

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 : EDARAN KEMAMAN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1104733-K**

Incorporation Date : 13-08-2014

Registration Date : 13-08-2014

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : PT 136
TINGKAT 2, BANGUNAN MAIK
JALAN TOK HAKIM
KOTA BHARU
KELANTAN

Postcode : 15000

Origin : MALAYSIA

Business Address : LOT 5666 & 5667
JALAN KUBANG KURUS
KEMAMAN
TERENGGANU

Postcode : 24000

Nature of Business : SHOWROOM AND SERVICES CAR DEALER

SUMMARY OF SHARE CAPITAL

Company Name : EDARAN KEMAMAN SDN. BHD.
 Company Number : **1104733-K**

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 : EDARAN KEMAMAN SDN. BHD.
Company Number : **1104733-K**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD ZANURI BIN AB.HALIM LOT 2146 TAMAN PUTERI KUBANG KERIAN 16150 KOTA BHARU KELANTAN	750810-03-5655	DIRECTOR	13-08-2014
MOHD FADZIRUL EKHSAN BIN MOHD YUSOP PT 7647 TAMAN OMAR ABDUL AZIZ JALAN PASIR MAS 17500 TANAH MERAH KELANTAN	851013-03-5399	DIRECTOR	13-08-2014
ISMAIL BIN MOHAMAD LOT 2572 TAMAN KOTA KUBANG LABU WAKAF BHARU 16250 TUMPAT KELANTAN	631027-03-5555	SECRETARY	13-08-2014

SHAREHOLDERS/MEMBERS

Company Name : EDARAN KEMAMAN SDN. BHD.
Company Number : **1104733-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
851013-03-5399	MOHD FADZIRUL EKHSAN BIN MOHD YUSOP	200,000
750810-03-5655	MOHD ZANURI BIN AB.HALIM	800,000

COMPANY CHARGES

Company Name : EDARAN KEMAMAN SDN. BHD.
Company Number : **1104733-K**

1. Charge Number : 001
Total of Charge : 3,000,000.00
Date of Creation : 20-05-2015
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 2,000,000.00
Date of Creation : 21-10-2015
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 21-03-2016
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : EDARAN KEMAMAN SDN. BHD.
Company Number : **1104733-K**
Auditor : AT KONSORTIUM (AF0959)
Auditor Address : NO. 54, JALAN SETIABAKTI
BUKIT DAMANSARA
50490
KUALA LUMPUR
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 : 10-02-2016

BALANCE SHEET ITEMS

Non-current assets	:	195,600.00
Current assets	:	3,151,713.00
Non-current liabilities	:	2,000,000.00
Current liabilities	:	284,877.00
Share capital	:	1,000,000.00
Reserves	:	62,436.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	32,536,521.00
Profit/(loss) before tax	:	545,462.00
Profit/(loss) after tax	:	545,462.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 09-06-2016

Registrar of Companies

Dated : 12-10-2016

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