



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

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

#### CORPORATE INFORMATION

Name : PEKAT SOLAR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 201001038864 (922788-W)

Incorporation Date : 22-11-2010

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 30-01, LEVEL 30, TOWER A,  
VERTICAL BUSINESS SUITE, AVENUE 3, BANGSAR SOUTH,  
NO. 8, JALAN KERINCHI,  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : 3A, 5 & 6, TEKNOLOGI KUBIK  
6, JALAN TEKNOLOGY 3/4  
TAMAN SAINS SELANGOR 1, KOTA DAMANSARA  
PETALING JAYA  
SELANGOR

Postcode : 47810

Nature of Business : DESIGN, SUPPLY AND INSTALLATION OF SOLAR PV SYSTEMS  
AND POWER PLANTS AND RELATED SERVICES





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**SUMMARY OF SHARE CAPITAL**

Name : PEKAT SOLAR SDN. BHD.  
 Registration No. : 201001038864 (922788-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,200,000.00		
ORDINARY	150,000	1,050,000
PREFERENCE	0	0
OTHERS	0	0





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**DIRECTORS/OFFICERS**

Name : PEKAT SOLAR SDN. BHD.  
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Name/Address	IC/Passport	Designation	Date of Appointment
WEE CHEK AIK 19 JALAN CASABELLA 2 JALAN TEKNOLOGI 3/11, KOTA DAMANSARA PJU 5, MALAYSIA 47810 PETALING JAYA SELANGOR	720103-03-5405	DIRECTOR	22-11-2010
CHEW TEIK SIANG NO. 8 JALAN ANGGERIK MALAXIS 31/173 KOTA KEMUNING, MALAYSIA 40460 SHAH ALAM SELANGOR	761227-14-5025	DIRECTOR	22-11-2010
CHEW TEIK SIANG NO. 8 JALAN ANGGERIK MALAXIS 31/173 KOTA KEMUNING, MALAYSIA 40460 SHAH ALAM SELANGOR	761227-14-5025	MANAGER	02-02-2011
ONG WAI LENG NO. 20 JALAN TASIK INDAH 4 TAMAN TASIK INDAH 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	810415-14-5434	SECRETARY	22-03-2022
NADIAH ILI BINTI ADNAN 122 JALAN RAHIM KAJAI TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	851208-14-5694	SECRETARY	22-03-2022





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SHAREHOLDERS / MEMBERS

Name : PEKAT SOLAR SDN. BHD.  
Registration No. : 201001038864 (922788-W)

IC/Passport/ Registration No.	Name	Total of Share
199901015679 (490579-A)	PEKAT TEKNOLOGI SDN. BHD.	1,200,000





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**COMPANY CHARGES**

Name : PEKAT SOLAR SDN. BHD.  
Registration No. : 201001038864 (922788-W)

1. Charge Number : 001  
Total of Charge : OPEN CHARGE  
Date of Creation : 09-11-2017  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : OPEN CHARGE  
Date of Creation : 09-11-2017  
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : 1,200,000.00  
Date of Creation : 02-01-2020  
Name of Chargee : 1. AL RAJHI BANKING & INVESTMENT CORPORATION (MALAYSIA) BHD  
Charge Status : UNSATISFIED
4. Charge Number : 004  
Total of Charge : OPEN CHARGE  
Date of Creation : 10-01-2020  
Name of Chargee : 1. CITIBANK BERHAD  
Charge Status : UNSATISFIED
5. Charge Number : 005  
Total of Charge : OPEN CHARGE  
Date of Creation : 10-07-2020  
Name of Chargee : 1. CITIBANK BERHAD  
Charge Status : UNSATISFIED





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COMPANY CHARGES

Name : PEKAT SOLAR SDN. BHD.  
Registration No. : 201001038864 (922788-W)

6. Charge Number : 006  
Total of Charge : OPEN CHARGE  
Date of Creation : 02-03-2021  
Name of Chargee : 1. AL RAJHI BANKING & INVESTMENT CORPORATION (MALAYSIA)  
BHD.  
Charge Status : UNSATISFIED





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**SUMMARY OF FINANCIAL INFORMATION**

Name : PEKAT SOLAR SDN. BHD.  
Registration No. : 201001038864 (922788-W)  
Auditor : GRANT THORNTON MALAYSIA PLT (201906003682) (AF0737)  
Auditor Address : LEVEL 11, SHERATON IMPERIAL COURT  
JALAN SULTAN ISMAIL  
50250  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2021  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 29-06-2022

**BALANCE SHEET ITEMS**

Non-current assets	:	927,484.00
Current assets	:	80,002,049.00
Non-current liabilities	:	186,527.00
Current liabilities	:	62,861,223.00
Share capital	:	1,200,000.00
Reserves	:	0.00
Retained Earning	:	16,681,783.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	114,966,032.00
Profit/(loss) before tax	:	6,165,346.00
Profit/(loss) after tax	:	4,467,298.00
Net dividend	:	-2,000,000.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 18-07-2022

Registrar of Companies

Dated : 01-12-2022

This is computer generated document. No signature is required.

