

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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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.

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.

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		

**JABATAN PELESENAN DAN
PEMBANGUNAN PERNIAGAAN**



JABATAN PELESENAN DAN PEMBANGUNAN PERNIAGAAN

Dewan Bandaraya Kuala Lumpur
Tingkat 4, 5 & 9, Menara DBKL 2,
Jalan Raja Laut, 50350 Kuala Lumpur



LESEN

GLOSEV SDN BHD

UNIT A-21-03

TOWER A, VERTICAL BUSINESS SUITE, AVENUE 3
BANGSAR SOUTH, NO. 8, KERINCHI JALAN KERINCHI
BANGSAR SOUTH
59200 KUALA LUMPUR

SSM No.

948775W

No Fail

DBKL JPPP/02169/01/2024/KM01

Taraf

LULUS (TETAP)

Tempoh Sah

20/01/2025 hingga 19/01/2026

BIL	NO RESIT	KOD	KETERANGAN	AMAUN (RM)
1	4990250101631	A102	PEJABAT URUSAN (UNIT)	200.00
Jum. Amaun				200.00
Tunggakan				0.00
Diskaun				0.00
JUMLAH BAYARAN (RM)				200.00

SYARAT-SYARAT PELESENAN

- DATUK BANDAR KUALA LUMPUR BERHAK MENGENAKAN SYARAT-SYARAT TAMBAHAN SEBAGAI LANGKAH KAWALAN PERNIAGAAN DARI SEMASA KE SEMASA SERTA MENGAMBIL TINDAKAN BERDASARKAN UNDANG-UNDANG DAN AKTA YANG DIGUNAPAKAI DENGAN JABATAN/AGENSII LUAR YANG BERKAITAN DENGAN AKTIVITI PERNIAGAAN.
- MEMPERBAHARUI LESEN SETIAP TAHUN 60 HARI SEBELUM TAMAT LESEN TANPA NOTIS DATUK BANDAR KUALA LUMPUR
- PEKERJA DI PREMIS HENDAKLAH 50% WARGANEGARA DAN 50% BUKAN WARGANEGARA DENGAN PERMIT KERJA YANG SAH

SYARAT-SYARAT SEMENTARA

(HJ. BADRUL HISHAM BIN HJ BAHARUDDIN)

Pengarah

Dewan Bandaraya Kuala Lumpur
b. p. Datuk Bandar Kuala Lumpur