

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 : FATIMA CARTRADE SDN. BHD.

Last Old Name : ASD MOTOR SPORTS (M) SDN. BHD.

Date of Change : 27-01-2006

Company Number : **615385-A**

Incorporation Date : 16-05-2003

Registration Date : 16-05-2003

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : E-1B, 1ST FLOOR
EXCELLA BUSINESS PARK
JALAN AMPANG PUTRA, TMN AMPANG HILIR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 55100

Origin : MALAYSIA

Business Address : LOT 3074
JALAN DATUK SULAIMAN
SUNGAI PENCHALA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Nature of Business : SELLING AND TRADING OF MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : FATIMA CARTRADE SDN. BHD.
Company Number : 615385-A

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) 5,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	5,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FATIMA CARTRADE SDN. BHD.
Company Number : 615385-A

Name/Address	IC/Passport	Designation	Date of Appointment
IRMAN ISKANDAR BIN MOHAMAD ZAIN NO. 4 JALAN ARCA U8/78 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	690914-71-5039	DIRECTOR	01-02-2016
SAIFOL ADLY BIN MAHMOOD NO A-17-3A KELANA MAHKOTA CONDOMINIUM JLN SS 7/19 KELANA JAYA 47301 PETALING JAYA SELANGOR	760907-01-7655	DIRECTOR	01-02-2016
MOHD JEFRY BIN MD ALI NO 3 JALAN PLATINUM 7/39 SEKSYEN 7 40200 SHAH ALAM SELANGOR	730504-14-5735	SECRETARY	01-12-2005

SHAREHOLDERS/MEMBERS

Company Name : FATIMA CARTRADE SDN. BHD.
Company Number : **615385-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
447000-W	FATIMA CORPORATION SDN. BHD.	3,750,000
600125-11-5055	WAN RAMLI BIN WAN JUSOH	1,250,000

COMPANY CHARGES

Company Name : FATIMA CARTRADE SDN. BHD.
Company Number : **615385-A**

1. Charge Number : 001
Total of Charge : 1,200,000.00
Date of Creation : 26-03-2008
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FATIMA CARTRADE SDN. BHD.
Company Number : **615385-A**
Auditor : WAN NADZIR & CO. (AF1234)
Auditor Address : NO. 1C, 3RD FLOOR, BLOCK 1
WORLDWIDE BUSINESS PARK
JALAN TINJU 13/50, SECTION 13
40670
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	:	12,188.00
Current assets	:	4,901,556.00
Non-current liabilities	:	0.00
Current liabilities	:	150,186.00
Share capital	:	5,000,000.00
Reserves	:	-236,442.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	853,790.00
Profit/(loss) before tax	:	47,716.00
Profit/(loss) after tax	:	40,316.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 09-05-2016

Registrar of Companies

Dated : 12-10-2016

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