

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 : EPIC ERA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **325954-D**

Incorporation Date : 06-12-1994

Registration Date : 06-12-1994

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 1.12, 1ST FLOOR, BLOCK C
DAMANSARA INTAN
NO.1 JALAN SS 20/27
PETALING JAYA
SELANGOR

Postcode : 47400

Origin : MALAYSIA

Business Address : NO 41, JALAN MAMANDA 9
AMPANG POINT, TAMAN DATO AHMAD RAZALI
AMPANG
SELANGOR

Postcode : 68000

Nature of Business : TO TRADE IN AUTOMOBILES.

SUMMARY OF SHARE CAPITAL

Company Name : EPIC ERA SDN. BHD.
 Company Number : **325954-D**

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 : EPIC ERA SDN. BHD.
Company Number : **325954-D**

Name/Address	IC/Passport	Designation	Date of Appointment
SARINAH BINTI OSMAN 8 JALAN 4C AMPANG JAYA 68000 AMPANG SELANGOR	631028-07-5284	DIRECTOR	03-11-2006
NAZIMAH BINTI WAN CHIK NO. 89 JALAN ABDULLAH KAMPUNG BARU 50300 KUALA LUMPUR WILAYAH PERSEKUTUAN	890129-07-5052	DIRECTOR	28-02-2011

SHAREHOLDERS/MEMBERS

Company Name : EPIC ERA SDN. BHD.

Company Number : **325954-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
660208-11-5100	TENGKU RAHIMAH BINTI ALMARHUM SULTAN MAHMUD	422,500
690810-08-5351	ABDUL AZIZ BIN MAT AKHIR	97,500
631028-07-5284	SARINAH BINTI OSMAN	350,000
511203-10-5326	CHEE MEU LIN	130,000

COMPANY CHARGES

Company Name : EPIC ERA SDN. BHD.
Company Number : **325954-D**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 23-04-1996
Name of Chargee : 1. CREDIT CORPORATION MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 425,000.00
Date of Creation : 02-06-1997
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 750,000.00
Date of Creation : 31-07-2002
Name of Chargee : 1. AMFINANCE BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : EPIC ERA SDN. BHD.
Company Number : **325954-D**
Auditor : AZMAN AHMAD & CO (AF1117)
Auditor Address : 03-17B, TKT.3
KOM. PKNS
40000 SHAH ALAM, SELANGOR.
SELANGOR

Exempt Private Company : N/A

Financial year end : 30-04-2007
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 25-06-2008

BALANCE SHEET ITEMS

Non-current assets	:	44,323.00
Current assets	:	2,185,794.00
Non-current liabilities	:	0.00
Current liabilities	:	1,289,648.00
Share capital	:	1,000,000.00
Reserves	:	-59,531.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,200,984.00
Profit/(loss) before tax	:	-35,675.00
Profit/(loss) after tax	:	-35,675.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 26-01-2016

Registrar of Companies

Dated : 12-10-2016

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