

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 : FADASON SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **21591-P**

Incorporation Date : 31-12-1974

Registration Date : 31-12-1974

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 12-A
LEVEL 12, MENARA NORTHAM
55 JALAN SULTAN AHMAD SHAH, PENANG
PULAU PINANG
PULAU PINANG

Postcode : 10050

Origin : MALAYSIA

Business Address : NO. 2 & 4 LORONG PERDA UTAMA 7
BANDAR PERDA
BUKIT MERTA JAM
PULAU PINANG

Postcode : 14000

Nature of Business : SALE OF MOTOR VEHICLES AND MOTOR VEHICLE SPARE PARTS
AS WELL AS PROVIDING SERVICES SUCH AS REPAIRING AND
SERVICING OF MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**

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) 1,687,860.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	33,000	1,654,860	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**

Name/Address	IC/Passport	Designation	Date of Appointment
NADZIR BIN SHEIKH FAZIR @ SHEIKH FADZIR 74, CANGKAT MINDEN JALAN 1 GELUGOR, PENANG 11700 GELUGOR PULAU PINANG	411111-02-5291	DIRECTOR	08-01-1975
MOHAMMAD NIZAM BIN NADZIR 74 CANGKAT MINDEN JALAN 1, MINDEN HEIGHTS 11700 GELUGOR PULAU PINANG	801008-07-5593	DIRECTOR	17-04-2006
NURUL AINI BINTI NADZIR NO. 74 CANGKAT MINDEN JALAN SATU MINDEN HEIGHTS 11700 GELUGOR PULAU PINANG	850710-07-5340	DIRECTOR	01-10-2009
CH'NG LAY HOON 66-8-9 CONDO GEMBIRA LINTANG DELIMA 4 ISLAND GLADES 11700 GELUGOR PULAU PINANG	610817-07-5612	SECRETARY	15-10-1991

SHAREHOLDERS/MEMBERS

Company Name : FADASON SDN. BHD.

Company Number : **21591-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
500621-02-5069	MUSA BIN HAJI SHEIKH FADZIR, DATO'	423,360
550219-07-5354	ZAINAB BINTI IBRAHIM , DATIN	705,600
411111-02-5291	NADZIR BIN HAJI SHEIKH FADZIR	47,040
117310-X	HASFAS AUTO SDN.BHD.	511,860

COMPANY CHARGES

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**

1. Charge Number : 001
Total of Charge : 350,000.00
Date of Creation : 12-04-1980
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 160,000.00
Date of Creation : 06-01-1981
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 520,000.00
Date of Creation : 10-01-1983
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : FULLY RELEASED
4. Charge Number : 004
Total of Charge : 550,000.00
Date of Creation : 07-02-1983
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 8,700.00
Date of Creation : 27-12-1982
Name of Chargee : 1. MALAYAN BANKING BHD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**

6. Charge Number : 006
Total of Charge : 300,000.00
Date of Creation : 12-03-1984
Name of Chargee : 1. ORENTIAL BANK BHD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 500,000.00
Date of Creation : 10-03-1984
Name of Chargee : 1. ORIENTAL BANK BHD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 5,300,000.00
Date of Creation : 26-08-1986
Name of Chargee : 1. ALLIEDBANK MALAYSIA BHD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 200,000.00
Date of Creation : 18-04-1990
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 500,000.00
Date of Creation : 05-03-1991
Name of Chargee : 1. MS MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 800,000.00
Date of Creation : 15-05-2000
Name of Chargee : 1. EON FINANCE BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**

12. Charge Number : 012
Total of Charge : 300,000.00
Date of Creation : 01-04-2002
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 1,000,000.00
Date of Creation : 15-09-2004
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 20,000.00
Date of Creation : 08-11-2004
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : 100,000.00
Date of Creation : 22-10-2005
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : 2,000,000.00
Date of Creation : 29-06-2006
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : 3,000.00
Date of Creation : 06-12-2006
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**

18. Charge Number : 018
Total of Charge : 350,000.00
Date of Creation : 13-05-2008
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 019
Total of Charge : 200,000.00
Date of Creation : 13-05-2008
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

20. Charge Number : 020
Total of Charge : 500,000.00
Date of Creation : 24-02-2009
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

21. Charge Number : 021
Total of Charge : 500,000.00
Date of Creation : 24-02-2009
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FADASON SDN. BHD.
Company Number : **21591-P**
Auditor : SYED MUBARAK & CO. (AF0517)
Auditor Address : SUITE 3-B, 3RD FLOOR, WISMA MOHAMED EBRAHIM
87-89 JALAN TUANKU ABDUL RAHMAN
50100
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 : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	4,571,611.00
Current assets	:	5,412,256.00
Non-current liabilities	:	1,170,634.00
Current liabilities	:	7,272,547.00
Share capital	:	1,687,860.00
Reserves	:	-147,174.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	66,709,420.00
Profit/(loss) before tax	:	-114,097.00
Profit/(loss) after tax	:	-124,065.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 21-09-2016

Registrar of Companies

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