

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 AZWIN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **209767-A**

Incorporation Date : 19-12-1990

Registration Date : 19-12-1990

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
ULU KLANG
AMPANG
SELANGOR

Postcode : 54200

Nature of Business : DEALER OF IMPORTED USED CARS AND MOTORCYCLES.

SUMMARY OF SHARE CAPITAL

Company Name : ALLY AZWIN SDN. BHD.
 Company Number : 209767-A

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 : ALLY AZWIN SDN. BHD.
Company Number : **209767-A**

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 AZWIN SDN. BHD.

Company Number : **209767-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
761122-14-5117	ALLY AZWIN BIN ABDUL HAMID	500,000
700706-10-6593	ALLY AZRAN BIN ABD HAMID	500,000

COMPANY CHARGES

Company Name : ALLY AZWIN SDN. BHD.
Company Number : **209767-A**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 05-03-1992
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 500,000.00
Date of Creation : 25-09-1992
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 13-09-1993
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 2,600,000.00
Date of Creation : 29-06-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 3,500,000.00
Date of Creation : 29-01-1996
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ALLY AZWIN SDN. BHD.
Company Number : **209767-A**

6. Charge Number : 006
Total of Charge : 437,400.00
Date of Creation : 10-09-1996
Name of Chargee : 1. KWONG YIK FINANCE BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 467,600.00
Date of Creation : 23-10-1998
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 1,000,000.00
Date of Creation : 20-05-2003
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 500,000.00
Date of Creation : 18-01-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 500,000.00
Date of Creation : 11-06-2008
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
11. Charge Number : 011
Total of Charge : 10,750,000.00
Date of Creation : 28-03-2012
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ALLY AZWIN SDN. BHD.
Company Number : **209767-A**
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 : 31-12-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	3,756,049.00
Current assets	:	2,446,806.00
Non-current liabilities	:	951,287.00
Current liabilities	:	2,712,363.00
Share capital	:	1,000,000.00
Reserves	:	1,539,205.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	474,994.00
Profit/(loss) before tax	:	72,767.00
Profit/(loss) after tax	:	72,767.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 28-04-2015

Registrar of Companies

Dated : 12-10-2016

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UserID: sbm2013 Date: Wed Oct 12 10:32:54 MYT 2016

Printing Date : 12-10-2016

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