

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 : FZ PRESTIGE AUTO (M) SDN. BHD.

Last Old Name : DIVERSA HARMONY SDN. BHD.

Date of Change : 04-05-2005

Company Number : **331000-P**

Incorporation Date : 16-01-1995

Registration Date : 16-01-1995

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 19-2B, JALAN AU 1A/4B
KERAMAT PERMAI BUSINESS CENTRE
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 54200

Origin : MALAYSIA

Business Address : LOT 6017, BATU 6
KAMPUNG BUKIT NAGA
KLANG
SELANGOR

Postcode : 42450

Nature of Business :

SUMMARY OF SHARE CAPITAL

Company Name : FZ PRESTIGE AUTO (M) SDN. BHD.
Company Number : **331000-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) 1,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FZ PRESTIGE AUTO (M) SDN. BHD.
 Company Number : **331000-P**

Name/Address	IC/Passport	Designation	Date of Appointment
ZULKIFLI BIN MOHD YUSOFF NO.8 JALAN MEMANAH 13/55D SEKSYEN 13 40100 SHAH ALAM SELANGOR	710209-10-5943	DIRECTOR	15-01-2008
HASLINA BINTI NAWI 01-04-02 PANGSAPURI SEMARAK 1 PERSIARAN SETIA PRIMA SETIA ALAM SEKSYEN U13 40150 SHAH ALAM SELANGOR	770327-11-5338	DIRECTOR	02-03-2009
MOHD KHAIRUL AMINI BIN A.RAMLI NO. 4, LORONG 8 TAMAN BAGAN PASIR 36200 SELEKOH PERAK	720814-08-5521	SECRETARY	17-06-2016

SHAREHOLDERS/MEMBERS

Company Name : FZ PRESTIGE AUTO (M) SDN. BHD.
Company Number : **331000-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
710209-10-5943	ZULKIFLI BIN MOHD YUSOFF	1,000,000
720314-10-5813	KHAIRUL AZMI BIN OTHMAN	50,000
731115-08-6203	JOHAR BIN MUNCHAR	10,000
0152218	HARON BIN TAWIL	25,000
731111-12-5113	MUHAMIS BIN MARSADK	300,000
720712-71-5107	TAHIR BIN MUHAMMAD	100,000
0734917	DAHLIA BINTI MAT SANI @ MOHD SANI	15,000

COMPANY CHARGES

Company Name : FZ PRESTIGE AUTO (M) SDN. BHD.
Company Number : **331000-P**

1. Charge Number : 001
Total of Charge : 1,480,000.00
Date of Creation : 15-08-2007
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 04-12-2009
Name of Chargee : 1. AMISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 04-12-2009
Name of Chargee : 1. AMISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 01-06-2010
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FZ PRESTIGE AUTO (M) SDN. BHD.
Company Number : **331000-P**
Auditor :
Auditor Address :

Exempt Private Company : N/A

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 16-07-2016

Registrar of Companies

Dated : 12-10-2016

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