

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 : AMIR MOTORS SDN. BHD.

Last Old Name : C08 BRANDS ASIA SDN. BHD.

Date of Change : 28-03-2013

Company Number : **1002669-K**

Incorporation Date : 21-05-2012

Registration Date : 21-05-2012

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 2ND FLOOR, NO 2-4
JALAN MANAU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50460

Origin : MALAYSIA

Business Address : NIL

Postcode :

Nature of Business : DORMANT

SUMMARY OF SHARE CAPITAL

Company Name : AMIR MOTORS SDN. BHD.
 Company Number : **1002669-K**

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 : AMIR MOTORS SDN. BHD.
Company Number : **1002669-K**

Name/Address	IC/Passport	Designation	Date of Appointment
ZULKILFLI @ ZULKIFLI BIN ISHAK, DATUK 109 JALAN AMPANG HILIR 55000 KUALA LUMPUR WILAYAH PERSEKUTUAN	661021-01-5163	DIRECTOR	21-05-2012
ANNIE BINTI TAJUL ARUS, DATIN 109 JALAN AMPANG HILIR 55000 KUALA LUMPUR WILAYAH PERSEKUTUAN	720225-08-6606	DIRECTOR	21-05-2012
AMIR SHAZRI BIN ZULKIFLI 109 JALAN AMPANG HILIR 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	940622-14-5803	DIRECTOR	06-03-2013
AMIR SHAZRIN BIN ZULKIFLI 109 JALAN AMPANG HILIR 55000 KUALA LUMPUR WILAYAH PERSEKUTUAN	940622-14-5811	DIRECTOR	06-03-2013
SOONG YOKE YIN NO 12F JALAN BAIDURI OFF JALAN SAN PENG 55200 KUALA LUMPUR WILAYAH PERSEKUTUAN	530727-08-6430	SECRETARY	21-05-2012
CHANG YOKE YIN NO. 12-F JALAN BAIDURI OFF JALAN SAN PENG 55200 KUALA LUMPUR WILAYAH PERSEKUTUAN	670626-10-6572	SECRETARY	21-05-2012

SHAREHOLDERS/MEMBERS

Company Name : AMIR MOTORS SDN. BHD.
Company Number : **1002669-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
601476-X	AMIRA VENTURES SDN. BHD.	1,000,000

COMPANY CHARGES

Company Name : AMIR MOTORS SDN. BHD.
Company Number : **1002669-K**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : AMIR MOTORS SDN. BHD.
Company Number : **1002669-K**
Auditor : L M CHAN & ASSOCIATES (AF001933)
Auditor Address : NO. 91B, JALAN SS15/4C
SUBANG JAYA
47500
SUBANG JAYA
SELANGOR

Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	11,547.00
Current assets	:	1,037,640.00
Non-current liabilities	:	0.00
Current liabilities	:	132,072.00
Share capital	:	1,000,000.00
Reserves	:	-82,885.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	0.00
Profit/(loss) after tax	:	-64,949.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 18-03-2016

Registrar of Companies

Dated : 12-10-2016

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