



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

PROGRAM DIALOG TAHUNAN SURUHANJAYA SYARIKAT MALAYSIA TAHUN 2020



**Isu-isu Operasi dan Penguatkuasaan
di Peringkat Negeri**

- 1. Lodgement of Annual Return and Changes or Updates of Particulars of a Company to be Lodged in the Annual Return**
- 2. Extension of Time & Change of Financial Year End**
- 3. Nombor Pendaftaran 12 Digit**
- 4. Kesalahan Lazim Serah Simpan Dokumen (MBRS, MYCOID & Dokumen Fizikal)**
- 5. Permohonan Maklumat Korporat Secara Atas Talian – Kementerian, Jabatan & Agensi Kerajaan Persekutuan**
- 7. Digital CTC**

Practice Directive 5/2018 – Lodgement of Annual Return and Changes or Updates of Particulars of a Company to be Lodged in the Annual Return

COMPANIES ACT 2016: PRACTICE DIRECTIVE NO. 5/2018

LODGMET OF ANNUAL RETURN AND CHANGES OR UPDATES OF PARTICULARS OF A COMPANY TO BE LODGED IN THE ANNUAL RETURN

This Practice Directive is issued pursuant to section 20C of the Companies Commission of Malaysia Act 2001 and section 610 of the Companies Act 2016.

OBJECTIVE

2. This Practice Directive serves to clarify and streamline the lodgement of annual return and the lodgement of changes or updates of particulars of a company to the Registrar.


BACKGROUND

3. A company is required to lodge with the Registrar an annual return for each calendar year not later than thirty days from the anniversary of its incorporation date or its registration date respectively as provided in subsections 68(1) and 576(3) of the Companies Act 2016. The company is required to furnish all the

information specified under subsection 68(3) and must be reflective of all information as at the anniversary date.

4. However, there are also specific provisions in the Companies Act 2016 which require the updating of information within a certain timeframe from the date of event. For example, to update the changes in particulars of directors, manager or secretaries within fourteen days from the date of such changes as stated under section 58 of the Companies Act 2016.

5. As such, it is envisaged that there could be situations where a company will have an overlapping timeframe for the submission of the annual return and updates of information.



**LODGEMENT OF CHANGES OR UPDATES OF PARTICULARS
OF A COMPANY BEFORE OR AFTER THE ANNIVERSARY DATE
OF THE COMPANY**

6. For the purposes of lodgement of changes or updates of particulars of a company, the following requirements shall be observed:

- (a) any change or update of particulars relating to the company which is required to be lodged with the Registrar **before** the date of the anniversary date of the incorporation of the company, such updates shall be lodged using the respective forms as specified in Schedule A and Schedule B of the Practice Directive 1/2017 **before** the annual return is lodged; and
- (b) any change or update of particulars relating to the company made **after** the date of the anniversary date of the incorporation of the company, the company shall lodge the annual return **prior** to lodging such changes or updates.

7. The lodgement of annual return does not absolve a company from its obligations to update any changes as required under other provisions in the Companies Act 2016 through the lodgement of forms as specified in Schedule A or B of Practice Directive 1/2017.

8. This Practice Directive is to reiterate the importance of updating any change occurring before the anniversary date with the Registrar under the respective provisions of the Companies Act 2016 before lodging the annual return.

**REGISTRAR OF COMPANIES
COMPANIES COMMISSION OF MALAYSIA
3 December 2018**

Practice Note No. 3/2018: Clarification on Application for Extension of Time under the Companies Act 2016



COMPANIES ACT 2016: PRACTICE NOTE NO. 3/2018

CLARIFICATION ON APPLICATION FOR EXTENSION OF TIME UNDER THE COMPANIES ACT 2016

This Practice Note is issued pursuant to section 20C of the Companies Commission of Malaysia Act 2001.

OBJECTIVE

2. This Practice Note serves to clarify on the application for extension of time under subsections 609(2), 259(2) and 340(4) of the Companies Act 2016 ('CA 2016').

BACKGROUND

3. There is a need to lodge documents in a timely manner. As such, the CA 2016 prescribes the timeframe in which documents are to be lodged with the Registrar.

4. Where a document is required to be lodged but there is no timeframe prescribed, subsection 609(1) of the CA 2016 will apply.

5. The CA 2016 takes cognisance of situations or circumstances where companies may not be able to lodge within the prescribed timeline. To this end, subsection 609(2) of the CA 2016 empowers the Registrar to extend any prescribed timeline on an application and upon payment of fees. The Registrar may also impose terms and conditions if necessary.

6. This provision is important to ensure that the Registrar has the power to extend the period for lodgement of documents to ensure that information are kept updated in SSM's database.

7. For the purpose of this practice note, documents lodged with the Registrar after the lodgement due date shall be deemed to be lodged within the prescribed period if it is lodged within the approved extended period of time.

CIRCUMSTANCES WHERE COMPANY CAN APPLY FOR EXTENSION OF TIME (EOT) UNDER THE COMPANIES ACT 2016

A. Initial Application and Subsequent Approvals for EOT

8. Application must be received by the Registrar at least seven (7) days before the end of the event to which the document relates. Any subsequent EOT by the company must be made at least seven (7) days before the last day of the extended period of time for consideration of the Registrar.

9. In the case where the prescribed lodgement period is seven (7) days or less, the application must be received by the Registrar

at least three (3) days before the end of the event to which the document relates.

B. EOT Application for Circulation and/or Lodgment of Financial Statements and Reports

10. In the circumstances that an application for extension is made before the expiry of the period referred to in paragraph 259(1)(a) or (b) of the CA 2016, the Registrar may, as he considers fit, extend the period to such period as specified in the notice of extension pursuant to subsection 259(2) of the CA 2016.

(a) Private Company

11. In the case of a private company, the circulation of financial statements and reports must be made within six (6) months of its financial year end as provided under paragraph 258(1)(a) of the CA 2016.

12. Thereon, by virtue of paragraph 259(1)(a) of the CA 2016, the duty of the private company to lodge with the Registrar its financial statements must be made within thirty (30) days from the financial statements and reports are circulated to its members under section 258 of the CA 2016.

13. For the purposes of an application for EOT by a private company, in event the circulation of financial statements and reports cannot be made within the specified time, the company is required to submit the EOT application at least seven (7) days before the last day of circulation period.

14. In event the lodgment of financial statements and reports cannot be made within the specified time, the company is required to submit the EOT application at least seven (7) days before the last day of lodgment period.

15. Payment for each EOT application by a company respectively is for the sum of RM100 upon submission of such application.


16. In event the lodgment of financial statements and reports cannot be made within the extended time under paragraph 14, a payment for a sum of RM100 shall be made upon subsequent submission of an application of an extension period for such lodgment.

(b) Public Company

17. In the case of a public company, the circulation of financial statements and reports must be made at least twenty-one (21) days before the date of its annual general meeting as provided under paragraph 258(1)(b) of the CA 2016.

18. Thereon, by virtue of paragraph 259(1)(b) of the CA 2016, the duty of the public company to lodge with the Registrar its financial statements must be made within thirty (30) days from its annual general meeting.

19. Paragraph 340(1)(a) of the CA 2016 states that every public company must hold an annual general meeting within six (6) months of the company's financial year end and not more than



fifteen (15) months after the last preceding annual general meeting.

20. Under section 340(4) of the CA 2016, the company may apply to the Registrar to extend the periods referred to in this section, and the Registrar may extend such periods as he considers appropriate, upon being satisfied with the reasons provided.

21. In event the circulation of financial statements and reports cannot be made within the specified time, the company is required to submit the EOT application at least thirty (30) days before the last day to hold its annual general meeting.

22. SSM acknowledges that there are instances where the public company is unable to hold the annual general meeting and to lay the audited financial statements within the specified time. In this instance, the company is required to submit the EOT application to lodge its financial statements and reports at least thirty (30) days before its last day to hold its annual general meeting.

23. Payment for each EOT application by a company respectively is for the sum of RM100 upon submission of such application.

24. In event the lodgement of financial statements and reports cannot be made within the extended time under paragraph 22, a payment for a sum of RM100 shall be made upon subsequent submission of an application of an extension period for such lodgement.

EFFECT OF THIS PRACTICE NOTE

25. This Practice Note serves to clarify the various circumstances for the application of EOT under the relevant provisions stated above under the CA 2016.

**REGISTRAR OF COMPANIES
COMPANIES COMMISSION OF MALAYSIA
26 July 2018**

FAQs on Companies Act 2016 and Transitional Issues

PART M

ANNUAL RETURNS AND FINANCIAL REPORTING

10. If there is a change in the financial year of a company, is the company required to apply for an extension of time? (*updated on 18 December 2019*)

Answer:


In circumstances where a company changed its financial year end (FYE) and the new circulation or lodgement due date is at a later date than the original due date, the company is required to apply for an extension of time (EOT).

The application for EOT must be made before the expiry of the original due date and it must be in accordance with Practice Note 3/2018.

Therefore, a private company is required to submit the EOT application at least seven (7) days before the last day of the original circulation period whilst a public company is required to submit the EOT application at least thirty (30) days before the original last day to hold its annual general meeting.

In the event the change in FYE did not result with a new circulation due date that is later than the original due date, then the company need not apply for an EOT.

The same timelines must be observed if the company is unable to lodge the financial statements with the Registrar with thirty (30) days from the new circulation date or in the case of a public company, within thirty (30) days from its annual general meeting.



Example 1

Original

FYE : 30/06/2019

Original Circulation due date : 31/12/2019

New

FYE : 31/03/2019 (9 months financial statements)

New Circulation due date : 30/09/2019 (earlier than 31/12/2019 – need not apply for EOT)

Example 2

Original

FYE : 30/06/2019

Original Circulation due date : 31/12/2019

New

FYE : 30/09/2019 (15 months financial statements)

New Circulation due date : 31/03/2020 (later than 31/12/2019 – must apply for EOT)

Permohonan EOT Melalui Portal MBRS

Exemption Application (EA) Taxonomy

Taxonomy	Applicable to Companies
EA1 - Application for exemption from coinciding foreign subsidiary financial year end with holding company	Public - Local
EA2 - Application for exemption from filing financial statements in full XBRL format	Public or Private
EA3 - Application to waive lodgment of financial statements by foreign company	Public - Foreign
EA4A - Application for relief from requirements as to form and contents of directors' report	Public or Private
EA4B - Application for relief from requirements as to form and contents of financial statements	Public or Private
EA5A - Application for extension of time for circulation of financial statements and reports	Public or Private
EA5B - Application for extension of time to lodge financial statements and reports	Public or Private
EA6 - Application for extension of time for holding annual general meeting	Public
EA7 - Application for extension of time to lodge annual return	Public or Private
EA8 - Application to Minister (with relation to Financial Statements and Reports or Annual Return)	Public or Private

Nombor Pendaftaran 12 Digit

PENGENALAN FORMAT BAHARU 12 DIGIT
NOMBOR PENDAFTARAN ENTITI PERNIAGAAN

11 OKTOBER 2019
(TARIKH PELAKSANAAN)

Pengenalan format baharu nombor pendaftaran bagi entiti perniagaan yang berdaftar dengan Suruhanjaya Syarikat Malaysia (SSM) menggantikan nombor pendaftaran yang sedia ada – termasuk;

- Syarikat
- Perkongsian Liabiliti Terhad (LLP)
- Perniagaan

Apa yang akan terjadi kepada nombor pendaftaran sedia ada (lama)?
Nombor pendaftaran sedia ada masih dikekalkan dan boleh digunakan sehingga dimaklumkan kelak.

FORMAT BAHARU			FORMAT SEDIA ADA	
Tahun	Kod Entiti	Nombor Turutan	Nama Perniagaan	
2019	01	000001	AMS Setia Jaya Sdn. Bhd.	
			Nombor Pendaftaran	201901000005 (1312525-A)

Bagaimanakah entiti perniagaan sedia ada hendak mendapatkan format baharu ini?

Semakan format baharu nombor pendaftaran boleh dilakukan di portal SSM menerusi perkhidmatan **e-search**, **e-info** dan **MyData** secara percuma mulai tarikh pelaksanaan.

e-Info **MYDATA**

FAQs Untuk maklumat lanjut, layari laman rasmi / portal SSM di bahagian 'FAQs'

SSM Contact Centre
Tel: 03 7721 4000 | Fax: 03 7721 4001
E-mail: enquiry@ssm.com.my

SSM OFFICIAL PAGE
www.ssm.com.my

🔍 Semakan Nombor Baru boleh dibuat melalui **e-Search**, **Mydata** dan **e-Info**

KENALI FORMAT BAHARU 12 DIGIT NOMBOR PENDAFTARAN ENTITI-PERNIAGAAN

FORMAT BAHARU



Jenis Entiti Pendaftaran	Kod Entiti
Syarikat Tempatan	01
Syarikat Asing	02
Perniagaan	03
Perkongsian Liabiliti Terhadap Tempatan	04
Perkongsian Liabiliti Terhadap Asing	05
Perkongsian Liabiliti Terhadap Amalan Profesional	06

Bagaimanakah entiti perniagaan sedia ada hendak mendapatkan format baharu ini?

Semakan format baharu nombor pendaftaran boleh dilakukan di portal SSM menerusi perkhidmatan e-search, e-info dan MyData secara percuma mulai tarikh pelaksanaan.



FAQs



Untuk maklumat lanjut, layari laman rasmi / portal SSM di bahagian 'FAQs'

SSM Contact Centre

Tel: 03 7721 4000 | Fax: 03 7721 4001

E-mel: enquiry@ssm.com.my



Pengenalan
Format Baharu
12DIGIT
Nombor Pendaftaran
Entiti Perniagaan



4 FAKTA MENARIK MENGENAI **12DIGIT** YANG PERLU ANDA KETAHUI

1

12 Digit merupakan format baharu nombor pendaftaran entiti perniagaan yang berdaftar dengan SSM dan dilaksanakan pada 11 Oktober 2019.

2

Format ini mengandungi 12 digit dan diperkenalkan bagi menggantikan nombor pendaftaran syarikat, perniagaan dan perkongsian liabiliti terhad sedia ada. Ini selaras dengan inisiatif kerajaan untuk menggunakan satu format pendaftaran tunggal bagi entiti perniagaan di Malaysia di bawah Pelan Induk Perusahaan Kecil dan Sederhana 2012 hingga 2020.

3

Selain SSM, pelaksanaan format baharu nombor pendaftaran ini turut melibatkan badan-badan pendaftar lain yang mengeluarkan nombor pendaftaran entiti perniagaan.

4

Pelaksanaan format baharu ini dijangka akan memudahkan pengurusan data dan pembangunan sistem kerana ia merupakan satu format nombor yang menepati piawaian bagi kesemua jenis entiti perniagaan.

Bagaimanakah entiti perniagaan sedia ada hendak mendapatkan format baharu ini?

Semakan format baharu nombor pendaftaran boleh dilakukan di portal SSM menerusi perkhidmatan e-search, e-info dan MyData secara percuma mulai tarikh pelaksanaan.



FAQs



Untuk maklumat lanjut, layari laman rasmi / portal SSM di bahagian 'FAQs'

SSM Contact Centre

Tel: 03 7721 4000 | Fax: 03 7721 4001

E-mel: enquiry@ssm.com.my



/SSMOFFICIALPAGE
www.ssm.com.my



**PENGENALAN
FORMAT BAHARU
12 DIGIT
NOMBOR PENDAFTARAN
ENTITI PERNIAGAAN**

Entiti perniagaan boleh mendapatkan format baharu **Nombor Pendaftaran Entiti Perniagaan Baharu 12 Digit** di portal SSM menerusi perkhidmatan berikut:

e-Info e-Search



FAQs

Untuk maklumat lanjut, layari laman rasmi / portal SSM di bahagian 'FAQs'

SSM Contact Centre
Tel: 03 7721 4000 | Fax: 03 7721 4001
E-mel: enquiry@ssm.com.my



**NOMBOR PENDAFTARAN
ENTITI PERNIAGAAN
BAHARU
12 DIGIT**

FORMAT LAMA

AMS Setia Jaya Sdn. Bhd.
1312525-A

**AMS Setia Jaya Sdn. Bhd.
201901000005 (1312525-A)**

FORMAT BAHARU

Bagaimanakah entiti perniagaan sedia ada hendak mendapatkan format baharu ini?

Semakan format baharu nombor pendaftaran boleh dilakukan di portal SSM menerusi perkhidmatan **e-search**, **e-info** dan **MyData** secara percuma mulai tarikh pelaksanaan.



FAQs

Untuk maklumat lanjut, layari laman rasmi / portal SSM di bahagian 'FAQs'

SSM Contact Centre
Tel: 03 7721 4000 | Fax: 03 7721 4001
E-mel: enquiry@ssm.com.my



Kesalahan Lazim Serah Simpan Dokumen (MBRS, MYCOID & Dokumen Fizikal)



Annual Return (MBRS) – Kesilapan Pada Saham Syarikat

COMPANIES ACT 2016
SECTION 78
RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number : ROA1311201800147
Company Number : 940418-K
Company Name : NOWA TRINITY SDN. BHD.
Date of Allotment : 13/11/2018
between the : and :
Total Current (Cash) : 150,000
Total Current (Otherwise) : 150,000
Total Current : 300,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	50,000	1.0000	50000.0000

Total Additional Issued (Cash) : 50,000
Total Additional Issued (Otherwise) : 0
Total Additional Issued : 50,000
Total Accumulated Issued (Cash) : 200,000
Total Accumulated Issued (Otherwise) : 150,000
Total Accumulated Issued : 350,000

PARTICULAR OF ALLOTTEES

No.	Allottee Name	Identification No./Registration No.	Address	Type of Shares	No. of Shares
1	CHAN SHIM WEI	750730-08-5783	NO. 2776, JALAN CEMPAKA 36/18, INDAHPUTRA, 81000 KULAJAYA JOHOR	CASH	50,000

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name : CHONG KIM CHIN
Date Of Application : 13/11/2018

LODGER INFORMATION

Name : CHONG KIM CHIN
NRIC : 710203-01-5306
Prescribed Body : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No : MAICSA7024995

Annual Return (MBRS) – Kesilapan Pada Saham Syarikat

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE

Type of currency of amount of shares

MALAYSIAN RINGGIT (MYR)

Disclosure of shares or debentures

Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return

Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return

Summary of shareholding structure

Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	350,000	0	0	350,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	350,000	0	0	350,000

Other details on share capital

Penyata Tahunan di MBRS Untuk Syarikat Dorman

State	JOHOR
Country	MALAYSIA
Address of principal place of business	
Address line 1	NO. 34, TINGKAT 1
Address line 2	JALAN 10
Address line 3	TAMAN SRI KLUANG
Postcode	86000
Town	KLUANG
State	JOHOR
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	
Nature of business	
(I) TO SALES OF CHINESE LION DANCE EQUIPMENT, CULTURAL HANDICRAFTS, GAMES AND TOY ALL KIND OF GOODS WHICH CAN BE CONVENIENTLY MANUFACTURED OR DEALT IN BY PERSONS	



Catatkan 'NIL' jika syarikat Dorman

Mengemaskini 'Nature of Business' Melalui PD2/2017 (PD5/2018) Rujuk Seksyen 14 & Seksyen 68

Section 14 APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	ASIAMAX TRADING SDN. BHD.
Lodging Reference No	ACN16032018843157
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	12/04/2018
Company Registration No	1276325-K
General nature of business	
	MSIC Code
1 Sale of industrial, commercial and agriculture vehicles – new	45103
2 Sale of industrial, commercial and agriculture vehicles – used	45104
Business Description	TO CARRY ON THE BUSINESS OF IMPORT, EXPORT, BUY, SELL, MANUFACTURE, REPAIR, ALTER, EXCHANGE, LET OR HIRE AND DEAL IN ALL KINDS OF MACHINES, MACHINERY, CARRIAGES, AND WAGONS, SHIPS AND VESSELS OF EVERY DESCRIPTION AND DEAL IN AS AGENTS, FACTORS OR MERCHANTS BY SALE, PURCHASE, OR BY LETTING OR HIRING OR LEASING OR RENTING OR OTHERWISE, ANY APPARATUS, MACHINES, MACHINERY, MATERIAL AND ARTICLES CAPABLE OF BEING USED IN THE COURSE OF ANY BUSINESS.

COMPANIES ACT 2016

Section 68

AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	ASIAMAX TRADING SDN. BHD.
Company registration number	1276325-K
Former name of the company	
Goods and services tax number	NIL
Calendar year of annual return	2019
Date of annual return	2019-04-12
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES

Nature of business

TRADING IN MACHINERY.

Untuk mengemaskini 'Nature of Business' sila serah simpan PD2/2017 (PD5/2018)

Catatkan Maklumat Gadaian Pada Penyata Tahunan Syarikat

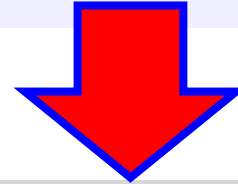
Company Number : ██████ - X
Company Name : ██████ ██████ AGRICULTURAL ██████ ██████

Total Number per Page : -All Charges-

Company Charges List

No.	Charge No.	Event Date	Charge Type	Mortgage Type	Total Charge Amt.	Total Series Amt.	Rel./Satisfy Date	Status
1	001	06041983	C	A	8,000,000.00	0.00		UNSATISFIED

Page Result :



SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
Total amount of the indebtedness					

Maklumat Gadaian Perlu Dicatatkan Pada Penyata Tahunan Yang Diserah Simpan Melalui Portal MBRS

'Lodge By' / 'Lodger Information' Perlu Dicatatkan Pada Helaian Terakhir Jika Masih Mempunyai Ruangan Kosong

1021035-P

APIC ASSET MANAGEMENT SDN. BHD.

20. RELATED PARTY DISCLOSURES (Contd.)

(b) In addition to the transactions and balances detailed elsewhere in the financial statements, the Company had the following transactions with related parties during the financial year:

	2018 RM	2017 RM
Sales of goods to:		
Entities controlled by directors	490,279	460,726
Services rendered from:		
Entities controlled by directors	-	1,200

The related party transactions described above were carried out on terms and conditions not materially different from those obtainable from transactions with unrelated parties.

21. FINANCIAL STATEMENTS AUTHORISED FOR ISSUE

The financial statements were authorised for issue by the Board of Directors on 19 March 2019.



Lodged By: THEMIS CORPORATE SECRETARY PLT. (LLP0005077-LGN)
20A, JALAN SASA 2
TAMAN GAYA
81800 ULU TIRAM
JOHOR DARUL TAKZIM
TEL #: 07 - 861 7402

JANGAN gunakan 'correction tape/liquid paper' untuk membuat pembetulan pada dokumen

Company No. 26241 A

Prelodgement Collection Slip
UserID : nuzul_mj
Transaction Date/Time : 01/02/2018 17:41:03
Lodging Reference No : RQC0102201803385
Entity No : 26241-A THUNDERFLASH REALTY SDN.
Document(s) Lodged:
SNO Form Type Doc Date Event Date Received Date
1 558 27/01/2018 27/01/2018 01/02/2018

EXCELSTY CONSULTING
JMD1022018JMD134
1/2/2018 5:42:08 PM
J60 nuzul

26241-A, APP-PITIH & KEW SYKT TEMPATAN 100.00

COMPANIES ACT 2016
Section 68
ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL
THUNDERFLASH REALTY SDN. BHD.

Goods and services tax no. 000391684090
Date of annual return 2018
(The anniversary of incorporation date) 27/01/2018

SECTION A: PARTICULARS OF COMPANY

Address of registered office : 20A, Jalan Sasa 2,
Taman Gaya,
Postcode : 81800
Town : Ulu Tiram
State : Johor

Address of register of members is kept : Same as registered office
(if other than the registered office)
Postcode :
Town :
State :

Address of financial records are kept : No.8, Jalan Mutiara 6,
(if other than the registered office) Taman Perindustrian Plentong,
Postcode : 81750
Town : Masai
State : Johor

SM121016610776

Company No. [REDACTED]

Prelodgement Collection Slip
UserID : nuzul_mj
Transaction Date/Time : 01/02/2018 17:41:03
Lodging Reference No : RQC0102201803385
Entity No : 26241-A THUNDERFLASH REALTY SDN.
Document(s) Lodged:
SNO Form Type Doc Date Event Date Received Date
1 558 27/01/2018 27/01/2018 01/02/2018

EXCELSTY CONSULTING
JMD1022018JMD134
1/2/2018 5:42:08 PM
J60 nuzul

26241-A, APP-PITIH & KEW SYKT TEMPATAN 100.00

COMPANIES ACT 2016
Section 68
ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL
THUNDERFLASH REALTY SDN. BHD.

Goods and services tax no. 000391684090
Calendar year of annual return 2018
Date of annual return 27/01/2018
(The anniversary of incorporation date)

SECTION A: PARTICULARS OF COMPANY

Address of registered office : 20A, Jalan Sasa 2,
Taman Gaya,
Postcode : 81800
Town : Ulu Tiram
State : Johor

Address of register of members is kept : Same as registered office
(if other than the registered office)
Postcode :
Town :
State :

Address of financial records are kept : No.8, Jalan Mutiara 6,
(if other than the registered office) Taman Perindustrian Plentong,
Postcode : 81750
Town : Masai
State : Johor

SM121016610776

Permohonan Maklumat Korporat Secara Atas Talian - Kementerian, Jabatan & Agensi Kerajaan Persekutuan

- ❑ Berkuatkuasa 31 Januari 2017, pelaksanaan Akta Syarikat 2016, setiap Kementerian, Jabatan dan Agensi Kerajaan Persekutuan (KJAKP) turut diberi pengecualian fi ke atas permohonan bekalan maklumat korporat SSM sepertimana dinyatakan di bawah Warta Kerajaan Persekutuan, Peraturan-Peraturan Syarikat 2017.
- ❑ Sistem penyampaian perkhidmatan pelanggan SSM juga dipertingkatkan dengan mengambil kira impak positif yang boleh memanfaatkan kedua pihak dari segi penjimatan masa, tenaga dan kos operasi.
- ❑ Permohonan bagi mendapatkan bekalan maklumat korporat SSM dipinda secara manual iaitu melalui kaunter kepada secara atas talian.

Badan Yang Layak Membuat Permohonan KJAKP

- ❑ Hanya Kementerian, Jabatan dan Agensi Kerajaan Persekutuan sahaja yang boleh membuat permohonan melalui sistem ini.
- ❑ Badan Berkanun Persekutuan, Jabatan dan Agensi Kerajaan Negeri, pihak berkuasa tempatan dan selain yang dinyatakan di atas adalah tidak tertakluk kepada pengecualian fi seperti Jadual Bil. 42 Peraturan-Peraturan Syarikat 2017.

Pakej Yang Ditawarkan

PAKEJ 1 VIEW ONLY

Profil Syarikat
TANPA
Maklumat
Gadaian &
Penyata
Kewangan

PAKEJ 2 VIEW ONLY

Profil Syarikat
DENGAN
Maklumat
Gadaian &
Penyata
Kewangan

PAKEJ 3 DOWNLOADABLE

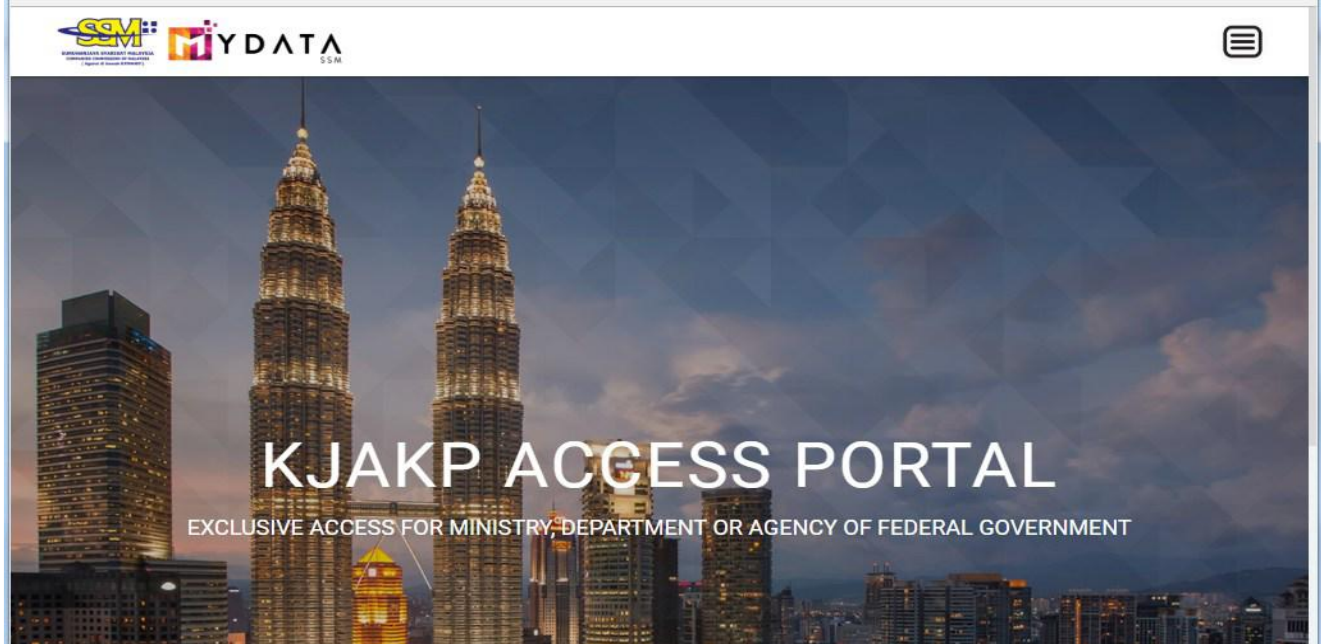
Profil
Lengkap
Syarikat &
Imej
Dokumen
Tanpa
Pengesahan


ONE OFF VIEW ONLY

Profil Syarikat
TANPA
Maklumat
Gadaian &
Penyata
Kewangan

Permohonan boleh dikemukakan melalui emel kepada ubmhq@ssm.com.my

Bagi ID yang telah tamat tempoh, perlu diperbaharui dengan mengemukakan surat permohonan yang ditandatangani oleh ketua jabatan.



- ❑ Taip url <https://agency.mydata-ssm.com.my>.
- ❑ Klik  dan pilih *Log in*
- ❑ Skrin akan memaparkan menu *Sign Up*. Masukkan maklumat pemohon pada ruangan yang disediakan.
- ❑ ****Maklumat perlu sama seperti di surat permohonan rasmi dari KJAKP.**
- ❑ Sertakan *Attachment* (surat permohonan rasmi yang diluluskan oleh Ketua Jabatan).
- ❑ ****Jika surat melebihi satu mukasurat, pastikan ianya digabungkan dalam satu fail berformat pdf.**
- ❑ Tandakan *Terms & Conditions*. Klik Submit dan *pop up* permohonan telah berjaya dihantar akan keluar.
- ❑ Pemohon akan menerima e-mel notifikasi dari SSM samada permohonan *Approved / Reject* atau *Query*.

Digital CTC – Sijil Atau Maklumat



Bekalan sijil dan maklumat secara digital CTC boleh diperolehi melalui E-Info atau MYDATA.

Kedua-dua cetakan digital CTC adalah sah dan boleh diterima pakai oleh mana-mana agensi atau pihak ketiga dan tidak terhad kepada Digital CTC yang dibeli dari MYDATA sahaja.

SSM Digital Certified True Copy (DCTC) QR Code Reader Dan Web Checker

1 Download Aplikasi SSM QR Code Reader dari Google Play (Android) dan juga App Store (iOS)



SSM DCTC QR READER
Suruhanjaya Syarikat Malaysia (S...
3.8★ ▶ Installed

SSM DCTC
QR Code Reader

Welcome User



TAP SCREEN TO SCAN!



Suruhanjaya Syarikat Malaysia

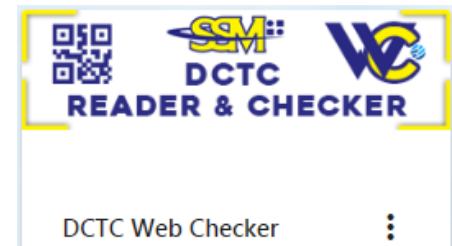
(Agensi of Suruhanjaya)

USER GUIDE

Check your Digital CTC Document through
SSM DCTC Webchecker
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2

SSM Web Checker boleh diakses melalui pautan <https://ssm4u.com.my>



Dokumen-dokumen Lazim

No	Jenis Dokumen	Akta Syarikat 1965	Akta Syarikat 2016
1.	Dokumen Pemerbadanan Syarikat	Borang 8 & 9 (Sijil Pemerbadanan) First Form (Borang 49, 44 & 24)	Seksyen 15 (Notis Pemerbadanan) & Seksyen 17 (Sijil Pemerbadanan – perlu dibeli secara 'online') 'Superform'
2.	Dokumen berkaitan saham sesebuah syarikat	Borang 24	Seksyen 78 (Return of Allotment) Seksyen 51 (Register of Members)
3.	Notis Berkenaan Pejabat Berdaftar Syarikat	Borang 44	Seksyen 46
4.	Maklumat Pengarah Syarika	Borang 49	Seksyen 58
5.	Penyata Tahunan Syarikat	Penyata Tahunan	Seksyen 68
6.	Pertukaran Nama Syarikat	Borang 13	Seksyen 28(3)(b) : Notis Perakuan Pemerbadanan Atas Pertukaran Nama Syarikat



JOM DAFTAR 2020

SAVE
THE
DATE!
20.02.2020

SURUHANJAYA SYARIKAT MALAYSIA

20.02.20 | KHAMIS | CAWANGAN SSM

**PENDAFTARAN PERNIAGAAN TERBANYAK
DALAM MASA 1 HARI DI SELURUH MALAYSIA**

SETIAP PENYERTAAN AKAN MENDAPAT SIJIL KHAS PENYERTAAN
DAN BERPELUANG UNTUK MEMENANGI CABUTAH BERTUAH



JOM DAFTAR!

Untuk pertanyaan lanjut, sila hubungi Encik Ezarul di talian 03-22994461
atau Encik Ahmad Ikhwan di talian 03-22994601

ISU-ISU PENGUATKUASAAN



- 1. Kompaun**
- 2. Kadar Pematuhan dan Serah Simpan Penyata Tahunan dan Penyata Kewangan**
- 3. Aduan Terhadap Setiausaha Syarikat & Kesalahan Lazim Setiausaha Syarikat**
- 4. Pemeriksaan Seksyen 245, AS 2016**
- 5. Pemeriksaan Seksyen 69, Akta PLT 2012**
- 6. Peranan & Tanggungjawab Setiausaha Syarikat**
- 7. Aktiviti Seksyen Penguatkuasaan**

Bermula 1 Julai 2019 Suruhanjaya Syarikat Malaysia (SSM) telah melaksanakan kaedah pengurangan kadar kompaun secara automatik sebagai pemudah cara penyelesaian kompaun dalam tempoh yang ditetapkan.

Pendekatan ini juga adalah bertujuan untuk memberi dorongan kepada komuniti korporat di dalam mematuhi peruntukan Akta Syarikat 1965 dan Akta Syarikat 2016.



PENGURANGAN

KOMPAUN
SECARA AUTOMATIK

SEHINGGA
85%

The image is a promotional graphic for SSM's automatic fine reduction. It features the SSM logo at the top, which includes the Malaysian coat of arms and the text 'SURUHANJAYA SYARIKAT MALAYSIA' and 'COMPANIES COMMISSION OF MALAYSIA'. The main message is presented in large, bold, blue and white text: 'PENGURANGAN KOMPAUN SECARA AUTOMATIK'. Below this, a dark blue banner with white text states 'SEHINGGA 85%'. The background is white with blue and yellow geometric shapes and a light blue gradient at the bottom.



SURUHARAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPT/MSM)

***JUMLAH KADAR
PENGURANGAN**

85%

**TEMPOH
TAWARAN
PENGURANGAN**

**1 hingga 40 hari
dari tarikh kompaun
ditawarkan**

***JUMLAH KADAR
PENGURANGAN**

75%

**41 hingga 60 hari
dari tarikh kompaun
ditawarkan**

60%

**TEMPOH
TAWARAN
PENGURANGAN**

**61 hingga 90 hari
dari tarikh kompaun
ditawarkan**

30%

**91 hingga 180 hari
dari tarikh kompaun
ditawarkan**

Tawaran pengurangan kompaun secara automatik ini adalah tertakluk kepada Seksyen 38A(1) Akta Suruhanjaya Syarikat Malaysia 2001. Apabila tindakan mahkamah telah diambil, semua rayuan tidak akan dilayan.



* TERPAKAI KEPADA KOMPAUN-KOMPAUN YANG DITAWARKAN BAGI KESALAHAN DI BAWAH AKTA SYARIKAT 1965 DAN AKTA SYARIKAT 2016 SAHAJA SERTA TERTAKLUK KEPADA TERMA & SYARAT YANG DITETAPKAN OLEH SSM

**SEMAKAN KOMPAUN
BOLEH DIBUAT MELALUI**

www.ssm.com.my/e-compound

ezbiz.ssm.com.my

ar_compliance@ssm.com.my

**PEMBAYARAN KOMPAUN
BOLEH DIBUAT DI**

Pejabat SSM yang berdekatan

Pejabat UTC SSM yang berdekatan



/SSMOFFICIALPAGE

Kempen Pematuhan Tahun 2020 Akta Syarikat 2016

(Pengurangan 90% bagi syarikat yang layak)

Suruhanjaya Syarikat Malaysia (SSM) telah melaksanakan “Kempen Pematuhan Tahun 2020 Akta Syarikat 2016” yang bermula pada 1 Januari 2020 sehingga 30 April 2020. Menerusi pelaksanaan kempen ini, SSM akan memberi kadar pengurangan kompaun **maksimum sebanyak 90% daripada nilai asal kompaun** terhadap kompaun-kompaun bagi kesalahan lazim di bawah Akta Syarikat 1965 (AS 1965) dan Akta Syarikat 2016 (AS 2016) bagi situasi berikut:

- ✓ Syarikat aktif yang telah mengemaskini serahsimpan Penyata Tahunan dan Penyata Kewangan berdasarkan peruntukan di bawah AS 1965 / AS 2016;
- ✓ Syarikat dorman / tidak aktif yang telah membuat permohonan pembatalan nama syarikat menurut Seksyen 550 AS 2016; atau
- ✓ Setiausaha Syarikat yang telah memberi maklum balas bertulis terhadap

Kempen Pematuhan Tahun 2020 Akta Syarikat 2016

(Pengurangan 90% bagi syarikat yang layak)

SIAPAKAH YANG LAYAK ?

01

SYARIKAT AKTIF yang telah serahsimpan Penyata Tahunan (PT) dan Penyata Kewangan (PK) sehingga tahun terkini;

02

SETIAUSAHA SYARIKAT yang telah memberi maklum balas bertulis terhadap notis di bawah seksyen (s) 7(11)(b) AS 1965.; dan

03

SYARIKAT DORMAN & TIDAK AKTIF yang telah membuat permohonan pembatalan nama syarikat menurut Seksyen 550 AS 2016.

**JOM BERTINDAK!!!
SEBELUM
30 APRIL 2020
90%**

Kempen Pematuhan Tahun 2020

Akta Syarikat 2016

(Pengurangan 90% bagi syarikat yang layak)

HANYA TERPAKAI BAGI SEKSYEN KESALAHAN LAZIM BERIKUT:

Akta Syarikat 1965

S 7(11)(b)

Gagal beri maklum
balas notis SSM

S 143(1)

Gagal adakan
AGM

S 165(4)/(5)

Gagal serahsimpan
P/Tahunan

S 169(1)

Gagal serahsimpan
P/Kewangan

Akta Syarikat 2016

S 68(1)

Gagal serahsimpan
P/Tahunan

S 248(1)

Gagal sediakan
P/Kewangan

S 258(1)

Gagal edarkan
P/Kewangan

S 259(1)

Gagal serahsimpan
P/Kewangan

S 340(1)

Gagal adakan AGM
(Syarikat Awam)

Statistik Serah Simpan Penyata Tahunan Di Negeri Johor Tahun 2019

BULAN	JAN	FEB	MAR	APR	MEI	JUN
JUM. PT	1,549	4,264	1,942	4,247	4,296	3,528

BULAN	JUL	OGS	SEP	OKT	NOV	DEC	TOTAL
JUM. PT	4,715	4,072	3,719	4,317	4,137	4,016	44,802

Kadar Pematuhan Tahun 2019

95.02%

Aduan Terhadap Setiausaha Syarikat

- Penyalahgunaan data peribadi – Individu dilantik sebagai pengarah tanpa pengetahuan
- Setiausaha gagal menyerahsimpan Penyata Tahunan dan Kewangan syarikat walaupun bayaran fi setiausaha telah dijelaskan.
- Tidak menyerahkan semua dokumen syarikat kepada setiausaha yang baharu apabila berlaku perubahan setiausaha.
- Setiausaha syarikat tidak tahu mereka dilantik sebagai setiausaha.
- Tidak mengambil tindakan lanjut terhadap pembatalan syarikat di bawah Seksyen 550, Akta Syarikat 2016.
- Menandatangani dokumen syarikat walaupun telah meletak jawatan sebagai setiausaha syarikat.

Kesalahan Lazim Setiausaha Syarikat

KESALAHAN LAZIM YANG TIDAK DIPATUHI OLEH SETIAUSAHA SYARIKAT SEMASA PEMERIKSAAN SSM DI PEJABAT PENDAFTAR



Buku Daftar (Maklumat "director shareholding" tidak direkod) S59(1) AS2016

-Kesalahan <500 ribu, dipenjarakan <10 tahun @ kedua-dua



Butiran gadaian tidak disimpan di pejabat berdaftar S362(3) AS2016

-Kesalahan <50 ribu

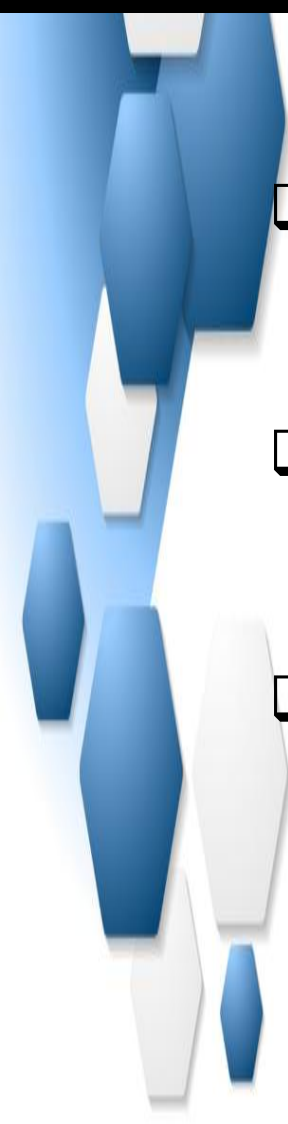


Tidak papar senarai S30(1) AS2016


-Kesalahan <50 ribu, dipenjarakan <3 tahun @ kedua-dua

Sila pastikan dokumentasi syarikat direkod hendaklah dalam bentuk bertulis atau apa-apa bentuk atau cara lain, elektronik atau selainnya (S49(1) Akta Syarikat 2016)

Pemeriksaan Seksyen 245, Akta Syarikat 2016

- 
- ❑ Tidak dapat mengemukakan dokumen yang diperlukan semasa pemeriksaan dijalankan.
 - ❑ Rekod-rekod perakaunan tidak disimpan secara teratur dan sistematik.
 - ❑ Tidak merekodkan transaksi urusanniaga dalam tempoh 60 hari dari tarikh transaksi.

Pemeriksaan Seksyen 69, Akta Perkongsian Liabiliti Terhadap (APLT 2012)

- 
- ❖ Tidak dapat mengemukakan dokumen yang diperlukan semasa pemeriksaan.
 - ❖ Rekod-rekod perakaunan tidak disimpan secara teratur dan sistematik.
 - ❖ Tidak menggunakan sistem perakaunan piawaian yang ditetapkan dalam penyediaan akaun.
 - ❖ Maklumat kewangan (Contoh: Jumlah asset, liabiliti, hasil dan untung rugi) yang diisytiharkan di dalam Perakuan Tahunan berbeza dengan akaun PLT yang disimpan di pejabat daftar.

Peranan Dan Tanggungjawab Setiausaha Syarikat



01 PERINGATAN

02 NASIHAT

03 CADANGAN

01

Memberi peringatan kepada pengarah-pengarah syarikat berhubung **KEWAJIPAN** menyerahkan Penyata Tahunan dan Penyata Kewangan

- simpan salinan notis peringatan sebagai bukti

02

Menasihatkan pengarah syarikat untuk patuh kepada peruntukan Akta walaupun syarikat berstatus **DORMAN**

03

Memberi saranan kepada pengarah untuk memohon pembatalan nama di bawah S.550 AS 2016 sekiranya syarikat **TIDAK AKTIF** dan pengarah tidak berminat untuk meneruskan operasi

AKTIVITI SEKSYEN PENGUATKUASAAN



TERIMA KASIH

SURUHANJAYA SYARIKAT MALAYSIA NEGERI
JOHOR

PODIUM 4B & 5, MENARA ANSAR
65, JALAN TRUS
80000 JOHOR BAHRU, JOHOR

☎ : 07-2244710

📠 : 07-2241714 / 07-2248169

✉ : norehan@ssm.com.my

✉ : hamdanjaffar@ssm.com.my

PEGAWAI SSM JOHOR

Nama Pegawai	Email	
NOREHAN BINTI AZILI	norehan@ssm.com.my	EOT, Winding Up, Charges & Discharge
AMRAN BIN PIEE	amran@ssm.com.my	Ending 0, 1 & 2
SULIMAH BINTI NAWAWI	sulimah@ssm.com.my	Ending 3 & 4
NUR HIDURA BINTI AMIN FAUZI	hidura@ssm.com.my	Ending 5 & 6
AZLINA RAHMAN BINTI ABDUL RAHMAN	azlinar@ssm.com.my	Ending 7, 8 & 9

PEGAWAI SSM Caw. Muar

Nama Pegawai	Email	
NORSILAWATI BINTI BACHEK	norsilawati@ssm.com.my	Pengurus Cawangan
LUQMAN BIN BAHARAM	luqman@ssm.com.my	Pegawai ROC