

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 VARIETIES (SABAH) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **532375-D**

Incorporation Date : 17-11-2000

Registration Date : 17-11-2000

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : KM 1, JALAN LINTAS OFF KOLOMBONG
INANAM
KOTA KINABALU
SABAH

Postcode : 88450

Origin : MALAYSIA

Business Address : KM 1, JALAN LINTAS OFF KOLOMBONG
INANAM
KOTA KINABALU
SABAH

Postcode : 88450

Nature of Business : TRADING IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : CITY VARIETIES (SABAH) SDN. BHD.
Company Number : 532375-D

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) 2,490,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,490,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : CITY VARIETIES (SABAH) SDN. BHD.
 Company Number : 532375-D

Name/Address	IC/Passport	Designation	Date of Appointment
KONG HON YIN HOUSE NO. 170 JALAN KENAWAI 3C MILE 2-3/4, TUARAN ROAD DAH YEH VILLA 88450 KOTA KINABALU SABAH	461227-12-5169	DIRECTOR	17-11-2000
VUN SHUI MOI HSE 170 JALAN KENAQAI3C BT 2-3/4 DAH YEH VILLA, 88450 KOTA KINABALU SABAH	520801-12-5188	DIRECTOR	17-11-2000
AU PECK WAI LOT 163,HSE 2 LRG.5, JALAN B. ULAM RAJA TMN.IRAMANIS 88300 KOTA KINABALU SABAH	770905-12-5758	SECRETARY	23-07-2003

SHAREHOLDERS/MEMBERS

Company Name : CITY VARIETIES (SABAH) SDN. BHD.
Company Number : 532375-D

IC/Passport/ Company No	Name/Company Name	Total of Share
461227-12-5169	KONG HON YIN	2,241,000
520801-12-5188	VUN SHUI MOI @ VUN SIEW MOI	249,000

COMPANY CHARGES

Company Name : CITY VARIETIES (SABAH) SDN. BHD.
Company Number : **532375-D**

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 20-04-2001
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 21-04-2001
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 21-01-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : CITY VARIETIES (SABAH) SDN. BHD.
Company Number : **532375-D**
Auditor : N/A
Auditor Address : N/A

Exempt Private Company : 31-12-2015

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 20-08-2016

Registrar of Companies

Dated : 12-10-2016

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