



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

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 : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.

Last Old Name : Nil

Date Of Change : 30-04-1991

Registration No. : 197301002541 (14960-U)

Incorporation Date : 27-06-1973

Type : LIMITED BY SHARES
PRIVATE LIMITED

Status : DISSOLVED

Registered Address : 2ND FLR, WISMA TAI YOON
9B LORONG MEDAN TUANKU 1
MEDAN TUANKU, K. LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50300

Origin : MALAYSIA

Business Address : 53, JALAN BELIA
OFF JALAN SRI AMAR
K. L.
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50350

Nature Of Business : DORMANT



Digitally Signed by: ASIATIC NAVIGATION (YUNIT SATU) SDN BHD
Digitally Signed on: 24/10/2019 10:07 AM



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TEL : 03-2299 4400 FAX : 03-2299 4411



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SUMMARY OF SHARE CAPITAL

Name : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.

Registration No. : 197301002541 (14960-U)

TOTAL
ISSUED
(RM)
2.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	2	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.
Registration No. : 197301002541 (14960-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
LIM KAH TEE 23A RIDOUT ROAD SINGAPORE 1024. N/A	0413316A	DIRECTOR	17-02-1990
KUAH KOK KIM 23,RIDOUT ROAD SINGAPORE 1024 N/A	2149505J	DIRECTOR	
TEH AH KIAM PRICE WATERHOUSE 11TH FLR.WISMA SIME DARBY JALAN RAJA LAUT,,KL 50350 KUALA LUMPUR WILAYAH PERSEKUTUAN	4045651	LIQUIDATOR	30-04-1991
TENGKU YUNUS KAMARUDDIN BIN TENGKU AHMAD ZAINAL ABIDIN TKT 11 PRICE WATERHOUSE WISMA SIME DARBY,,KL. 50350 KUALA LUMPUR WILAYAH PERSEKUTUAN	5989082	LIQUIDATOR	30-04-1991
MDM.LIM LAI FONG 7,JALAN HUJONG O.U.G. K.L. N/A	6300150	SECRETARY	
TAN LEOK SUAN @ TAN LUCK SUAN,DATO' PLOT 46,ELSIEDALE ESTATE OFF MOUNT ERSKINE ROAD PENANG 10470 PULAU PINANG PULAU PINANG	2806636	DIRECTOR	17-02-1990



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Name : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.

Registration No. : 197301002541 (14960-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
TAN LEOK SUAN @ TAN LUCK SUAN, DATO' PLOT 46, ELSIEDALE ESTATE OFF MOUNT ERSKINE ROAD PENANG 10470 PULAU PINANG PULAU PINANG	2806636	SECRETARY	19-02-1990
ONG LAI KHENG PLOT 46 ELSIEDALE ESTATE PENANG. 10470 PULAU PINANG PULAU PINANG	310804-07-5192	DIRECTOR	17-02-1990



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SHAREHOLDERS/MEMBERS

Name : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.
Registration No. : 197301002541 (14960-U)

NO INFORMATION



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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.

Registration No. : 197301002541 (14960-U)

1. Charge Number : 001
Total Of Charge : OPEN CHARGE
Date Of Creation : 22-03-1979
Name Of Chargee : CIATX LEASING CORPORATION ONE EMBARCADERO CENTRE
Charge Status : UNSATISFIED
2. Charge Number : 003
Total Of Charge : 1342140.00
Date Of Creation : 22-03-1979
Name Of Chargee : MOSCOW NORODNY BANK LTD
Charge Status : UNSATISFIED
3. Charge Number : 004
Total Of Charge : 1514577.00
Date Of Creation : 22-03-1979
Name Of Chargee : MOSCOW NORODNY BANK LTD
Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : ASIATIC NAVIGATION (YUNIT SATU) SDN.BHD.
Registration No. : 197301002541 (14960-U)

Auditor : N/A
Auditor Address : N/A

Exempt Private Company : N/A

Financial Year End : N/A
Unqualified Reports (Y/N) : N/A
Consolidated Accounts (Y/N) : N/A
Date of Tabling : N/A

BALANCE SHEET ITEMS

Non-Current Assets : N/A
Current Assets : N/A
Non-Current Liabilities : N/A
Current Liabilities : N/A
Head Office Count : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A



** END OF REPORT **

This information are from the company's document registered as at 15-02-2005

Registrar of Companies
Dated : 24-10-2019

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