

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 : ESMITHA DAN ANAK-ANAK SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **77074-D**

Incorporation Date : 20-10-1981

Registration Date : 20-10-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 31 BLOCK 3 MCLD
JALAN PIASAU
MIRI
SARAWAK

Postcode : 98000

Origin : MALAYSIA

Business Address : LOT 31, BLOCK 3, MCLD
JALAN PIASAU
MIRI
SARAWAK

Postcode : 98000

Nature of Business : (1) CAR DEALER AND SERVICES OF VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : ESMITHA DAN ANAK-ANAK SDN. BHD.
Company Number : 77074-D

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) 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 : ESMITHA DAN ANAK-ANAK SDN. BHD.
Company Number : **77074-D**

Name/Address	IC/Passport	Designation	Date of Appointment
AHMAD SHARKAWI BIN ESMIT LOT 228 KAMPUNG DAGANG NEW SHOPHOUSE, P.O. BOX 1062, 98008 MIRI SARAWAK	380615-13-5217	DIRECTOR	20-10-1981
ADENAN BIN HJ ESMIT LOT 228 KAMPUNG DAGANG NEW SHOPHOUSE, P.O. BOX 1062, 98008 MIRI SARAWAK	440513-13-5373	DIRECTOR	20-10-1981
ABDUL RAZAK @ BADUL BIN SEPAWI LOT 228 KAMPUNG DAGANG NEW SHOPHOUSE, P.O. BOX 1062, 98008 MIRI SARAWAK	591110-13-6185	DIRECTOR	20-10-1981
ADENAN BIN HJ ESMIT LOT 228 KAMPUNG DAGANG NEW SHOPHOUSE, P.O. BOX 1062, 98008 MIRI SARAWAK	440513-13-5373	MANAGER	20-10-1981
YEO SEET LING 1ST FLOOR, LOT 2944, FARADALE GARDEN, JALAN BULAN SABIT, 98000 MIRI SARAWAK	700722-71-5006	SECRETARY	01-07-2005

SHAREHOLDERS/MEMBERS

Company Name : ESMITHA DAN ANAK-ANAK SDN. BHD.
Company Number : **77074-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
440513-13-5373	ADENAN BIN HJ ESMIT	731,500
380615-13-5217	AHMAD SHARKAWI BIN ESMIT	190,000
591110-13-6185	ABDUL RAZAK @ BADUL BIN SEPAWI	50,000
000004638	HJ MOHD ESMIT BIN MARANG , THE ESTATE OF	28,500

COMPANY CHARGES

Company Name : ESMITHA DAN ANAK-ANAK SDN. BHD.
Company Number : **77074-D**

1. Charge Number : 001
Total of Charge : 2,000,000.00
Date of Creation : 05-05-2010
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ESMITHA DAN ANAK-ANAK SDN. BHD.
Company Number : **77074-D**
Auditor : CROWE HORWATH (AF1018)
Auditor Address : 16, TOWER C, MEGAN AVENUE II, 12, JLN. YAP KWAN SENG. KL
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 : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	229,248.00
Current assets	:	8,330,899.00
Non-current liabilities	:	15,337.00
Current liabilities	:	6,754,905.00
Share capital	:	1,000,000.00
Reserves	:	789,905.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	14,551,924.00
Profit/(loss) before tax	:	24,159.00
Profit/(loss) after tax	:	9,673.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 20-09-2016

Registrar of Companies

Dated : 12-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Wed Oct 12 16:23:02 MYT 2016

Printing Date : 12-10-2016

This company information is generated from SSM e-Info Services. This information is as at 12-10-2016 16:23:02