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CORPORATE INFORMATION

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.

Last Old Name : BATANG TINJAR SDN. BHD.

Date of Change : 22-02-1992

Company Number : **60150-P**

Incorporation Date : 12-07-1980

Registration Date : 12-07-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : B-3A-25, SUITE 2, PELANGI SQUARE
PJU 6, PERSIARAN SURIAN
PELANGI DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47800

Origin : MALAYSIA

Business Address : NO.226 JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : SALES OF MOTOR VEHICLES AND COMMISSION AGENT

SUMMARY OF SHARE CAPITAL

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
Company Number : **60150-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) 2,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,300,000	700,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
 Company Number : **60150-P**

Name/Address	IC/Passport	Designation	Date of Appointment
KHAIRUL FAUZI BIN SABANI NO. 42 JALAN SELASIH 11 TAMAN KEMAS 81200 JOHOR BAHRU JOHOR	810113-01-5087	DIRECTOR	14-06-2016
MOHD SHAFIQ BIN SHARIFFUDIN NO. 1 LORONG BURHANUDDIN HELMI 2 TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	810410-71-5047	DIRECTOR	14-06-2016
CHAN KOK CHOY NO.19, JALAN SS 18/1 47500 SUBANG JAYA SELANGOR	600220-05-5345	SECRETARY	02-04-2012
THO LAI LAY NO.7, JALAN BU 6/4 BANDAR UTAMA DAMANSARA 47800 PETALING JAYA SELANGOR	640810-07-5510	SECRETARY	02-04-2012

SHAREHOLDERS/MEMBERS

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
Company Number : **60150-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
631001-10-8269	FOONG KAH HENG	1,969,400
670926-08-5558	WOO SOOM POH	30,600

COMPANY CHARGES

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
Company Number : **60150-P**

1. Charge Number : 001
Total of Charge : 700,000.00
Date of Creation : 06-05-1996
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 10-05-1996
Name of Chargee : 1. HONG LEONG FINANCE BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003P
Total of Charge : 1,600,000.00
Date of Creation : 30-09-2002
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 09-06-2004
Name of Chargee : 1. AMFINANCE BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 2,000,000.00
Date of Creation : 08-03-2005
Name of Chargee : 1. AMFINANCE BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
Company Number : **60150-P**

6. Charge Number : 006
Total of Charge : 4,481,742.00
Date of Creation : 20-06-2005
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 18-05-2010
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 2,000,000.00
Date of Creation : 04-06-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
9. Charge Number : 009
Total of Charge : 1,733,582.17
Date of Creation : 15-08-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 1,388,255.39
Date of Creation : 15-08-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 875,962.37
Date of Creation : 15-08-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
Company Number : **60150-P**

12. Charge Number : 012
Total of Charge : 872,368.14
Date of Creation : 15-08-2011
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 13-08-2012
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

14. Charge Number : 014
Total of Charge : 4,000,000.00
Date of Creation : 01-10-2012
Name of Chargee : 1. AMISLAMIC BANK BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FALCON SPEED AUTOMOBILE SDN. BHD.
Company Number : **60150-P**
Auditor : YHL & ASSOCIATES (AF1309)
Auditor Address : B-3A-25, SUITE 1, PELANGI SQUARE
PJU 6, PERSIARAN SURIAN
PELANGI DAMANSARA
47800
PETALING JAYA
SELANGOR

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	:	6,196,290.00
Current assets	:	16,734,840.00
Non-current liabilities	:	3,772,619.00
Current liabilities	:	15,505,435.00
Share capital	:	2,000,000.00
Reserves	:	1,653,076.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	742,967.00
Profit/(loss) before tax	:	-2,777,977.00
Profit/(loss) after tax	:	-2,776,398.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 23-09-2016

Registrar of Companies

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