



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

Company Name : KAWASAN KREATIF SDN. BHD.

Last Old Name : Nil

Date Of Change : Nil

Company Number : **408425-K**

Incorporation Date : 01-11-1996

Registration Date : Nil

Type : LIMITED BY SHARES
PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 200, JALAN SULTAN ISKANDAR
IPOH
PERAK

Postcode : 30000

Origin : MALAYSIA

Business Address : 108
JALAN THEATRE
IPOH
PERAK

Postcode : 30300

Nature Of Business : GENERAL CONTRACTING WORKS, FOREST LOGGING AND
TRADING OF LOGS AND TIMBER



170908161274186

Scan to verify





SUMMARY OF SHARE CAPITAL

Company Name : KAWASAN KREATIF SDN. BHD.
 Company Number : 408425-K

TOTAL
 ISSUED
 (RM)
 800,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	400,000	400,000
PREFERENCE	0	0
OTHERS	0	0



170908161274186

Scan to verify





DIRECTORS/OFFICERS

Company Name : KAWASAN KREATIF SDN. BHD.
 Company Number : 408425-K

Name/Address	IC/Passport	Designation	Date of Appointment
YAP MEI KUEN 44 JALAN WONG KWONG NAM TAMAN PERTAMA 30100 IPOH PERAK	690813-08-5488	SECRETARY	10-12-1996
LOW YIN WAN 16 REGAT INTAN INTAN PARK 31650 IPOH PERAK	701025-08-5066	SECRETARY	23-03-2005
YOW MOOI 49A OFF JALAN SULTAN AZLAN SHAH SELATAN 31650 IPOH PERAK	570409-08-6968	DIRECTOR	30-12-2005
CHIN NYOOK CHING (F) 11 LEBOH RAYA TEBING TINGGI JALAN BENDAHARA 31650 IPOH PERAK	680613-08-5804	DIRECTOR	30-12-2005
LEE PHAK KHUAI 49A JALAN BONGOR OFF JALAN SULTAN AZLAN SHAH SELATAN 31650 IPOH PERAK	530315-08-5423	DIRECTOR	10-11-2006



170908161274186

Scan to verify





DIRECTORS/OFFICERS

Company Name : KAWASAN KREATIF SDN. BHD.
 Company Number : 408425-K

Name/Address	IC/Passport	Designation	Date of Appointment
LEE PHAK KONG 11 LEBOH RAYA TEBING TINGGI OFF JALAN BENDAHARA 3165 IPOH PERAK	660608-08-5289	DIRECTOR	10-11-2006
LEE YEONG WAI 49A JALAN BONGOR OFF JALANJ SULTAN AZLAN SHAH SELATAN 31650 IPOH PERAK	820110-08-5513	DIRECTOR	27-03-2014
LEE YEONG KHUIN 11 LEBOH RAYA TEBING TINGGI OFF JALAN BENDAHARA 31650 IPOH PERAK	901026-08-5937	DIRECTOR	27-03-2014



170908161274186

Scan to verify





SHAREHOLDER/MEMBERS

Company Name : KAWASAN KREATIF SDN. BHD.
 Company Number : 408425-K

IC/Passport/Company No	Name/Company Name	Total of share
570409-08-6968	YOW MOOI	200,000.00
680613-08-5804	CHIN NYOOK CHING (F)	200,000.00
660608-08-5289	LEE PHAK KONG	200,000.00
530315-08-5423	LEE PHAK KHUAI	200,000.00



170908161274186

Scan to verify



User Id: kawasankreatif

Date: Fri Sep 08 16:12:26 2017

Printing Date: 08/09/2017

This company information is generated from MYDATA SSM Services as at 08/09/2017 16:12:26

MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 TEL: 03-2299 4400 FAX: 03-2299 4411



COMPANY CHARGES

Company Name : KAWASAN KREATIF SDN. BHD.
Company Number : 408425-K

NO INFORMATION



170908161274186

Scan to verify





SUMMARY OF FINANCIAL INFORMATION

Company Name :KAWASAN KREATIF SDN. BHD.
 Company Number :408425-K

Auditor :LOH & CO. (AF0523)
 Auditor Address :200A, JALAN SULTAN ISKANDAR
 30000 IPOH
 PERAK

Exempt Private Company :N/A

Financial Year End :31-12-2016
 Unqualified Reports (Y/N) :Y
 Consolidated Accounts (Y/N) :N
 Date Of Tabling :30-06-2017

BALANCE SHEET ITEMS

Non-Current Assets	:	573,771.00
Current Assets	:	12,020,544.00
Non-Current Liabilities	:	N/A
Current Liabilities	:	2,297,620.00
Share Capital	:	800,000.00
Reserves	:	9,450,495.00
Minority Interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	17,671,465.00
Profit/(loss) before tax	:	2,534,185.00
Profit/(loss) after tax	:	1,912,069.00
Net dividend	:	-172,000.00
Minority Interests	:	0.00

** END OF REPORT **

This information is from the company's document registered as at 16-08-2017

Registrar Of Companies
 Date: 08-09-2017

This information is computer generated. No signature is required.



170908161274186

Scan to verify





DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- | | |
|-----------------------|--|
| Softcopy Verification | <ol style="list-style-type: none"> 1. Open the softcopy of digitally certified true copy using Adobe Reader version 10 or above. 2. Import the necessary certificates into Adobe Reader (user guide is available at http://www.digicert.com.my/pdfguide/). 3. Validate the document as per the information shown at the top panel of the Adobe Reader. |
| Hardcopy Verification | <ol style="list-style-type: none"> 1. Install "POSDigicert Secured QR" from Google Play (Android) or App Store (iOS) on smartphone. 2. Run the application. 3. Press the "START" button and point your smartphone camera to the QR Code that can be found at the bottom of the digitally certified true copy document. 4. The Smartphone will display the original copy of the document stored in MYDATA database that has been digitally certified by POS Digicert Sdn Bhd. 5. Ensure that the copy appeared in the smartphone matches the printed copy. |

