

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 : PNB COMMERCIAL SDN. BERHAD

Last Old Name : PNB PROPERTY HOLDINGS SDN. BERHAD

Date of Change : 04-06-2009

Company Number : **200001015419 (518026-P)**

Incorporation Date : 24-06-2000

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 4TH.FLR.BALAI PNB
201-A, JALAN TUN RAZAK
KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : PNB COMMERCIAL SDN BERHAD
LOT 3.6, LEVEL 3
PNB PERDANA COMMERCIAL CENTRE 10 JALAN BINJAI
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : INVESTMENT HOLDING

SUMMARY OF SHARE CAPITAL

Company Name : PNB COMMERCIAL SDN. BERHAD
Company Number : 200001015419 (518026-P)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
945,500,000.00		
ORDINARY	427,500,000	0
PREFERENCE	0	501,000,000
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : PNB COMMERCIAL SDN. BERHAD
Company Number : 200001015419 (518026-P)

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD.AZMAN BIN MOHAMED SHARIFF NO. 31 JALAN PUTRA PERMAI 10/2D PUTRA HEIGHTS, SUBANG JAYA MALAYSIA 47650 SUBANG JAYA SELANGOR	661219-10-6095	DIRECTOR	21-06-2021
MOHAMAD IDROS BIN MOSIN 47, JALAN ST 3 TAMAN SAMUDRA TERES MALAYSIA 68100 BATU CAVES WILAYAH PERSEKUTUAN	720623-01-5635	DIRECTOR	23-02-2022
DATO' RIZAL RICKMAN BIN RAMLI A-07-03 AIRA RESIDENCE 8 JALAN BATAI BUKIT DAMAN MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	780120-07-5921	DIRECTOR	15-03-2018
MAZUKI BIN ABDULLAH @ MUHAMMAD NO. 303 JALAN LAMAN AZALEA 4/5 LAMAM AZALEA NILAI IMPIAN MALAYSIA 71800 NILAI NEGERI SEMBILAN	780607-03-5219	DIRECTOR	14-10-2020
TUN ABDULL MUTALIB BIN TUN HASSAN N/A NO 16 JALAN BK 5/8 BANDAR KINRARA MALAYSIA 47180 PUCHONG SELANGOR	660707-11-5009	MANAGER	01-01-2018

DIRECTORS/OFFICERS

Company Name : PNB COMMERCIAL SDN. BERHAD
Company Number : 200001015419 (518026-P)

Name/Address	IC/Passport	Designation	Date of Appointment
NORLIZA BINTI AHMAD NO.1, JALAN P2 TAMAN MELAWATI 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	680502-03-5302	SECRETARY	02-11-2006
HARTINI BINTI ZAINAL ABIDIN NO 68, JALAN DAMAI BAKTI 3, ALAM DAMAI, CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	710830-03-5584	SECRETARY	01-09-2021

SHAREHOLDERS/MEMBERS

Company Name : PNB COMMERCIAL SDN. BERHAD
Company Number : **200001015419 (518026-P)**

IC/Passport/ Company No	Name/Company Name	Total of Share
197801001190 (38218-X)	PERMODALAN NASIONAL BHD.	928,500,000

COMPANY CHARGES

Name : PNB COMMERCIAL SDN. BERHAD
Registration No. : 200001015419 (518026-P)

1. Charge Number : 001
Total of Charge : 1,500,000.00
Date of Creation : 30-04-2021
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Name : PNB COMMERCIAL SDN. BERHAD
Registration No. : **200001015419 (518026-P)**
Auditor : ERNST & YOUNG PLT (LLP0022760-LCA) (AF0039)
Auditor Address : LEVEL 23A, MENARA MILENIUM
JALAN DAMANLELA
PUSAT BANDAR DAMANSARA
50490
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2022
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 20-06-2023

BALANCE SHEET ITEMS

Non-current assets	:	961,010,399.00
Current assets	:	150,084,040.00
Non-current liabilities	:	6,511,539.00
Current liabilities	:	75,120,406.00
Share capital	:	427,464,000.00
Reserves	:	518,000,000.00
Retained Earning	:	83,998,494.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	130,618,040.00
Profit/(loss) before tax	:	96,946,957.00
Profit/(loss) after tax	:	92,391,042.00
Net dividend	:	-76,000,000.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 15-01-2024

Registrar of Companies

Dated : 20-02-2024

This is computer generated document . No signature is required.

UserID: cdsb2b Date: Tue Feb 20 15:05:24 +08 2024

Printing Date : 20-02-2024

This company information is generated from SSM e-Info Services. This information is as at 20-02-2024 15:05:24