



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 : AMTEL RESOURCES SDN. BHD.

Last Old Name : BAKTI COMMUNICATION SDN. BHD.

Date of Change : 10-05-1999

Registration No. : **198101007219 (73335-P)**

Incorporation Date : 21-07-1981

Registration Date : Nil

Type : LIMITED BY SHARES
 : PRIVATE LIMITED

Status : EXISTING

Registered Address : LEVEL 3, WISMA AMTEL,
 NO. 12, JALAN PENSYARAH U1/28,
 HICOM GLENMARIE INDUSTRIAL PARK,
 SHAH ALAM
 SELANGOR

Postcode : 40150

Origin : MALAYSIA

Business Address : LEVEL 1, WISMA AMTEL
 NO. 12, JALAN PENSYARAH U1/28
 HICOM GLENMARIE INDUSTRIAL PARK
 SHAH ALAM
 SELANGOR

Postcode : 40150

Nature of Business : CONTRACTORS FOR INSTALLATION, JOINTING AND TESTING
 OF UTILITIES, TELECOMMUNICATIONS AND FIBRE OPTIC
 CABLES AND ASSOCIATED CIVIL WORK.



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SUMMARY OF SHARE CAPITAL

Name : AMTEL RESOURCES SDN. BHD.
 Registration No. : 198101007219 (73335-P)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
2,186,500.00		
ORDINARY	350,000	950,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 28-02-2022

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SURUHANJAYA SYARIKAT MALAYSIA
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DIRECTORS/OFFICERS

Name : AMTEL RESOURCES SDN. BHD.
Registration No. : 198101007219 (73335-P)

Name/Address	IC/Passport	Designation	Date of Appointment
CHIN WOU CHAU 88A JALAN TERATAI JINGGA 11 TAMAN TERATAI JINGGA JALAN PEGAWAI 05050 ALOR SETAR KEDAH	501028-02-5337	DIRECTOR	11-02-1999
KOID HUN KIAN 689, JALAN 17/22 46400 PETALING JAYA SELANGOR	560829-02-5249	DIRECTOR	30-04-2013
KOID SIANG LOONG AT20-1 PRIMA 16 CONDO (2ND CHAPTER) NO. 2 JALAN 16/18 MALAYSIA 46350 PETALING JAYA SELANGOR	880922-14-5133	DIRECTOR	01-06-2019
LIM HUN TEIK NO. 8 LORONG 36 TAMAN PETANI JAYA MALAYSIA 08000 SUNGAI PETANI KEDAH	681129-02-5599	DIRECTOR	29-09-2020
HOH YIT FOONG 47, JALAN D, TAMAN BATU, 52000 KUALA LUMPUR WILAYAH PERSEKUTUAN	650728-10-6284	SECRETARY	01-06-2020

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SHAREHOLDERS / MEMBERS

Name : AMTEL RESOURCES SDN. BHD.
 Registration No. : 198101007219 (73335-P)

IC/Passport/ Registration No.	Name	Total of Share
199601037096 (409449-A)	AMTEL HOLDINGS BERHAD	1,300,000

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COMPANY CHARGES

Name : AMTEL RESOURCES SDN. BHD.
 Registration No. : 198101007219 (73335-P)

1. Charge Number : 001
 Total of Charge : 200,000.00
 Date of Creation : 14-06-2001
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIABHD
 Charge Status : FULLY SATISFIED

2. Charge Number : 002
 Total of Charge : 226,280.00
 Date of Creation : 29-08-2001
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED

3. Charge Number : 003
 Total of Charge : 500,000.00
 Date of Creation : 05-03-2003
 Name of Chargee : 1. AMFINANCE BERHAD
 Charge Status : FULLY SATISFIED

4. Charge Number : 004
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-07-2003
 Name of Chargee : 1. UNITED OVERSEAS BANK MALAYSIA BHD
 Charge Status : FULLY SATISFIED

5. Charge Number : 005
 Total of Charge : 500,000.00
 Date of Creation : 17-06-2015
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

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COMPANY CHARGES

Name : AMTEL RESOURCES SDN. BHD.
Registration No. : 198101007219 (73335-P)

6. Charge Number : 006
Total of Charge : 500,000.00
Date of Creation : 17-06-2015
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 02-07-2018
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 16-06-2020
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED



SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : AMTEL RESOURCES SDN. BHD.
 Registration No. : **198101007219 (73335-P)**
 Auditor : BAKER TILLY MONTEIRO HENG PLT (LLP0019411-LCA) (AF0117)
 Auditor Address : BAKER TILLY TOWER, LEVEL 10
 TOWER 1, AVENUE 5
 BANGSAR SOUTH CITY
 59200
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : N/A
 Financial year end : 30-11-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 04-05-2021

BALANCE SHEET ITEMS

Non-current assets	:	964,533.00
Current assets	:	12,699,527.00
Non-current liabilities	:	141,951.00
Current liabilities	:	8,941,338.00
Share capital	:	2,186,500.00
Reserves	:	0.00
Retained Earning	:	2,394,271.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,515,614.00
Profit/(loss) before tax	:	674,389.00
Profit/(loss) after tax	:	560,453.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 20-11-2021

Registrar of Companies

Dated : 28-02-2022

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