

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 : BZ MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **177347-K**

Incorporation Date : 04-01-1989

Registration Date : 04-01-1989

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : BANGUNAN BZ MOTORS, LOT 2242
BLOCK 195, KNLD, JALAN GREEN
KUCHING
SARAWAK

Postcode : 93150

Origin : MALAYSIA

Business Address : BANGUNAN BZ MOTORS
LOT 2242, BLOCK 195
KNLD, JALAN GREEN
KUCHING
SARAWAK

Postcode : 93150

Nature of Business : 1. IMPORTER AND DEALER IN RECONDITIONED AND USED VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : BZ MOTORS SDN. BHD.
 Company Number : 177347-K

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

DIRECTORS/OFFICERS

Company Name : BZ MOTORS SDN. BHD.
Company Number : 177347-K

Name/Address	IC/Passport	Designation	Date of Appointment
ZAINUDIN BIN SUUT NO.71 LOT 2026, JALAN MAONG TENGAH STAR GARDEN, 93150 KUCHING SARAWAK	421028-13-5325	DIRECTOR	04-01-1989
RATNA IDAWATI BINTI ZAINUDIN NO.71, LOT 2025 JALAN MAONG TENGAH, STAR GARDEN 93150 KUCHING SARAWAK	671014-13-5764	DIRECTOR	03-02-1990
GILBERT ASEN ANAK MAJUH @ MAJU 466 HUI SING GARDEN KUCHING BY PASS 93350 KUCHING SARAWAK	411120-13-5193	SECRETARY	19-06-2003

SHAREHOLDERS/MEMBERS

Company Name : BZ MOTORS SDN. BHD.

Company Number : 177347-K

IC/Passport/ Company No	Name/Company Name	Total of Share
421028-13-5325	ZAINUDIN BIN SUUT	1,980,000
671014-13-5764	RATNA IDAWATI BINTI ZAINUDIN	20,000

COMPANY CHARGES

Company Name : BZ MOTORS SDN. BHD.
Company Number : 177347-K

1. Charge Number : 001
Total of Charge : 400,000.00
Date of Creation : 13-12-1990
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 1,000,000.00
Date of Creation : 03-12-1997
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 29-06-1999
Name of Chargee : 1. BANK UTAMA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 260,711.00
Date of Creation : 26-04-2002
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 1,500,000.00
Date of Creation : 03-09-2002
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : BZ MOTORS SDN. BHD.
Company Number : **177347-K**

6. Charge Number : 006
Total of Charge : 4,200,000.00
Date of Creation : 13-05-2004
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 1,615,000.00
Date of Creation : 19-09-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 5,000,000.00
Date of Creation : 18-01-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 500,000.00
Date of Creation : 15-08-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 2,135,000.00
Date of Creation : 15-08-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : BZ MOTORS SDN. BHD.
Company Number : **177347-K**
Auditor : OTHMAN MOHDNOOR & CO. (AF1200)
Auditor Address : 2ND FLOOR
LOT 254 SECTION 8
JALAN HJ. TAHA
93400
KUCHING
SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	5,998,632.00
Current assets	:	34,539,269.00
Non-current liabilities	:	922,982.00
Current liabilities	:	8,964,739.00
Share capital	:	2,000,000.00
Reserves	:	28,650,180.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	35,324,700.00
Profit/(loss) before tax	:	5,491,811.00
Profit/(loss) after tax	:	1,436,273.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 01-02-2016

Registrar of Companies

Dated : 12-10-2016

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