

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 : EMASLINK (HOLDINGS) SDN.BHD.

Last Old Name : EMASKUNING (HOLDINGS) SDN.BHD.

Date of Change : 09-11-1984

Company Number : **107955-H**

Incorporation Date : 13-10-1983

Registration Date : 13-10-1983

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 3B, 3RD FLOOR
WISMA KOPONAS 74
JALAN TUN SAMBANTHAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50470

Origin : MALAYSIA

Business Address : LOT 227A
SEKSYEN 41, JALAN RAJA ABDULLAH
KAMPUNG BARU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50300

Nature of Business : SALES OF IMPORTED RE-CONDITIONED LUXURY CARS.

SUMMARY OF SHARE CAPITAL

Company Name : EMASLINK (HOLDINGS) SDN.BHD.
Company Number : 107955-H

TOTAL AUTHORIZED (RINGGIT) 2,500,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	2,500,000.00	2,500,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RINGGIT) 2,300,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,300,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : EMASLINK (HOLDINGS) SDN.BHD.
Company Number : 107955-H

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL AZIZ BIN MAT 194, JALAN ARA BUKIT BANDARAYA BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	510810-03-5003	DIRECTOR	13-10-1983
ROSLAWATI BINTI ISMAIL, DATIN NO. 194, JALAN ARA BUKIT BANDARAYA BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	640827-03-5988	DIRECTOR	19-08-2005
AQIM BINTI MARZUKI A-2-7 PUSAT PERDAGANGAN SEKSYEN 8 JALAN SUNGAI JERNIH 8/1 46050 PETALING JAYA SELANGOR	890410-03-5394	SECRETARY	01-10-2015

SHAREHOLDERS/MEMBERS

Company Name : EMASLINK (HOLDINGS) SDN.BHD.
Company Number : **107955-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
510810-03-5003	ABDUL AZIZ BIN MAT, DATO'	1,380,000
640827-03-5988	ROSMAWATI BT ISMAIL	920,000

COMPANY CHARGES

Company Name : EMASLINK (HOLDINGS) SDN.BHD.
Company Number : **107955-H**

1. Charge Number : 001
Total of Charge : 800,000.00
Date of Creation : 31-12-1992
Name of Chargee : 1. PUBLIC BANK BHD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : EMASLINK (HOLDINGS) SDN.BHD.
Company Number : **107955-H**
Auditor : SAIFUDIN & CO. (AF1451)
Auditor Address : 13A-7, TINGKAT 13A
MENARA SENTRAL VISTA
150, JALAN SULTAN ABDUL SAMAD, BRICKFIELDS
50470
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 13-08-2013

BALANCE SHEET ITEMS

Non-current assets	:	288,573.00
Current assets	:	63,970,919.00
Non-current liabilities	:	48,006,215.00
Current liabilities	:	0.00
Share capital	:	2,300,000.00
Reserves	:	13,953,277.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	148,161,697.00
Profit/(loss) before tax	:	5,564,627.00
Profit/(loss) after tax	:	-1,451,650.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 21-10-2015

Registrar of Companies

Dated : 12-10-2016

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