



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

Although all efforts have 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**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.

Last Old Name : TEKNOSIF INFORMATION RESOURCES SDN. BHD.

Date Of Change : 19-04-2002

Registration No. : **199601004424 (376770-W)**

Incorporation Date : 07-02-1996

Type : LIMITED BY SHARES  
PRIVATE LIMITED

Status : EXISTING

Registered Address : 6A LEVEL 1 BLOCK 2  
WORLDWIDE BUSINESS CENTRE  
JALAN TINJU 13/50  
SHAH ALAM  
SELANGOR

Postcode : 40000

Origin : MALAYSIA

Business Address : BP-16, BLOCK B  
JALAN BPD 1  
BUSINESS PARK D'ALPINIA  
PUCHONG  
SELANGOR

Postcode : 47100

Nature Of Business : SELLING AND DISTRIBUTION OF COMPUTER HARDWARE  
AND SOFTWARE PROVIDING CONSULTATION AND  
RESEARCH DEVELOPMENT ON INFORMATION TECHNOLOGY



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**SUMMARY OF SHARE CAPITAL**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.  
Registration No. : 199601004424 (376770-W)

TOTAL  
ISSUED  
(RM)  
3,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,000,000	2,000,000
PREFERENCE	0	0
OTHERS	0	0



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**SURUHANJAYA SYARIKAT MALAYSIA**  
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**DIRECTORS/OFFICERS**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.  
 Registration No. : 199601004424 (376770-W)

Name/Address	IC/Passport	Designation	Date Of Appointment
MOHD SAHRULARIFIN BIN AB MANAN NO. 94 FELDA KUMAI 28300 TRIANG PAHANG	841021-06-5265	DIRECTOR	19-10-2016
FAKRUR RADZI BIN MOHD OMAR NO. 7, JALAN PUTRA 2 TAMAN PUTRA KAJANG 43000 KAJANG SELANGOR	850305-11-5361	DIRECTOR	19-10-2016
FAUZEAH BINTI AHMAD MARUWI 4914 JALAN PERSATUAN KAMPUNG SRI TIRAM JAYA MALAYSIA 45500 TANJONG KARANG SELANGOR	881226-43-5414	SECRETARY	08-03-2018



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**SHAREHOLDERS/MEMBERS**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.  
 Registration No. : **199601004424 (376770-W)**

IC/Passport/ Registration No	Name/Company Name	Total of share
201901027528 (1336855-M)	DOU N TEC SDN. BHD.	600,000.00
850305-11-5361	FAKRUR RADZI BIN MOHD OMAR	683,550.00
841021-06-5265	MOHD SAHRULARIFIN BIN AB MANAN	786,450.00
750221-10-5491	ZAIRUL HISAM BIN AB MANAN	930,000.00



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**COMPANY CHARGES**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.

Registration No. : 199601004424 (376770-W)

1. Charge Number : 001  
 Total Of Charge : 1,900,000.00  
 Date Of Creation : 21-05-2003  
 Name Of Chargee : RHB BANK BERHAD  
 Charge Status : UNSATISFIED
2. Charge Number : 002  
 Total Of Charge : 1,900,000.00  
 Date Of Creation : 21-05-2003  
 Name Of Chargee : RHB BANK BERHAD  
 Charge Status : UNSATISFIED
3. Charge Number : 003  
 Total Of Charge : 1,900,000.00  
 Date Of Creation : 21-05-2003  
 Name Of Chargee : RHB BANK BERHAD  
 Charge Status : UNSATISFIED
4. Charge Number : 004  
 Total Of Charge : 471,000.00  
 Date Of Creation : 16-12-2004  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED
5. Charge Number : 005  
 Total Of Charge : 6,500,000.00  
 Date Of Creation : 03-12-2004  
 Name Of Chargee : MALAYSIA DEBT VENTURE BERHAD  
 Charge Status : UNSATISFIED
6. Charge Number : 006  
 Total Of Charge : 295,057.00  
 Date Of Creation : 17-06-2005  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED



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**COMPANY CHARGES**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.

Registration No. : **199601004424 (376770-W)**

7. Charge Number : 007  
 Total Of Charge : 6,300,000.00  
 Date Of Creation : 25-07-2005  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED

8. Charge Number : 008  
 Total Of Charge : 3,000,000.00  
 Date Of Creation : 27-09-2005  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED



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**SUMMARY OF FINANCIAL INFORMATION**

Name : TECHNOLOGY INNOVATION RESOURCES SDN. BHD.  
Registration No. : 199601004424 (376770-W)  
Auditor : AZHAN & CO (AF002083)  
Auditor Address : 8A, LEVEL 1, BLOCK 2  
WORLDWIDE BUSINESS CENTRE  
JALAN TINJU 13/50  
40000, SHAH ALAM  
SELANGOR  
Exempt Private Company : N/A  
Financial Year End : 31-12-2021  
Unqualified Reports (Y/N) : Y  
Consolidated Accounts (Y/N) : N  
Date of Tabling : 30-06-2022

**BALANCE SHEET ITEMS**

Non-Current Assets	:	69,693.00
Current Assets	:	3,417,957.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	3,656,256.00
Share Capital	:	3,000,000.00
Reserve	:	0.00
Retain Earning	:	-3,168,606.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	13,975,961.00
Profit/(loss) before tax	:	310,352.00
Profit/(loss) after tax	:	-124,108.00
Net dividend	:	0.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 22-08-2022

Registrar of Companies  
Dated : 02-12-2022

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3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
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2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority.
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