

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 : ALAM BIRU SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **243416-D**

Incorporation Date : 29-06-1992

Registration Date : 29-06-1992

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 15.08, LEVEL 15
CITY SQUARE OFFICE TOWER
106-108 JALAN WONG AH FOOK
JOHOR BAHRU
JOHOR

Postcode : 80000

Origin : MALAYSIA

Business Address : NO. 187,
JALAN SKUDAI BARU 4 1/2
JOHOR BAHRU
JOHOR

Postcode : 81200

Nature of Business : AUTOMOBILE DEALER

SUMMARY OF SHARE CAPITAL

Company Name : ALAM BIRU SDN. BHD.
 Company Number : 243416-D

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

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ALAM BIRU SDN. BHD.
 Company Number : 243416-D

Name/Address	IC/Passport	Designation	Date of Appointment
YAHYA BIN JA'AFAR, DATUK 25B, JALAN BUNGA ROS MAJIDI BARU JOHOR BAHRU. 81100 JOHOR BAHRU JOHOR	630508-01-5729	DIRECTOR	21-08-1996
YAM TUNKU ABDUL MAJID IDRIS IBNI SULTAN ISKANDAR AL-HAJ ISTANA BUKIT SERENE JOHOR BAHRU. 80050 JOHOR BAHRU JOHOR	700720-01-6279	DIRECTOR	17-09-2002
TUNKU TEH MAZNI BINTI TUNKU YUSUF 28-2-14 VILLA PAWANA JALAN PAWANG 54000 KUALA LUMPUR WILAYAH PERSEKUTUAN	760402-03-5380	DIRECTOR	31-12-2011
KALSOM BINTI WAN MOHAMAD 05-71, MELOR 5 TMN. MELOR, JALAN SKUDAI 83100 SKUDAI JOHOR	640611-01-5806	SECRETARY	20-07-2004
FUI LIANG TAN 26, JALAN DANAU 2 TMN. DESA JAYA 81100 JOHOR BAHRU JOHOR	660219-06-5436	SECRETARY	05-05-2002

SHAREHOLDERS/MEMBERS

Company Name : ALAM BIRU SDN. BHD.
Company Number : **243416-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
760402-03-5380	TUNKU TEH MAZNI BINTI TUNKU YUSUF	10,000
700720-01-6279	YAM TUNKU ABDUL MAJID IDRIS IBNI SULTAN ISKANDAR AL-HAJ	990,000

COMPANY CHARGES

Company Name : ALAM BIRU SDN. BHD.
Company Number : **243416-D**

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 13-08-1997
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 500,000.00
Date of Creation : 18-11-1997
Name of Chargee : 1. HONG LEONG FINANCE BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 16-04-2002
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 1,000,000.00
Date of Creation : 20-12-2002
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,500,000.00
Date of Creation : 05-07-2004
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ALAM BIRU SDN. BHD.
Company Number : **243416-D**
Auditor : SQM (AF1428)
Auditor Address : SUITE 15.05, LEVEL 15, CITY SQUARE OFFICE TOWER
106-108, JALAN WONG AH FOOK
80000
JOHOR BAHRU
JOHOR

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : Y
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	417,055.00
Current assets	:	4,621,856.00
Non-current liabilities	:	284,311.00
Current liabilities	:	2,997,920.00
Share capital	:	1,000,000.00
Reserves	:	756,680.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	18,976,650.00
Profit/(loss) before tax	:	-399,157.00
Profit/(loss) after tax	:	-400,262.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 25-10-2015

Registrar of Companies

Dated : 12-10-2016

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