

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 : ALLY AZRAN HOLDING SDN BHD

Last Old Name : Nil

Date of Change : Nil

Company Number : **62847-V**

Incorporation Date : 29-09-1980

Registration Date : 29-09-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : L11-2, 11TH FLOOR
MENARA SENTRAL VISTA
JALAN SULTAN ABDUL SAMAD, BRICKFIELDS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50470

Origin : MALAYSIA

Business Address : WISMA ALLY, LOT 26
JALAN AU3/1
AMPANG
SELANGOR

Postcode : 54200

Nature of Business : WHOLESALERS AND RETAILERS, IMPORTERS AND LOCALLY ASSEMBLE
CAR, SHIPPERS AND TRANSPORTATION SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : 62847-V

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) 5,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	5,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : **62847-V**

Name/Address	IC/Passport	Designation	Date of Appointment
ALLY AZRAN BIN ABD HAMID NO.1, JALAN 6 AMPANG JAYA 68000 AMPANG SELANGOR	700706-10-6593	DIRECTOR	03-07-1995
ALLY AZWIN BIN ABDUL HAMID NO.1, JALAN 6 AMPANG JAYA 68000 AMPANG SELANGOR	761122-14-5117	DIRECTOR	03-07-1995
JAGADESH A/L CHELIAH NO.2270 TINGKAT 1 PUSAT PERNIAGAAN 73400 GEMAS NEGERI SEMBILAN	791231-01-5765	SECRETARY	30-12-2010

SHAREHOLDERS/MEMBERS

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : **62847-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
761122-14-5117	ALLY AZWIN BIN ABDUL HAMID	2,300,000
700706-10-6593	ALLY AZRAN BIN ABD HAMID	2,300,000
551003-01-5891	ABDULLAH BIN TAIB	400,000

COMPANY CHARGES

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : 62847-V

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 17-06-1983
Name of Chargee : 1. THE MALAYAN FINANCE CORPN BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 4,000,000.00
Date of Creation : 23-12-1993
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,600,000.00
Date of Creation : 14-03-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 84,000.00
Date of Creation : 30-01-1996
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 710,000.00
Date of Creation : 06-10-1997
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : 62847-V

6. Charge Number : 006
Total of Charge : 662,000.00
Date of Creation : 27-10-1997
Name of Chargee : 1. PUBLIC FINANCE BERHAD
Charge Status : FULLY SATISFIED

7. Charge Number : 007
Total of Charge : 2,240,000.00
Date of Creation : 11-03-1998
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : 1,000,000.00
Date of Creation : 11-03-1998
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : 15,500,000.00
Date of Creation : 11-03-1998
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : 12,500,000.00
Date of Creation : 30-07-1999
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : 3,500,000.00
Date of Creation : 25-02-2000
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : 62847-V

12. Charge Number : 012
Total of Charge : 2,500,000.00
Date of Creation : 25-02-2000
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
13. Charge Number : 013
Total of Charge : 2,500,000.00
Date of Creation : 25-02-2000
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
14. Charge Number : 014
Total of Charge : 4,950,000.00
Date of Creation : 25-02-2000
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
15. Charge Number : 015
Total of Charge : 2,000,000.00
Date of Creation : 21-05-2003
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
16. Charge Number : 016
Total of Charge : 2,000,000.00
Date of Creation : 21-05-2003
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
17. Charge Number : 017
Total of Charge : OPEN CHARGE
Date of Creation : 06-03-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : **62847-V**

18. Charge Number : 018
Total of Charge : 10,750,000.00
Date of Creation : 14-03-2012
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ALLY AZRAN HOLDING SDN BHD
Company Number : **62847-V**
Auditor : JAYASANGAR & CO (AF001907)
Auditor Address : L11-1, 11TH FLOOR
MENARA SENTRAL VISTA
JALAN SULTAN ABDUL SAMAD, BRICKFIELDS
50470
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 03-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	32,852,381.00
Current assets	:	73,334,125.00
Non-current liabilities	:	8,904,226.00
Current liabilities	:	59,508,197.00
Share capital	:	4,000,000.00
Reserves	:	33,774,083.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	79,811,799.00
Profit/(loss) before tax	:	-7,726,174.00
Profit/(loss) after tax	:	-4,138,997.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 21-06-2016

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013

Date: Wed Oct 12 10:32:15 MYT 2016

Printing Date : 12-10-2016

This company information is generated from SSM e-Info Services. This information is as at 12-10-2016 10:32:15