

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 : FM AUTOHAUS SDN. BHD.

Last Old Name : FM MOTOR WORLD SDN. BHD.

Date of Change : 05-07-2011

Company Number : **847928-X**

Incorporation Date : 25-02-2009

Registration Date : 25-02-2009

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : MILE 3
JALAN PENAMPANG
KOTA KINABALU
SABAH

Postcode : 88300

Origin : MALAYSIA

Business Address : LOT 7, JALAN LIMAU MANIS,
OFF JALAN LINTAS,
INANAM,
KOTA KINABALU
SABAH

Postcode : 88450

Nature of Business : RETAIL OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : FM AUTOHAUS SDN. BHD.
Company Number : 847928-X

TOTAL AUTHORIZED (RM) 20,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	20,000,000.00	20,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 10,220,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	10,220,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FM AUTOHAUS SDN. BHD.
 Company Number : **847928-X**

Name/Address	IC/Passport	Designation	Date of Appointment
ELLISA IBRAHIM NO. 1-4-1, BLOCK A, HILLTOP APARTMENTS, LUYANG, 88300 KOTA KINABALU SABAH	651010-12-5464	DIRECTOR	25-02-2009
SYED AHMAD FAIZ BIN SYED YUSOFF FADZIL NO. 28, JALAN 7A, KEMENSAH HEIGHTS, 68000 AMPANG SELANGOR	730807-14-5599	DIRECTOR	08-02-2011
AMMYSIAH BINTI SEVERINUS HOUSE NO. 32 LOT 197 TAMAN PUTRA PERDANA PHASE 2A TELIPOK 88450 KOTA KINABALU SABAH	801105-12-5556	SECRETARY	30-04-2012

SHAREHOLDERS/MEMBERS

Company Name : FM AUTOHAUS SDN. BHD.
Company Number : **847928-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
730807-14-5599	SYED AHMAD FAIZ BIN SYED YUSOFF FADZIL	1,460,000
651010-12-5464	ELLISA IBRAHIM	8,760,000

COMPANY CHARGES

Company Name : FM AUTOHAUS SDN. BHD.
Company Number : **847928-X**

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 23-04-2015
Name of Chargee : 1. BMW LEASE (MALAYSIA) SDN BHD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FM AUTOHAUS SDN. BHD.
Company Number : **847928-X**
Auditor : N/A
Auditor Address : N/A

Exempt Private Company : 31-12-2014

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

END OF REPORT

This information are from the company's document registered as at 02-10-2015

Registrar of Companies

Dated : 12-10-2016

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