



Although all efforts have 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 :KIWITECH SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :200001030833 (533440-X)

Incorporation Date :30-11-2000

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO. 206, GROUND FLOOR,
JALAN HARUAN 5/6,
PUSAT KOMERSIL OAKLAND 2,
SEREMBAN
NEGERI SEMBILAN

Postcode :70300

Origin :MALAYSIA

Business Address :WISMA KIWI
NO 5 & 6, JALAN MPK 1
MEDAN PERDAGANGAN KEPAYANG
SEREMBAN
NEGERI SEMBILAN

Postcode :70300

Nature Of Business :TO CARRY ON ALL KINDS OF SECURITY SYSTEM,
EQUIPMENT, ICT AND NETWORKING PRODUCTS AND
SERVICES



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

SUMMARY OF SHARE CAPITAL

Name : KIWITECH SDN. BHD.
Registration No. : 200001030833 (533440-X)

TOTAL
ISSUED
(RM)
15,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,555,555	4,000,000
PREFERENCE	3,333,340	0
OTHERS	0	0



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

DIRECTORS/OFFICERS

Name : KIWITECH SDN. BHD.
 Registration No. : 200001030833 (533440-X)

Name/Address	IC/Passport	Designation	Date Of Appointment
AZRIN BIN ABU BAKAR G1-03, APARTMENT TITIWANGSA BANDAR BARU UDA 81200 TAMPOI JOHOR	761217-05-5165	DIRECTOR	07-08-2008
ASMAM BINTI ABU BAKAR NO. 1199 JALAN DENAI 8 KEMPAS BARU 81200 JOHOR BAHRU JOHOR	640403-01-5908	DIRECTOR	30-12-2012
KHAIRUL RIDHA BIN SELAMAT @ KELIWON NO. 237-2B JALAN HARUAN 5/6 PUSAT KOMERSIAL OAKLAND 2 70300 SEREMBAN NEGERI SEMBILAN	761105-01-7287	SECRETARY	26-05-2017
ADLY EFFENDI BIN HASAN, DATO' NO. 1356 JALAN TBK 7/6 KEPAYANG HEIGHTS, MALAYSIA 70200 SEREMBAN NEGERI SEMBILAN	761012-06-5183	DIRECTOR	01-07-2021
AHMAD REDZUAN BIN SIDEK NO. 31, JALAN BAYAN 42 TAMAN MEGAH RIA MALAYSIA 81750 JOHOR BAHRU JOHOR	800720-01-5709	DIRECTOR	01-07-2021
SALAHUDDIN BIN KHAIRUDDIN 45-1-1 JALAN KELAWEI MALAYSIA 10250 GEORGE TOWN PULAU PINANG	860729-35-5149	ALT DIRECTOR	01-07-2021



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

SHAREHOLDERS/MEMBERS

Name : KIWITECH SDN. BHD.
 Registration No. : 200001030833 (533440-X)

IC/Passport/ Registration No	Name/Company Name	Total of share
761217-05-5165	AZRIN BIN ABU BAKAR	3,300,000.00
640403-01-5908	ASMAH BINTI ABU BAKAR	1,700,000.00
200401016536 (655039-U)	VENTURETECH SDN. BHD.	3,888,895.00



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

COMPANY CHARGES

Name : KIWITECH SDN. BHD.
 Registration No. : **200001030833 (533440-X)**

1. Charge Number : 001
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 10-12-2012
 Name Of Chargee : PUBLIC BANK BERHAD
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 23-12-2013
 Name Of Chargee : PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
3. Charge Number : 003
 Total Of Charge : 34,570,000.00
 Date Of Creation : 02-05-2014
 Name Of Chargee : MALAYAN BANKING BERHAD
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 30-11-2016
 Name Of Chargee : PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
5. Charge Number : 005
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 29-12-2017
 Name Of Chargee : PUBLIC BANK BERHAD
 Charge Status : UNSATISFIED
6. Charge Number : 006
 Total Of Charge : 1,000,000.00
 Date Of Creation : 05-12-2019
 Name Of Chargee : BANK MUAMALAT MALAYSIA BERHAD
 Charge Status : UNSATISFIED



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

COMPANY CHARGES

Name : KIWITECH SDN. BHD.

Registration No. : **200001030833 (533440-X)**

7. Charge Number : 007
 Total Of Charge : 500,000.00
 Date Of Creation : 05-12-2019
 Name Of Chargee : BANK MUAMALAT MALAYSIA BERHAD
 Charge Status : UNSATISFIED

8. Charge Number : 008
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 30-06-2021
 Name Of Chargee : AFFIN ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

9. Charge Number : 2021-001
 Total Of Charge : 750,000.00
 Date Of Creation : 25-01-2021
 Name Of Chargee : MALAYSIA DEBT VENTURES BERHAD
 Charge Status : UNSATISFIED

10. Charge Number : 2021-002
 Total Of Charge : 750,000.00
 Date Of Creation : 25-01-2021
 Name Of Chargee : MALAYSIA DEBT VENTURES BERHAD
 Charge Status : UNSATISFIED

11. Charge Number : 2021-003
 Total Of Charge : 750,000.00
 Date Of Creation : 25-01-2021
 Name Of Chargee : MALAYSIA DEBT VENTURES BERHAD
 Charge Status : UNSATISFIED



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

SUMMARY OF FINANCIAL INFORMATION

Name : KIWITECH SDN. BHD.
Registration No. : 200001030833 (533440-X)
Auditor : ECOVIS MALAYSIA PLT (LLP0003185-LCA)
(AF001825)
Auditor Address : NO. 54, JALAN KEMPAS UTAMA 2/2
TAMAN KEMPAS UTAMA
81200, JOHOR BAHRU
JOHOR
Exempt Private Company : N/A
Financial Year End : 31-12-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : Y
Date of Tabling : 17-08-2021

BALANCE SHEET ITEMS

Non-Current Assets	:	20,997,337.00
Current Assets	:	23,056,564.00
Non-Current Liabilities	:	10,245,146.00
Current Liabilities	:	11,115,570.00
Share Capital	:	5,000,000.00
Reserve	:	10,000,000.00
Retain Earning	:	7,666,205.00
Minority Interest	:	26,980.00

INCOME STATEMENT ITEMS

Revenue	:	17,375,257.00
Profit/(loss) before tax	:	335,736.00
Profit/(loss) after tax	:	37,425.00
Net dividend	:	0.00
Minority Interest	:	13,020.00

** END OF REPORT **

This information are from the company's document registered as at 12-11-2021

Registrar of Companies

Dated : 19-11-2021

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 2. Run the application.
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