

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 : BORNEO & PENINSULAR AUTO SDN. BHD.

Last Old Name : PROEDAR AUTO (KUCHING) SDN. BHD.

Date of Change : 30-08-2012

Company Number : **690447-T**

Incorporation Date : 04-05-2005

Registration Date : 04-05-2005

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 15-B, 2ND FLOOR
BANGUNAN SULTAN
JALAN BANGSAR
KUALA LUMPUR
SELANGOR

Postcode : 59200

Origin : MALAYSIA

Business Address : LOT 14 & 15, MDLD 8897 & 8898
D'PERDANA SQUARE
BANDAR SRI PERDANA
LAHAD DATU
SABAH

Postcode : 91100

Nature of Business : RETAIL OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : BORNEO & PENINSULAR AUTO SDN. BHD.
Company Number : **690447-T**

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 : BORNEO & PENINSULAR AUTO SDN. BHD.
Company Number : **690447-T**

Name/Address	IC/Passport	Designation	Date of Appointment
AZIZI BIN SANUSI F-9-3 SRI MANJA COURT JALAN SRI MANJA, PJS 1 46150 PETALING JAYA SELANGOR	671231-08-6073	DIRECTOR	04-05-2005
YUSMAWATY LIZA BINTI MOHD YUSOF F-9-3 SRI MANJA COURT JALAN SRI MANJA, PJS 1 46150 PETALING JAYA SELANGOR	740930-14-5008	DIRECTOR	04-05-2005
SYED ABDUL KHALID BIN SYED HASSAN 20, JALAN 12/154 TMN.BUKIT ANGERIK WILAYAH PERSEKUTUAN	631212-08-5415	SECRETARY	04-05-2005
AMIR ZAHINI BIN SAHRIM NO.30 JALAN SL 9/8F BANDAR SUNGAI LONG 43000 KAJANG SELANGOR	760827-01-7655	SECRETARY	01-06-2010

SHAREHOLDERS/MEMBERS

Company Name : BORNEO & PENINSULAR AUTO SDN. BHD.
Company Number : **690447-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
671231-08-6073	AZIZI BIN SANUSI	500,000
740930-14-5008	YUSMAWATY LIZA BINTI MOHD YUSOF	500,000

COMPANY CHARGES

Company Name : BORNEO & PENINSULAR AUTO SDN. BHD.
Company Number : **690447-T**

1. Charge Number : 001
Total of Charge : 2,000,000.00
Date of Creation : 08-07-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 5,000.00
Date of Creation : 02-12-2005
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 1,000,000.00
Date of Creation : 15-10-2014
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : BORNEO & PENINSULAR AUTO SDN. BHD.
Company Number : **690447-T**
Auditor : MNA & CO (AF1445)
Auditor Address : LOT 03-17G,
TINGKAT 3,
KOMPLEKS PKNS
40000
SHAH ALAM
SELANGOR

Exempt Private Company : 31-12-2014

No information on account is available as the certificate relating to exempt private company was lodged.

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

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

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

END OF REPORT

This information are from the company's document registered as at 21-09-2015

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Wed Oct 12 12:36:15 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 12:36:15