

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 : DAKMAZ SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **61463-H**

Incorporation Date : 19-08-1980

Registration Date : 19-08-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE A24,2ND FLOOR
PODIUM A PLAZA PEKELILING
KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : NO 9, JALAN TEMBAGA SD 5/2
BANDAR SRI DAMANSARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 52200

Nature of Business : SALES AND SERVICE OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : DAKMAZ SDN. BHD.
 Company Number : 61463-H

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	1,000,000	1,000,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : DAKMAZ SDN. BHD.
 Company Number : **61463-H**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD ISA BIN OMAR 1 JALAN PULAU ANGSA U10/32D TMN NUSA RHU 40170 SHAH ALAM SELANGOR	590522-01-5211	DIRECTOR	06-06-2002
AHMAD AZHAR BIN ABDUL SHATTAR NO. 10, JALAN SS7/4 KELANA JAYA 47301 PETALING JAYA SELANGOR	620422-08-6121	DIRECTOR	06-07-1988
LEE OOI CHOO NO.6, JALAN MEGA 12 TAMAN MEGA JAYA KUALA LUMPUR 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	560919-10-5752	SECRETARY	31-07-1980

SHAREHOLDERS/MEMBERS

Company Name : DAKMAZ SDN. BHD.

Company Number : **61463-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
590522-01-5211	MOHD ISA BIN OMAR	800,000
620422-08-6121	AHMAD AZHAR BIN ABDUL SHATTAR	1,200,000

COMPANY CHARGES

Company Name : DAKMAZ SDN. BHD.
Company Number : **61463-H**

1. Charge Number : 001
Total of Charge : 669,000.00
Date of Creation : 24-05-1983
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 800,000.00
Date of Creation : 24-05-1983
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 300,000.00
Date of Creation : 15-11-1988
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 23-05-1989
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 700,000.00
Date of Creation : 05-03-1990
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : DAKMAZ SDN. BHD.
Company Number : **61463-H**

6. Charge Number : 006
Total of Charge : 36,000.00
Date of Creation : 07-04-1993
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 20,000.00
Date of Creation : 22-05-1995
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 02-05-2003
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : DAKMAZ SDN. BHD.
Company Number : **61463-H**
Auditor : LAI YEOW KWANG & CO. (AF0009)
Auditor Address : 114A, JLN SULTAN ABDUL SAMAD, BRICKFIELDS, 50470 K.L.
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 29-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	78,398.00
Current assets	:	5,649,470.00
Non-current liabilities	:	12,540.00
Current liabilities	:	142,151.00
Share capital	:	2,000,000.00
Reserves	:	3,573,177.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	9,800,614.00
Profit/(loss) before tax	:	-348,093.00
Profit/(loss) after tax	:	-345,428.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 21-07-2016

Registrar of Companies

Dated : 12-10-2016

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