

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 : GEMILANG AUTO PARTS SDN. BHD.

Last Old Name : MODAL JITRAWAN SDN. BHD.

Date of Change : 10-12-2002

Company Number : **588895-V**

Incorporation Date : 08-08-2002

Registration Date : 08-08-2002

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 42-1A, BLOK 8, JALAN PAHAT H 15/H
KOMPLEKS OTOMOBIL
PERSIARAN SELANGOR, SEKSYEN 15
SHAH ALAM
SELANGOR

Postcode : 40200

Origin : MALAYSIA

Business Address : NO 23, JALAN UNGGUL 25/40
SEKSYEN 25
TAMAN SRI MUDA
SHAH ALAM
SELANGOR

Postcode : 40400

Nature of Business : IMPORTS AND EXPORTS, GENERAL TRADING

SUMMARY OF SHARE CAPITAL

Company Name : GEMILANG AUTO PARTS SDN. BHD.
Company Number : 588895-V

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 : GEMILANG AUTO PARTS SDN. BHD.
 Company Number : 588895-V

Name/Address	IC/Passport	Designation	Date of Appointment
JUNAIDAH BINTI ARSHAD NO. 62 JALAN PLUMBUM 7/103 SEKSYEN 7 40000 SHAH ALAM SELANGOR	720619-07-5686	DIRECTOR	03-06-2003
ROHAIDI BIN JAAFAR NO. 62 JALAN PLUMBUM 7/103 SEKSYEN 7 40000 SHAH ALAM SELANGOR	721030-10-5699	DIRECTOR	07-11-2002
ASIAH BINTI SIARI 30 JALAN PULAU INDAH U10/54B SEKSYEN U10 SHAH ALAM 40170 SHAH ALAM SELANGOR	700102-10-7560	SECRETARY	07-11-2002

SHAREHOLDERS/MEMBERS

Company Name : GEMILANG AUTO PARTS SDN. BHD.
Company Number : 588895-V

IC/Passport/ Company No	Name/Company Name	Total of Share
720619-07-5686	JUNAIDAH BINTI ARSHAD	1,750,000
721030-10-5699	ROHAIDI BIN JAAFAR	3,250,000

COMPANY CHARGES

Company Name : GEMILANG AUTO PARTS SDN. BHD.
Company Number : **588895-V**

1. Charge Number : 001
Total of Charge : 800,000.00
Date of Creation : 07-02-2005
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 1,116,500.00
Date of Creation : 07-08-2009
Name of Chargee : 1. MALAYSIA BUILDING SOCIETY BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,928,500.00
Date of Creation : 15-05-2014
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : GEMILANG AUTO PARTS SDN. BHD.
Company Number : **588895-V**
Auditor : AZMAN AHMAD & CO (AF1117)
Auditor Address : 03-17B, TKT.3
KOM. PKNS
40000 SHAH ALAM, SELANGOR.
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-06-2013

BALANCE SHEET ITEMS

Non-current assets	:	2,134,939.00
Current assets	:	3,891,547.00
Non-current liabilities	:	0.00
Current liabilities	:	851,054.00
Share capital	:	5,000,000.00
Reserves	:	175,432.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	11,760,072.00
Profit/(loss) before tax	:	53,696.00
Profit/(loss) after tax	:	48,796.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 27-05-2014

Registrar of Companies

Dated : 12-10-2016

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