

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 : AIMAN MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **690910-U**

Incorporation Date : 10-05-2005

Registration Date : 10-05-2005

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 11-5, LVL 5, THE BOULEVARD
MIDVALLEY CITY LINGKARAN SYED PUTRA
K.L
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : NO. 2
JALAN 51A/222
PETALING JAYA
SELANGOR

Postcode : 46100

Nature of Business : 1. TO CARRY ON BUSINESS AS TRADERS IN VECHILES AND
RELATED ACCESSORIES. 2. ASSEMBLE, IMPORT AND
EXPORT OF TRANSPORTS AND RELATED ITEMS. 3. TO PROVIDE
AUTOMOTIVE LOGISTICS AND WAREHOUSING.

SUMMARY OF SHARE CAPITAL

Company Name : AIMA MOTOR SDN. BHD.
Company Number : 690910-U

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

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

DIRECTORS/OFFICERS

Company Name : AIMAN MOTOR SDN. BHD.
Company Number : **690910-U**

Name/Address	IC/Passport	Designation	Date of Appointment
CHE AZIZUDDIN BIN CHE ISMAIL 118 JALAN CENGAL PASIR SIERRAMAS SELANGOR	580505-11-5457	DIRECTOR	10-05-2005
RAMLAH BINTI ABD AZIZ 118 JALAN CENGAL PASIR SIERRAMAS 47000 SUNGAI BULOH SELANGOR	591205-01-5730	DIRECTOR	10-05-2005
AMIRAH BINTI DATUK CHE AZIZIDDIN 118 JALAN CENGAL PASIR SIERRAMAS 47000 SUNGAI BULOH SELANGOR	860710-87-5064	DIRECTOR	01-08-2011
MANOE RAJ A/L RAJAGOPAL NO.2 JALAN SERI BUKIT SEGAMBUT 3 SERAI, BUKIT SEGAMBUT 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	630127-07-5293	SECRETARY	10-05-2005
MAANVILI A/P GOVINDARAJU NO.2 JALAN SERI BUKIT SEGAMBUT 3 SERAI, BUKIT SEGAMBUT 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	630325-02-5764	SECRETARY	10-05-2005

SHAREHOLDERS/MEMBERS

Company Name : AIMAN MOTOR SDN. BHD.
Company Number : **690910-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
591205-01-5730	RAMLAH BINTI ABD AZIZ	3,200,000
580505-11-5457	CHE AZIZUDDIN BIN CHE ISMAIL	800,000

COMPANY CHARGES

Company Name : AIMAN MOTOR SDN. BHD.
Company Number : **690910-U**

1. Charge Number : 001
Total of Charge : 1,500,000.00
Date of Creation : 30-06-2005
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 500,000.00
Date of Creation : 10-10-2005
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 26-09-2005
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 2,000,000.00
Date of Creation : 15-09-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 9,000,000.00
Date of Creation : 07-04-2010
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : AIMAN MOTOR SDN. BHD.
 Company Number : **690910-U**

- | | | |
|-------------------|---|----------------------------------|
| 6. Charge Number | : | 006 |
| Total of Charge | : | 9,000,000.00 |
| Date of Creation | : | 07-04-2010 |
| Name of Chargee | : | 1. CIMB ISLAMIC BANK BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 7. Charge Number | : | 007 |
| Total of Charge | : | 9,000,000.00 |
| Date of Creation | : | 07-04-2010 |
| Name of Chargee | : | 1. CIMB ISLAMIC BANK BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 8. Charge Number | : | 008 |
| Total of Charge | : | 9,000,000.00 |
| Date of Creation | : | 07-04-2010 |
| Name of Chargee | : | 1. CIMB ISLAMIC BANK BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 9. Charge Number | : | 009 |
| Total of Charge | : | OPEN CHARGE |
| Date of Creation | : | 23-11-2011 |
| Name of Chargee | : | 1. ALLIANCE BANK MALAYSIA BERHAD |
| Charge Status | : | UNSATISFIED |
| | | |
| 10. Charge Number | : | 010 |
| Total of Charge | : | 1,000,000.00 |
| Date of Creation | : | 28-05-2012 |
| Name of Chargee | : | 1. CIMB ISLAMIC BANK BERHAD |
| Charge Status | : | FULLY SATISFIED |
| | | |
| 11. Charge Number | : | 011 |
| Total of Charge | : | 2,000,000.00 |
| Date of Creation | : | 21-02-2014 |
| Name of Chargee | : | 1. MALAYAN BANKING BERHAD |
| Charge Status | : | UNSATISFIED |

SUMMARY OF FINANCIAL INFORMATION

Company Name : AIMAN MOTOR SDN. BHD.
Company Number : **690910-U**
Auditor : RIPA & CO. (AF1050)
Auditor Address : 17-B-1, PUSAT KOMERSIAL AMANIAH
JALAN AMANIAH MULIA 3
TAMAN AMANIAH MULIA
68100
BATU CAVES
SELANGOR

Exempt Private Company : N/A

Financial year end : 30-06-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : Y
Date of tabling : 31-12-2014

BALANCE SHEET ITEMS

Non-current assets	:	17,216,488.00
Current assets	:	11,471,834.00
Non-current liabilities	:	4,957,814.00
Current liabilities	:	21,362,287.00
Share capital	:	4,000,000.00
Reserves	:	-1,631,779.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	54,308,790.00
Profit/(loss) before tax	:	936,277.00
Profit/(loss) after tax	:	610,635.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 02-02-2016

Registrar of Companies

Dated : 12-10-2016

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