

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 : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.

Last Old Name : KORVAC (M) SDN. BHD.

Date of Change : 29-12-2014

Company Number : 580541-D

Incorporation Date : 17-05-2002

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT NO. 17-2, LEVEL 17,
WISMA UOA II,
NO. 21, JALAN PINANG,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : SUITE 19-1, MENARA 2
MENARA KEMBAR BANK RAKYAT
NO.33, JALAN RAKYAT (JALAN TRAVERS)
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50470

Nature of Business : THE COMPANY IS ENGAGED IN THE BUSINESSES OF PROVISION
OF PAYMENT INFRASTRUCTURE MANAGEMENT AND OUTSOURCING
SERVICES, CARD PROCESSING, PAYMENT INFRASTRUCTURE
TECHNOLOGY AND SOFTWARE CONSULTATION AND DEVELOPMENT
SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.
 Company Number : 580541-D

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
15,912,092.00		
ORDINARY	15,147,854	764,238
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.
 Company Number : 580541-D

Name/Address	IC/Passport	Designation	Date of Appointment
CHAN CHUN FEE 3, JALAN BU 6/7 BANDAR UTAMA MALAYSIA 47800 PETALING JAYA SELANGOR	620406-01-5825	DIRECTOR	29-12-2014
CHEW BEE HONG NO. 1370, JALAN 35 TAMAN KEPONG MALAYSIA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	760316-14-5786	DIRECTOR	31-05-2014
JEFFRY HO KOK HOONG 635 EAST COAST ROAD 459021 SINGAPORE	K0257191B	DIRECTOR	29-12-2014
FOONG SHAT LEE 16, JALAN 10, KAMPUNG CHERAS BARU, BATU 6, JALAN CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	690830-05-5280	SECRETARY	22-03-2018



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

SHAREHOLDERS/MEMBERS

Company Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.
Company Number : 580541-D

IC/Passport/ Company No	Name/Company Name	Total of Share
-	WIRECARD SALES INTERNATIONAL HOLDING GMBH	15,912,092



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

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COMPANY CHARGES

Company Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.
Company Number : 580541-D

1. Charge Number : 001
Total of Charge : FOREIGN CURRENCY
Date of Creation : 31-01-2005
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITE
Charge Status : FULLY SATISFIED

2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 31-01-2018
Name of Chargee : 1. CITIBANK BERHAD
Charge Status : UNSATISFIED



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

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SUMMARY OF FINANCIAL INFORMATION

Company Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.
Company Number : 580541-D
Auditor : CROWE MALAYSIA (AF1018)
Auditor Address : LEVEL 16, TOWER C MEGAN AVENUE II
12, JALAN YAP KWAN SENG
50450
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2017
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2018

BALANCE SHEET ITEMS

Non-current assets	:	1,924,938.00
Current assets	:	9,530,694.00
Non-current liabilities	:	0.00
Current liabilities	:	10,954,662.00
Share capital	:	6,264,238.00
Reserves	:	0.00
Retained Earning	:	-5,763,268.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,656,486.00
Profit/(loss) before tax	:	-1,783,763.00
Profit/(loss) after tax	:	-1,783,763.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 08-01-2019