



**SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA**

**BORANG 9
AKTA SYARIKAT 1965**

[Seksyen 16(4)]

No. Syarikat

838538

V

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

LESTARI INTEGRATED SDN. BHD.

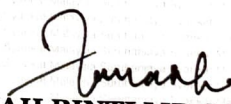
telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 13 haribulan November 2008, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 13 haribulan November 2008.



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Date: 11/13/2008 5:24:51 PM


ROGAYAH BINTI MD SAID
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



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

1 / 6

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

Company Name : LESTARI INTEGRATED SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 838538-V

Incorporation Date : 13-11-2008

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 11-A, TINGKAT 1
LORONG KELASAH 1
TAMAN KELASAH
SEBERANG JAYA
PULAU PINANG

Postcode : 13700

Origin : MALAYSIA

Business Address : NO. 11-A, TINGKAT 1
LORONG KELASAH 1
TAMAN KELASAH
SEBERANG JAYA
PULAU PINANG

Postcode : 13700

Nature of Business : 1. GENERAL CONTRACTORS 2. GENERAL TRADING

Printing Date : 13-09-2018

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



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

SUMMARY OF SHARE CAPITAL

Company Name : LESTARI INTEGRATED SDN. BHD.
Company Number : 838538-V

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

DIRECTORS/OFFICERS

Company Name : LESTARI INTEGRATED SDN. BHD.
 Company Number : **838538-V**

Name/Address	IC/Passport	Designation	Date of Appointment
NOOR IDRAWATY BINTI MOHD SHARIF NO. 7 LORONG BERTAM RIA 4 TAMAN BERTAM RIA 13200 KEPALA BATAS PULAU PINANG	790222-02-5588	DIRECTOR	14-01-2009
MUHAMMAD ASWAD BIN ALIAS NO. 2A, LORONG PERDA BARAT 4 TAMAN CASA IDAMAN BANDAR BARU PERDA 14000 BUKIT MERTA JAM PULAU PINANG	990117-08-5585	DIRECTOR	28-02-2018
MOHAMAD ARIF BIN MUSA NO. 19, PERSIARAN SEKSYEN 5/4 BANDAR PUTRA BERTAM 13200 KEPALA BATAS PULAU PINANG	730113-02-5605	SECRETARY	09-05-2011
SHAFIZA BINTI GHAZALI NO. 26, LORONG PENAGA 24 TAMAN PENAGA 13100 PENAGA PULAU PINANG	731004-02-5256	SECRETARY	29-12-2010



SURUHANJAYA SYARIKAT MALAYSIA
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4 / 6

SHAREHOLDERS/MEMBERS

Company Name : LESTARI INTEGRATED SDN. BHD.
Company Number : **838538-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
790222-02-5588	NOOR IDRAWATY BINTI MOHD SHARIF	510,000
940908-07-5046	NUR ASMIDA BINTI ALIAS	250,000
990117-08-5585	MUHAMMAD ASWAD BIN ALIAS	240,000

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COMPANY CHARGES

Company Name : LESTARI INTEGRATED SDN. BHD.
Company Number : 838538-V

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : LESTARI INTEGRATED SDN. BHD.
 Company Number : **838538-V**
 Auditor : AZWATI HANIM & CO
 Auditor Address : D-9-1A
 JALAN PRIMA SAUJANA 2E, SEKSYEN 2
 TAMAN PRIMA SAUJANA
 43000
 KAJANG

Exempt Private Company : N/A

Financial year end : 31-12-2016
 Unqualified reports (Y/N) : N/A
 Consolidated accounts (Y/N) : N/A
 Date of tabling : 23-06-2017

BALANCE SHEET ITEMS

Non-current assets	:	892.00
Current assets	:	707,982.00
Non-current liabilities	:	0.00
Current liabilities	:	8,556.00
Share capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	-299,682.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	3,031,456.00
Profit/(loss) before tax	:	-264,369.00
Profit/(loss) after tax	:	-264,277.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at N/A

Registrar of Companies

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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

PENDUA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

838538	V
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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

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ROGAYAH BINTI MD SAID
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

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TINGKAT 2, 10-19 PUTRA PLACE, 100 JALAN PUTRA, 50622 KUALA LUMPUR, MALAYSIA.



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Printing Date: 13-09-2018

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