

PERAKUAN PEMERBADANAN SYARIKAT (SSM)



Suruhanjaya Syarikat Malaysia
Companies Commission of Malaysia

CERTIFIED TRUE COPY

WINNIEFRED TAN CHOOI-HOON
(SECRETARY - MAICSA 7015878)

**BORANG 9
AKTA SYARIKAT 1965**

[Seksyen 16(4)]

No. Syarikat - MyCoID

948775	W
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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

GLOSEV SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 15 haribulan Jun 2011, 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 15 haribulan Jun 2011.



**AZAHARI BIN AB RAHMAN
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA**

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name	:GLOSEV SDN. BHD.
Last Old Name	:NIL
Date Of Change	:NIL
Registration No.	:201101020640 (948775-W)
Incorporation Date	:15-06-2011
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:S-13-06, LEVEL 13 FIRST SUBANG JALAN SS15/4G SUBANG JAYA SELANGOR
Postcode	:47500
Origin	:MALAYSIA
Business Address	:UNIT A-21-3, LEVEL 21, TOWER A VERTICAL BUSINESS SUITE, AVENUE 3 BANGSAR SOUTH, NO. 8, JALAN KERINCHI KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:59200
Nature Of Business	:TRADING OF COMPUTER HARDWARE AND SOFTWARE, PROVIDING INTERNATIONAL TECHNOLOGY SERVICES, SYSTEM INTEGRATION AND OTHER RELATED PRODUCTS AND SERVICES.



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SUMMARY OF SHARE CAPITAL

Name : GLOSEV SDN. BHD.
Registration No. : 201101020640 (948775-W)

TOTAL
ISSUED
(RM)
5,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	5,000,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : GLOSEV SDN. BHD.
Registration No. : 201101020640 (948775-W)

Name/Address	IC/Passport	Designation	Date Of Appointment
MOHAMAD AKHIR BIN GHAZALI NO. 39, JALAN PUNCAK 1/8 TAMAN PUNCAK UTAMA 43000 KAJANG SELANGOR	770909-10-5789	DIRECTOR	15-06-2011
KANESAN A/L KRISHNASAMY NO. 39, JALAN PUNCAK 1/8 TAMAN PUNCAK UTAMA 43000 KAJANG SELANGOR	840902-01-6311	DIRECTOR	15-06-2011
AHMAD KAMIL BIN GHAZALI 39, JALAN PUNCAK 1/8 TAMAN PUNCAK UTAMA 43000 KAJANG SELANGOR	681216-08-5661	DIRECTOR	17-11-2014
WINNIEFRED TAN CHOOI-HOON 24, JALAN BUNGOR 1 BANDAR BOTANIC 41200 KLANG SELANGOR	690103-10-7398	SECRETARY	18-11-2014



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SHAREHOLDERS/MEMBERS

Name : GLOSEV SDN. BHD.
 Registration No. : 201101020640 (948775-W)

IC/Passport/ Registration No	Name/Company Name	Total of share
770909-10-5789	MOHAMAD AKHIR BIN GHAZALI	5,000,000



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COMPANY CHARGES

Name : GLOSEV SDN. BHD.
Registration No. : 201101020640 (948775-W)

1. Charge Number : 001
Total Of Charge : OPEN CHARGE
Date Of Creation : 26-02-2019
Name Of Chargee : CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total Of Charge : OPEN CHARGE
Date Of Creation : 01-09-2020
Name Of Chargee : AFFIN ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 2021-001
Total Of Charge : OPEN CHARGE
Date Of Creation : 30-08-2021
Name Of Chargee : CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : GLOSEV SDN. BHD.
 Registration No. : 201101020640 (948775-W)
 Auditor : SYAM & CO. (AF001877)
 Auditor Address : NO. 5B, 3B CURVE BUSINESS PARK
 JALAN MEDAN PUSAT 2D
 PUSAT BANDAR BANGI
 43650, BANDAR BARU BANGI
 SELANGOR

Exempt Private Company : NIL

Financial Year End : 30-06-2023
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 31-12-2023

BALANCE SHEET ITEMS

Non-Current Assets	:	2,510,908.00
Current Assets	:	9,853,011.00
Non-Current Liabilities	:	1,986,921.00
Current Liabilities	:	6,148,188.00
Share Capital	:	5,000,000.00
Reserve	:	0.00
Retain Earning	:	-771,190.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,110,295.00
Profit/(loss) before tax	:	313,710.00
Profit/(loss) after tax	:	431,923.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 03-02-2025.

Registrar
 Dated : 05-02-2025

This information is computer generated. No signature is required.



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BRANCH ADDRESS

Registration No.

201101020640 (948775-W)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS BRANCH ADDRESS AND/OR NATURE OF BUSINESS

GLOSEV SDN. BHD.

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Type of Change (please tick whichever applicable)

~~*Business Address~~ / Branch Address

Nature of Business

BUSINESS ADDRESS

Tick whichever is relevant	Nature of Change:	ADDRESS	Effective Date of Change
	Change of *Business / Branch Address (New address)		
√	Additional *Business / Branch Address	No. 1-4, Lengkok Meru Permai 4 Halaman Meru Permai 30020 Ipoh Perak	1st May 2025
	Closure *Business / Branch Address		

Registration No.

201101020640 (948775-W)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS BRANCH ADDRESS AND/OR NATURE OF BUSINESS

GLOSEV SDN. BHD.

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Type of Change (please tick whichever applicable)

*Business Address / Branch Address

Nature of Business

BUSINESS ADDRESS

Tick whichever is relevant	Nature of Change:	ADDRESS	Effective Date of Change
	Change of *Business / Branch Address (New address)		
√	Additional *Business / Branch Address	Lot A27, Tingkat 1, Lorong Pandan Damai 2/201, Taman Pandan Damai, 25150 Kuantan, Pahang	1st November 2021
	Closure *Business / Branch Address		