

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 : FARESH MOTOR (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **531808-D**

Incorporation Date : 13-11-2000

Registration Date : 13-11-2000

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 1-3-9, JALAN 1/50
OFF JALAN GOMBAK
DIAMOND SQUARE COMMERCIAL CENTRE, K.L
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : NO. 36, JALAN SIBU 16
TAMAN WAHYU, JALAN IPOH
BATU CAVES
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 68100

Nature of Business : ENGAGED IN NEW AND USED MOTOR VEHICLE AND MONEY LENDING

SUMMARY OF SHARE CAPITAL

Company Name : FARESH MOTOR (M) SDN. BHD.
Company Number : 531808-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 : FARESH MOTOR (M) SDN. BHD.
Company Number : **531808-D**

Name/Address	IC/Passport	Designation	Date of Appointment
AHMAD FARESH BIN AHMAD ZAHID 21 JALAN SG 1/23 TMN SRI GOMBAK BT CAVES 68100 BATU CAVES WILAYAH PERSEKUTUAN	701113-07-5677	DIRECTOR	13-11-2000
FUZIAH BINTI HASHIM 21 JALAN SG1/23 TMN SRI GOMBAK BT CAVES 68100 BATU CAVES WILAYAH PERSEKUTUAN	710612-05-5050	DIRECTOR	13-11-2000
AWANG FAUZI BIN AHMAD TARMIZI NO. 7 TAMAN SENTOSA, JALAN KAMPUNG KETIAU BARU, PUTATAN 88300 PENAMPANG SABAH	760901-12-5161	DIRECTOR	18-01-2012
ESLINDA BINTI EMBY 614 JALAN SAMUDRA UTARA 3 TAMAN SAMUDRA BATU CAVES 68100 BATU CAVES WILAYAH PERSEKUTUAN	700102-02-6488	SECRETARY	13-11-2000

SHAREHOLDERS/MEMBERS

Company Name : FARESH MOTOR (M) SDN. BHD.
Company Number : **531808-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
701113-07-5677	AHMAD FARESH BIN AHMAD ZAHID	800,000
710612-05-5050	FUZIAH BINTI HASHIM	100,000
760901-12-5161	AWANG FAUZI BIN AHMAD TARMIZI	100,000

COMPANY CHARGES

Company Name : FARESH MOTOR (M) SDN. BHD.
Company Number : **531808-D**

1. Charge Number : 001
Total of Charge : 300,000.00
Date of Creation : 20-12-2004
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 2,000,000.00
Date of Creation : 10-04-2012
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 21-09-2012
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 625,000.00
Date of Creation : 20-11-2012
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FARESH MOTOR (M) SDN. BHD.
Company Number : **531808-D**
Auditor : BAL & PARTNERS (AF002001)
Auditor Address : 28-2
JALAN OPERA G U2/G
TAMAN TTDI JAYA
40150
SHAH ALAM
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	770,541.00
Current assets	:	1,329,428.00
Non-current liabilities	:	430,720.00
Current liabilities	:	1,558,059.00
Share capital	:	1,000,000.00
Reserves	:	-888,810.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	30,125,229.00
Profit/(loss) before tax	:	15,198.00
Profit/(loss) after tax	:	8,530.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 21-02-2016

Registrar of Companies

Dated : 12-10-2016

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