

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 : A.M.G. GALLERY (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **692604-T**

Incorporation Date : 25-05-2005

Registration Date : 25-05-2005

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO-31, JALAN U-THANT  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 55000

Origin : MALAYSIA

Business Address :

Postcode :

Nature of Business : AUTOMOBILE

**SUMMARY OF SHARE CAPITAL**

Company Name : A.M.G. GALLERY (M) SDN. BHD.  
Company Number : **692604-T**

| TOTAL<br>AUTHORIZED<br>(RM)<br>1,000,000.00 | AMT          | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|---------------------------------------------|--------------|--------------|-----------------------|
| ORDINARY                                    | 1,000,000.00 | 1,000,000    | 100                   |
| PREFERENCE                                  | 0.00         | 0            | 0                     |
| OTHERS                                      | 0.00         | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>500,000.00 | CASH    | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|---------------------------------------|---------|------------------------|-----------------------|
| ORDINARY                              | 500,000 | 0                      | 100                   |
| PREFERENCE                            | 0       | 0                      | 0                     |
| OTHERS                                | 0       | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : A.M.G. GALLERY (M) SDN. BHD.  
Company Number : 692604-T

| Name/Address                                                                                                                              | IC/Passport    | Designation | Date of Appointment |
|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| LUKMAN BIN HASSAN<br>NO. 1<br>JALAN MERAH PULASAN U9/4<br>SEKSYEN U9, BUKIT KAYANGAN<br>43150 SHAH ALAM<br>SELANGOR                       | 540915-03-5437 | DIRECTOR    | 01-07-2008          |
| NIK MOHD AZLAN BIN NIK ABDULLAH<br>NO.39, JALAN 2<br>TAMAN PUTRA<br>68000 AMPANG<br>SELANGOR                                              | 680424-03-5349 | DIRECTOR    | 25-05-2005          |
| MARINA WATY BINTI YUSOFF<br>NO.31<br>JALAN 21<br>TAMAN SAGA<br>68000 AMPANG<br>SELANGOR                                                   | 770906-03-6992 | DIRECTOR    | 25-05-2005          |
| AZMI BIN JAAFAR<br>6-15<br>MADUMAS SETAPAK<br>JALAN AIR MADU, OFF JALAN AIR PANAS<br>SETAPAK<br>53200 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 740619-09-5087 | SECRETARY   | 30-09-2014          |

**SHAREHOLDERS/MEMBERS**

Company Name : A.M.G. GALLERY (M) SDN. BHD.  
Company Number : **692604-T**

| IC/Passport/<br>Company No | Name/Company Name               | Total of<br>Share |
|----------------------------|---------------------------------|-------------------|
| 770906-03-6992             | MARINA WATY BINTI YUSOFF        | 50,000            |
| 540915-03-5437             | LUKMAN BIN HASSAN               | 255,000           |
| 680424-03-5349             | NIK MOHD AZLAN BIN NIK ABDULLAH | 195,000           |

**COMPANY CHARGES**

Company Name : A.M.G. GALLERY (M) SDN. BHD.  
Company Number : **692604-T**

**NO INFORMATION**

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : A.M.G. GALLERY (M) SDN. BHD.  
Company Number : **692604-T**  
Auditor :  
Auditor Address :

Exempt Private Company : N/A

Financial year end : N/A  
Unqualified reports (Y/N) : N/A  
Consolidated accounts (Y/N) : N/A  
Date of tabling : N/A

**BALANCE SHEET ITEMS**

Non-current assets : N/A  
Current assets : N/A  
Non-current liabilities : N/A  
Current liabilities : N/A  
Share capital : N/A  
Reserves : N/A  
Minority interests : N/A

**INCOME STATEMENT ITEMS**

Revenue : N/A  
Profit/(loss) before tax : N/A  
Profit/(loss) after tax : N/A  
Net dividend : N/A  
Minority interests : N/A

\*\*END OF REPORT\*\*

This information are from the company's document registered as at 01-10-2016

Registrar of Companies

Dated : 12-10-2016

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