

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 : AULIS AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **581451-P**

Incorporation Date : 29-05-2002

Registration Date : 29-05-2002

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : KM 11, TUARAN ROAD,
INANAM, P.O.BOX A-126,
KOTA KINABALU
SABAH

Postcode : 89357

Origin : MALAYSIA

Business Address : KM 11, TUARAN ROAD
INANAM
SABAH

Postcode : 88450

Nature of Business : TRADING OF MOTOR VEHICLES AND AUTO PARTS AND ACCESSORIES.

SUMMARY OF SHARE CAPITAL

Company Name : AULIS AUTO SDN. BHD.
 Company Number : 581451-P

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) 2,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : AULIS AUTO SDN. BHD.
 Company Number : 581451-P

Name/Address	IC/Passport	Designation	Date of Appointment
JAMES YONG CHAU LEONG S1 LORONG MERPATI 2 TAMAN MERPATI, JALAN BUNDUSAN, PENAMPANG 88300 KOTA KINABALU SABAH	720202-12-5289	DIRECTOR	30-05-2002
YONG NAI VUI LOT 7, HOUSE 206 TAMAN DONGGONGON, PHASE D PENAMPANG 89500 KOTA KINABALU SABAH	851110-12-5775	DIRECTOR	21-10-2013
TEO HUI LING NO. 12, JALAN KAPAS, TAMAN FABAR, LUYANG, FASA 1, 88300 KOTA KINABALU SABAH	691204-12-5004	SECRETARY	06-12-2005

SHAREHOLDERS/MEMBERS

Company Name : AULIS AUTO SDN. BHD.

Company Number : **581451-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
851110-12-5775	YONG NAI VUI	25,000
720202-12-5289	JAMES YONG CHAU LEONG	2,475,000

COMPANY CHARGES

Company Name : AULIS AUTO SDN. BHD.
Company Number : **581451-P**

1. Charge Number : 001
Total of Charge : 150,000.00
Date of Creation : 27-09-2004
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 27-09-2004
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 3,232,000.00
Date of Creation : 09-10-2007
Name of Chargee : 1. HAP SENG CREDIT SDN. BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 05-09-2011
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 6,400,000.00
Date of Creation : 08-11-2013
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : AULIS AUTO SDN. BHD.
Company Number : **581451-P**
Auditor : N/A
Auditor Address : N/A

Exempt Private Company : N/A

Financial year end : N/A
Unqualified reports (Y/N) :
Consolidated accounts (Y/N) :
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets	:	0.00
Current assets	:	0.00
Non-current liabilities	:	0.00
Current liabilities	:	0.00
Share capital	:	0.00
Reserves	:	0.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	0.00
Profit/(loss) after tax	:	0.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 27-09-2016

Registrar of Companies

Dated : 12-10-2016

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UserID: sbm2013 Date: Wed Oct 12 10:35:12 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 10:35:12