

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 : ABADI MOTOR SDN. BHD.

Last Old Name : SYARIKAT ABADI MOTOR SDN. BHD.

Date of Change : 05-06-2000

Company Number : **52132-M**

Incorporation Date : 09-11-1979

Registration Date : 09-11-1979

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : BANGUNAN MARZUKI, LOT 8357
SECTION 65, JALAN TUN DATUK
PATINGGI HJ ABDUL RAHMAN YAAKUB, PETRA JAYA
KUCHING
SARAWAK

Postcode : 93050

Origin : MALAYSIA

Business Address : BANGUNAN MARZUKI, LOT 8357
SECTION 65
JLN TUN DATUK PTGI HJ ABD RAHMAN YAKUB
KUCHING
SARAWAK

Postcode : 93050

Nature of Business : IMPORT AND SALES OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : ABADI MOTOR SDN. BHD.
 Company Number : 52132-M

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
10,000,000.00			
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
4,200,000.00			
ORDINARY	4,200,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ABADI MOTOR SDN. BHD.
Company Number : 52132-M

Name/Address	IC/Passport	Designation	Date of Appointment
NOR ISKANDAR BIN SULAIMAN NO. 17, JALAN 4F AMPANG JAYA 68000 AMPANG SELANGOR	670407-13-5007	ALT DIRECTOR	08-05-2012
LUTH BIN ABDUL HAMID 88 JALAN MAAROF BUKIT BANDARAYA 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	770701-10-5077	ALT DIRECTOR	08-05-2012
SULAIMAN BIN WAHAB 17, JALAN 4P AMPANG JAYA 68000 KUALA LUMPUR WILAYAH PERSEKUTUAN	411120-05-5249	DIRECTOR	27-02-1980
ABANG HAJI KHALID BIN TAN SRI DATUK AMAR ABANG HAJI MARZUKI, DATO' NO.48 JALAN MUDA HASHIM 93400 KUCHING SARAWAK	470819-13-5517	DIRECTOR	09-11-1979
LILY BINTI JOHARI 355, WISMA ABADI SIOL KANDIS PETRA JAYA 93050 KUCHING SARAWAK	510707-13-5444	DIRECTOR	06-01-2010
NOR BAINI MARZUKI NO.48, SRI ABADI JALAN MUDA HASHIM 93400 KUCHING SARAWAK	630927-13-5012	DIRECTOR	06-01-2010

DIRECTORS/OFFICERS

Company Name : ABADI MOTOR SDN. BHD.
Company Number : 52132-M

Name/Address	IC/Passport	Designation	Date of Appointment
NOR QAMARULZAMAN BIN OSMAN @ KAMAL OSMAN NO.357 KPG SIOL KANDIS PETRA JAYA JALAN KPG GERSIK 93050 KUCHING SARAWAK	720101-13-5963	DIRECTOR	11-09-2006
ABANG HAJI KHALID BIN TAN SRI DATUK AMAR ABANG HAJI MARZUKI, DATO' NO.48 JALAN MUDA HASHIM 93400 KUCHING SARAWAK	470819-13-5517	MANAGER	06-12-1979
ALISON KHO KIM HIOK@KHO KIM HIOK NO.234, PEARL GARDEN THIRD MILE 93250 KUCHING SARAWAK	581121-13-5138	SECRETARY	16-03-1998

SHAREHOLDERS/MEMBERS

Company Name : ABADI MOTOR SDN. BHD.

Company Number : **52132-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
510707-13-5444	LILY BINTI JOHARI	1,200,000
730409-13-5758	RINAYANTI DEWI BINTI OSMAN	300,000
470819-13-5517	ABG KHALID BIN ABG MARZUKI, DATO	1,800,000
411120-05-5249	SULAIMAN BIN WAHAB	600,000
720101-13-5963	NOR QAMARULZAMAN BIN OSMAN @ KAMAL OSMAN	300,000

COMPANY CHARGES

Company Name : ABADI MOTOR SDN. BHD.
Company Number : 52132-M

1. Charge Number : 001
Total of Charge : 400,000.00
Date of Creation : 27-08-1981
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 17-06-1985
Name of Chargee : 1. HONGKONG SHANGHAI BANKING CORPBHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 600,000.00
Date of Creation : 11-05-1994
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 16-08-2010
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 621,973.00
Date of Creation : 18-09-2014
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ABADI MOTOR SDN. BHD.
Company Number : **52132-M**

6. Charge Number : 006
Total of Charge : 5,000,000.00
Date of Creation : 23-03-2016
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ABADI MOTOR SDN. BHD.
Company Number : **52132-M**
Auditor : N/A
Auditor Address : N/A

Exempt Private Company : 31-12-2015

No information on account is available as the certificate relating to exempt private company was lodged.

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 10-10-2016

Registrar of Companies

Dated : 12-10-2016

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