

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 : CAHAYA BUMI SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **38327-M**

Incorporation Date : 22-03-1978

Registration Date : 22-03-1978

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 106-3A, LORONG HARUAN 5/4
OAKLAND COMMERCE SQUARE
SEREMBAN
NEGERI SEMBILAN

Postcode : 70300

Origin : MALAYSIA

Business Address : NO.67, JALAN SULAIMAN
MUAR
JOHOR

Postcode : 84000

Nature of Business : DEALER IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : CAHAYA BUMI SDN. BHD.
 Company Number : 38327-M

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) 4,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,400,000	1,600,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : CAHAYA BUMI SDN. BHD.
Company Number : **38327-M**

Name/Address	IC/Passport	Designation	Date of Appointment
BADLISHAH BIN BORHAN 10-7 JALAN ABD. RAHMAN 84000 MUAR JOHOR	740724-01-6715	DIRECTOR	05-01-1993
BAHARUDINSHAH BIN BORHAN NO. 14- JALAN SULTAN IBRAHIM 84000 MUAR JOHOR	790802-01-5853	DIRECTOR	01-09-2009
MARLINA BINTI MOHAMMAD NO. 20 JALAN DESA JAYA 1 TAMAN DESA JAYA, 70400 SEREMBAN NEGERI SEMBILAN	820710-14-5444	SECRETARY	10-06-2016

SHAREHOLDERS/MEMBERS

Company Name : CAHAYA BUMI SDN. BHD.

Company Number : **38327-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
700910-01-5920	BA'EYAH BINTI BORHAN	720,000
740724-01-6715	BADLISHAH BIN BORHAN	1,760,000
790802-01-5853	BAHARUDINSHAH BIN BORHAN	800,000
711104-01-6148	BALINDAH BINTI BORHAN	720,000

COMPANY CHARGES

Company Name : CAHAYA BUMI SDN. BHD.
Company Number : 38327-M

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 05-04-1991
Name of Chargee : 1. OVERSEACHINESE BANKING CORPORATION LTD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 766,000.00
Date of Creation : 05-09-1993
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 700,000.00
Date of Creation : 14-09-1996
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 5,800,000.00
Date of Creation : 27-01-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 15,000,000.00
Date of Creation : 11-03-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : CAHAYA BUMI SDN. BHD.
Company Number : **38327-M**

6. Charge Number : 006
Total of Charge : 300,000.00
Date of Creation : 13-07-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 5,800,000.00
Date of Creation : 26-01-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 800,000.00
Date of Creation : 04-09-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 4,500,000.00
Date of Creation : 18-04-2012
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 1,900,000.00
Date of Creation : 18-04-2012
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : CAHAYA BUMI SDN. BHD.
Company Number : **38327-M**
Auditor : HUZAINI & CO. (AF1342)
Auditor Address : NO. 105-3B, LORONG HARUAN 5/4
OAKLAND COMMERCE SQUARE
70300
SEREMBAN
NEGERI SEMBILAN

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	:	8,727,193.00
Current assets	:	7,365,506.00
Non-current liabilities	:	8,096,656.00
Current liabilities	:	1,316,513.00
Share capital	:	4,000,000.00
Reserves	:	2,679,530.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,315,154.00
Profit/(loss) before tax	:	560,811.00
Profit/(loss) after tax	:	391,846.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 14-08-2016

Registrar of Companies

Dated : 12-10-2016

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