

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 : CITY CAR PLAZA SDN.BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **166961-X**

Incorporation Date : 14-12-1987

Registration Date : 14-12-1987

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA MOFAZ
2007 JALAN DAMANSARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Origin : MALAYSIA

Business Address : WISMA MOFAZ
2007 JALAN DAMANSARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Nature of Business : DEALER IN NEW AND RE-CONDITIONED MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : CITY CAR PLAZA SDN.BHD.
 Company Number : 166961-X

TOTAL AUTHORIZED (RM) 5,100,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,100,000.00	5,100,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,100,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	100,000	1,000,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : CITY CAR PLAZA SDN.BHD.
 Company Number : **166961-X**

Name/Address	IC/Passport	Designation	Date of Appointment
WAN NOR AZMAH BINTI WAN ABU BAKAR LOT 2837-2838 KG SG PENCHALA OFF JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	590109-06-5266	DIRECTOR	15-06-2016
MOHAMED FAIRUZ BIN MOHAMED FAUZY LOT 2837-2838 KG SG PENCHALA OFF JALAN DAMANLELA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	821024-14-5457	DIRECTOR	15-06-2016
YOONG WAI LING E-17-5 SERI PURI APART DESA AMAN PURI BDR SRI DAMANSARA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	660523-10-6490	SECRETARY	30-06-2011

SHAREHOLDERS/MEMBERS

Company Name : CITY CAR PLAZA SDN.BHD.
Company Number : **166961-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
460722-03-5051	MOHAMED FAUZY BIN ABDUL HAMID	1,099,989
590109-06-5266	WAN NOR AZMAH BINTI WAN ABU BAKAR	11

COMPANY CHARGES

Company Name : CITY CAR PLAZA SDN.BHD.
Company Number : **166961-X**

1. Charge Number : 001
Total of Charge : 300,000.00
Date of Creation : 14-05-1992
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 300,000.00
Date of Creation : 14-05-1992
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 03-09-1992
Name of Chargee : 1. LEE WAH BANK LTD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 08-09-1992
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 5,000,000.00
Date of Creation : 20-05-1994
Name of Chargee : 1. ORIENTAL BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : CITY CAR PLAZA SDN.BHD.
Company Number : **166961-X**

6. Charge Number : 006
Total of Charge : 5,000,000.00
Date of Creation : 13-03-1996
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

7. Charge Number : 007
Total of Charge : 10,000,000.00
Date of Creation : 25-08-1997
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : CITY CAR PLAZA SDN.BHD.
Company Number : **166961-X**
Auditor : YYC & CO (AF0055)
Auditor Address : 17 & 19, JLN.BRUNEI BARAT
PUDU, 55100 KUALA LUMPUR.
WILAYAH PERSEKUTUAN

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	:	2,202,044.63
Current assets	:	30,941,138.49
Non-current liabilities	:	0.00
Current liabilities	:	19,248,626.15
Share capital	:	1,100,000.00
Reserves	:	12,794,556.97
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	311,444.00
Profit/(loss) before tax	:	79,043.56
Profit/(loss) after tax	:	43,612.16
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 29-06-2016

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013

Date: Wed Oct 12 12:37:34 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 12:37:34