, JALAN SEPAH PUTERI 5/1B
KOTA DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47810

Origin : MALAYSIA

Business Address : 27-1
JALAN SEPAH PUTERI 5/1B
KOTA DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47810

Nature of Business : SUPPLY MANPOWER, ENGINEERING, COMMUNICATION EQUIPMENT
AND PRODUCTION MACHINES OF OIL INDUSTRY; DEFENSE
AND SECURITY OF ARMS, AMMUNITION, EXPLOSIVES ACCESSORIES,
FIRE PROTECTION ; MAINTENANCE OF SHIPS SERVICES



SUMMARY OF SHARE CAPITAL

Name : INFINITE EXPLORATION SDN. BHD.
Registration No. : 201601033473 (1204414-U)

| TOTAL ISSUED (RM) | CASH | OTHERWISE THAN CASH |
|-------------------------|-----------|------------------------|
| 1,000,000.0000 | | |
| ORDINARY | 1,000,000 | 0 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |

DIRECTORS/OFFICERS

Name : INFINITE EXPLORATION SDN. BHD.
Registration No. : 201601033473 (1204414-U)

| Name/Address | IC/Passport | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| MOHD ZAIN BIN ROSLAN BLOK D5 TINGKAT 4-7 TAMAN MELATI, SETAPAK, 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN | 850319-14-6257 | DIRECTOR | 07-10-2016 |
| SAKINA MOHD ISMAIL 13-2 JALAN SELASIH J U12/J TAMAN CAHAYA ALAM MALAYSIA 40170 SHAH ALAM SELANGOR | 830509-14-5994 | SECRETARY | 15-08-2022 |

SHAREHOLDERS / MEMBERS

Name : INFINITE EXPLORATION SDN. BHD.
Registration No. : 201601033473 (1204414-U)

| IC/Passport/ Registration No. | Name | Total of Share |
|----------------------------------|----------------------------|-------------------|
| 850319-14-6257 | MOHD ZAIN BIN ROSLAN | 100,000 |
| 870930-14-5548 | EMELIA AIDA BINTI ABD AZIZ | 100,000 |
| 201801040422 (1302453-W) | IE GROUP SDN. BHD. | 800,000 |

COMPANY CHARGES

Name : INFINITE EXPLORATION SDN. BHD.
Registration No. : 201601033473 (1204414-U)

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 11-02-2020
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA
BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 2019-001
Total of Charge : OPEN CHARGE
Date of Creation : 11-07-2019
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 2019-002
Total of Charge : 2,180,000.00
Date of Creation : 27-11-2019
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 2022-001
Total of Charge : OPEN CHARGE
Date of Creation : 09-08-2022
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA
BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Name : INFINITE EXPLORATION SDN. BHD.
Registration No. : 201601033473 (1204414-U)
Auditor : AFRIZAN TARMILI KHAIRUL AZHAR PLT (AF1300)
Auditor Address : AFTAAS, 2, JALAN RAMPAI NIAGA 2
RAMPAI BUSINESS PARK
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : Nil

Financial year end : 31-12-2022
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 22-09-2023

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|--------------|
| Non-current assets | : | 483,375.00 |
| Current assets | : | 3,701,078.00 |
| Non-current liabilities | : | 1,099,992.00 |
| Current liabilities | : | 1,104,497.00 |
| Share capital | : | 1,000,000.00 |
| Reserves | : | 0.00 |
| Retained Earning | : | 979,964.00 |
| Minority interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|---------------|
| Revenue | : | 11,480,931.00 |
| Profit/(loss) before tax | : | 285,190.00 |
| Profit/(loss) after tax | : | 177,190.00 |
| Net dividend | : | 0.00 |
| Minority interests | : | 0.00 |

****END OF REPORT****

This information are from the company's document registered as at 27-03-2024

Registrar

Dated : 03-05-2024

This information is computer generated. No signature is required.

