

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 : G-MART CORPORATION SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **149956-D**

Incorporation Date : 25-01-1986

Registration Date : 25-01-1986

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 11-2, JALAN PANTAI MURNI 2
PANTAI DALAM
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : LOT 10843, BANGUNAN G-MART
BATU 12 JALAN CHERAS
KAJANG
SELANGOR

Postcode : 43000

Nature of Business : SELLING CARS

SUMMARY OF SHARE CAPITAL

Company Name : G-MART CORPORATION SDN. BHD.
Company Number : **149956-D**

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 : G-MART CORPORATION SDN. BHD.
 Company Number : **149956-D**

Name/Address	IC/Passport	Designation	Date of Appointment
FARIDAH BINTI ZAINOL ABIDIN NO. 16 LORONG MERINGIN 1 TAMAN BUKIT MERINGIN SG RAMAL LUAR 43000 KAJANG SELANGOR	610225-02-5048	DIRECTOR	03-11-2015
WAHID BIN LASIMAN,HAJI 16 LORONG MERINGIN 1 TAMAN BUKIT MERINGIN SG RAMAL LUAR 43000 KAJANG SELANGOR	610301-01-6013	DIRECTOR	25-01-1986
WAHID BIN LASIMAN,HAJI 16 LORONG MERINGIN 1 TAMAN BUKIT MERINGIN SG RAMAL LUAR 43000 KAJANG SELANGOR	610301-01-6013	MANAGER	25-01-1986
MOHAMAD ASTURA BIN YUSOP 14M,TINGKAT 12 FLAT PKNS KG KERINCHI, KUALA LUMPUR. 59200 KUALA LUMPUR WILAYAH PERSEKUTUAN	650904-04-5063	SECRETARY	12-09-1990

SHAREHOLDERS/MEMBERS

Company Name : G-MART CORPORATION SDN. BHD.
Company Number : **149956-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
610301-01-6013	WAHID BIN LASIMAN,HAJI	3,775,001
610225-02-5048	FARIDAH BINTI ZAINOL ABIDIN	509,998
600111-01-6013	MUSA BIN MANAN	715,001

COMPANY CHARGES

Company Name : G-MART CORPORATION SDN. BHD.
Company Number : **149956-D**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 08-08-1991
Name of Chargee : 1. MALAYSIA CREDIT FINANCE BERHAD
Charge Status : FULLY RELEASED
2. Charge Number : 002
Total of Charge : 136,000.00
Date of Creation : 08-08-1993
Name of Chargee : 1. SOUTHERN BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 4,000,000.00
Date of Creation : 26-09-1994
Name of Chargee : 1. SEABANC GE CAPITAL SDN BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 2,000,000.00
Date of Creation : 25-10-1995
Name of Chargee : 1. SEABANC GE CAPITAL SDN BHD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 1,500,000.00
Date of Creation : 31-10-1996
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : G-MART CORPORATION SDN. BHD.
 Company Number : **149956-D**

6. Charge Number : 006
 Total of Charge : 1,700,000.00
 Date of Creation : 15-07-2004
 Name of Chargee : 1. KURNIA INSURANS MALAYSIA BERHAD
 Charge Status : FULLY SATISFIED

7. Charge Number : 007
 Total of Charge : OPEN CHARGE
 Date of Creation : 21-08-2006
 Name of Chargee : 1. AMBANK (M) BERHAD
 Charge Status : UNSATISFIED

8. Charge Number : 008
 Total of Charge : OPEN CHARGE
 Date of Creation : 17-07-2009
 Name of Chargee : 1. HONG LEONG BANK BERHAD
 Charge Status : UNSATISFIED

9. Charge Number : 009
 Total of Charge : 1,800,000.00
 Date of Creation : 27-09-2010
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : UNSATISFIED

10. Charge Number : 010
 Total of Charge : 5,000,000.00
 Date of Creation : 21-03-2011
 Name of Chargee : 1. AMBANK (M) BERHAD
 Charge Status : FULLY SATISFIED

11. Charge Number : 011
 Total of Charge : 2,310,000.00
 Date of Creation : 22-04-2011
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : G-MART CORPORATION SDN. BHD.
Company Number : **149956-D**

12. Charge Number : 012
Total of Charge : 13,855,912.20
Date of Creation : 07-05-2012
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 2,519,258.40
Date of Creation : 14-06-2012
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 11-11-2014
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : OPEN CHARGE
Date of Creation : 11-11-2014
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : OPEN CHARGE
Date of Creation : 17-11-2014
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : 100,000.00
Date of Creation : 19-07-2016
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : G-MART CORPORATION SDN. BHD.
Company Number : **149956-D**
Auditor : AZMI ISMAIL & CO. (AF1002)
Auditor Address : A-1-13A, , 8 AVENUE (SEKSYEN 8 PJ)
JALAN SUNGAI JERNIH 8/1,
46050
PETALING JAYA
SELANGOR

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 22-07-2016

Registrar of Companies

Dated : 13-10-2016

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