

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 : COSAMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **91213-W**

Incorporation Date : 12-10-1982

Registration Date : 12-10-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 42, LOT 136, SECTION 57
JALAN ELLIS, KUCHING.
KUCHING
SARAWAK

Postcode : 93300

Origin : MALAYSIA

Business Address : NO. 42, LOT 136
SECTION 57
JALAN ELLIS
KUCHING
SARAWAK

Postcode : 93300

Nature of Business : IMPORTERS AND RETAILERS OF USED VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : COSAMA SDN. BHD.

Company Number : 91213-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	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : COSAMA SDN. BHD.
 Company Number : **91213-W**

Name/Address	IC/Passport	Designation	Date of Appointment
SAPIEE BIN TAHA 17B, JALAN ABANG ATEH KUCHING SARAWAK 93400 KUCHING SARAWAK	540511-13-5431	DIRECTOR	04-12-1985
ALFFIAN BIN KADRI NO. 28 LORONG SUNGAI MAONG TENGAH NO. 5 POH KWONG PARK 93150 KUCHING SARAWAK	720107-13-5761	DIRECTOR	29-05-2008
AFFINIE BINTI KADRI NO.17-B JALAN ABANG ATEH 93400 KUCHING SARAWAK	780510-13-5002	DIRECTOR	25-09-2009
NORLIZA BINTI KADRI NO. 17B JALAN ABANG ATEH 93400 KUCHING SARAWAK	791218-13-5324	DIRECTOR	25-09-2009
MOHAMMAD AFFENDEY BIN KADRI NO.28 LRG.SG.MAONG TENGAH NO.5, POH KWONG PARK KUCHING SARAWAK 93150 KUCHING SARAWAK	831106-13-5243	DIRECTOR	01-10-2004
AFFIZAH BINTI KADRI 385 JALAN BUNGA RAMPAI KPG. PINANG JAWA KUCHING, SARAWA 93050 KUCHING SARAWAK	691206-13-5054	SECRETARY	22-04-2004

SHAREHOLDERS/MEMBERS

Company Name : COSAMA SDN. BHD.

Company Number : **91213-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
791218-13-5324	NORLIZA BINTI KADRI	100,000
540511-13-5431	SAPIEE BIN TAHA	210,000
701211-13-5821	ABDUL MALEK BIN ABDUL RAHMAN	50,000
831106-13-5243	MOHAMMAD AFFENDEY BIN KADRI	500,000
780510-13-5002	AFFINIE BINTI KADRI	100,000
580706-13-5083	FAISAL BIN SHEIKH SALIM	40,000

COMPANY CHARGES

Company Name : COSAMA SDN. BHD.
Company Number : **91213-W**

1. Charge Number : 001
Total of Charge : 218,000.00
Date of Creation : 21-05-2003
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : COSAMA SDN. BHD.
Company Number : **91213-W**
Auditor : G.H.EE DAN RAKAN RAKAN (AF1493)
Auditor Address : NO.2&3, TKT.1, BLK A, WISMA NATION HORIZON, KUCHING. SK
SARAWAK

Exempt Private Company : N/A

Financial year end : 31-10-2015
Unqualified reports (Y/N) : N
Consolidated accounts (Y/N) : N
Date of tabling : 30-04-2016

BALANCE SHEET ITEMS

Non-current assets	:	524,357.00
Current assets	:	7,369,448.00
Non-current liabilities	:	0.00
Current liabilities	:	3,699,690.00
Share capital	:	1,000,000.00
Reserves	:	3,194,115.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,126,049.00
Profit/(loss) before tax	:	-225,718.00
Profit/(loss) after tax	:	-221,079.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 09-08-2016

Registrar of Companies

Dated : 12-10-2016

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