

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 : DEFINITE AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **950203-X**

Incorporation Date : 24-06-2011

Registration Date : 24-06-2011

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : D12, TINGKAT 1
PLAZA PEKELILING
NO.2 JALAN TUN RAZAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : NO. 20 JALAN TAIPING
KUALA KANGSAR
PERAK

Postcode : 33000

Nature of Business : DEALER IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : DEFINITE AUTO SDN. BHD.
Company Number : 950203-X

TOTAL AUTHORIZED (RM) 500,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	500,000.00	500,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : DEFINITE AUTO SDN. BHD.
Company Number : 950203-X

Name/Address	IC/Passport	Designation	Date of Appointment
SYAHRIAL BIN SUFIAN 8-2-4 MELATI 8 JALAN 29/56 KERAMAT WANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	761220-14-5153	DIRECTOR	24-01-2014
IKMAL HAZLAN BIN IKMAL HISHAM NO 46 JALAN SEMERIT 11/10 SEKSYEN 11 40100 SHAH ALAM SELANGOR	900227-14-6623	DIRECTOR	12-01-2016
CHEOK KIM CHEE 18, JALAN DESA RIA2 TAMAN DESA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	490204-05-5287	SECRETARY	11-07-2011

SHAREHOLDERS/MEMBERS

Company Name : DEFINITE AUTO SDN. BHD.
Company Number : **950203-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
810222-14-5593	TAMAN AMANI BIN ISWAH	250,000
580824-08-6059	MOHD ZULKIFLI BIN MUSTAFA	250,000

COMPANY CHARGES

Company Name : DEFINITE AUTO SDN. BHD.
Company Number : **950203-X**

1. Charge Number : 001
Total of Charge : 675,000.00
Date of Creation : 19-08-2014
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : DEFINITE AUTO SDN. BHD.
Company Number : **950203-X**
Auditor : N.S.WONG & CO. (AF1173)
Auditor Address : 45-1-1, JLN.3/101C
CHERAS BUS.CENTRE, BT.5, 56100 K.L
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 30-06-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 17-12-2013

BALANCE SHEET ITEMS

Non-current assets	:	313,240.00
Current assets	:	2,241,862.00
Non-current liabilities	:	12,315.00
Current liabilities	:	1,973,583.00
Share capital	:	500,000.00
Reserves	:	69,204.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	28,107,239.00
Profit/(loss) before tax	:	205,929.00
Profit/(loss) after tax	:	176,171.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 30-01-2016

Registrar of Companies

Dated : 12-10-2016

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