

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 : BUMI MUHIBAH MOTORS SDN. BHD.

Last Old Name : BUMI MUHIBAH SEJAHTERA SDN. BHD.

Date of Change : 07-02-2002

Company Number : **556377-W**

Incorporation Date : 15-08-2001

Registration Date : 15-08-2001

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 16-1, JALAN 2/23A
TAMAN DANAU KOTA
OFF JALAN GENTING KELANG, KUALA LUMPUR.
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : NO.58, JALAN JUJUR
BANDAR TUN RAZAK
CHERAS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56000

Nature of Business : ENGAGED IN THE BUSINESS OF AUTHORISED CAR DEALER

SUMMARY OF SHARE CAPITAL

Company Name : BUMI MUHIBAH MOTORS SDN. BHD.
 Company Number : 556377-W

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	500,000	500,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : BUMI MUHIBAH MOTORS SDN. BHD.
 Company Number : 556377-W

Name/Address	IC/Passport	Designation	Date of Appointment
MAZLAN BIN MOHD ZAIN 55JALAN 9/105 TMN MIDAH 56000 KUALA LUMPUR 55JALAN 9/105 TMN MIDAH KUALA LUMPUR 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	581212-01-5895	DIRECTOR	26-09-2001
ZAINI BINTI ABDUL MAJID 55, JALAN 9/105 TAMAN MIDAH CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	610110-04-5436	DIRECTOR	05-04-2010
RAZALI BIN JANTAN NO.10, JALAN 7D/6 TAMAN SETAPAK INDAH 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700117-01-5781	SECRETARY	26-09-2001

SHAREHOLDERS/MEMBERS

Company Name : BUMI MUHIBAH MOTORS SDN. BHD.
Company Number : 556377-W

IC/Passport/ Company No	Name/Company Name	Total of Share
610110-04-5436	ZAINI BINTI ABDUL MAJID	166,667
581212-01-5895	MAZLAN BIN MOHD ZAIN	833,333

COMPANY CHARGES

Company Name : BUMI MUHIBAH MOTORS SDN. BHD.
Company Number : **556377-W**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 02-09-2002
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 500,000.00
Date of Creation : 16-01-2004
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,000,000.00
Date of Creation : 09-09-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 24-09-2012
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : BUMI MUHIBAH MOTORS SDN. BHD.
Company Number : **556377-W**
Auditor : ADAM & CO. (AF1250)
Auditor Address : NO. 5-1, LEVEL 5, PV128
NO. 128, JALAN GENTING KELANG
53300
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	:	539,734.00
Current assets	:	1,295,928.00
Non-current liabilities	:	125,893.00
Current liabilities	:	1,605,683.00
Share capital	:	300,000.00
Reserves	:	-195,914.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	21,711,203.00
Profit/(loss) before tax	:	-116,134.00
Profit/(loss) after tax	:	-107,248.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 24-06-2016

Registrar of Companies

Dated : 12-10-2016

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