

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 : GOLDEN CREW SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **905415-D**

Incorporation Date : 22-06-2010

Registration Date : 22-06-2010

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 75, BILIK A
TINGKAT 1
JALAN HAJI ABDUL AZIZ
KUANTAN
PAHANG

Postcode : 25000

Origin : MALAYSIA

Business Address : NO. 2, JALAN GAMBUT
KUANTAN
PAHANG

Postcode : 25000

Nature of Business : SELLING, SERVICE AND MAINTENANCE OF CARS

SUMMARY OF SHARE CAPITAL

Company Name : GOLDEN CREW SDN. BHD.
Company Number : 905415-D

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : GOLDEN CREW SDN. BHD.
Company Number : 905415-D

Name/Address	IC/Passport	Designation	Date of Appointment
AMADALDIN BIN HAMZAH LOT 1389 KG BARU BESERAH BESERAH 26100 Kuantan PAHANG	570922-06-5033	DIRECTOR	22-06-2010
NORMAH BINTI HASAN NO. 21, LRG 13 TAMAN BESERAH 26100 Kuantan PAHANG	610927-08-5256	DIRECTOR	26-01-2015
MAZLAN BIN MOKHTAR A 79 JALAN TELOK SISEK 25000 Kuantan PAHANG	681112-10-6077	DIRECTOR	22-06-2010
SYAHRILAZLI BIN MAHAMMAD NO. 405 TAMAN ENGLAND 70400 SEREMBAN NEGERI SEMBILAN	770820-05-5471	DIRECTOR	22-06-2010
AZIZI NASIRUDDIN BIN AMADALDIN NO. 21, LORONG 13 TAMAN BESERAH 26100 BESERAH PAHANG	860519-33-5879	DIRECTOR	26-01-2015
NG LEE SEE 75 BILIK A TINGKAT 1 JALAN HAJI ABDUL AZIZ 25000 Kuantan PAHANG	730816-07-5334	SECRETARY	22-06-2010

SHAREHOLDERS/MEMBERS

Company Name : GOLDEN CREW SDN. BHD.

Company Number : **905415-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
570922-06-5033	AMADALDIN BIN HAMZAH	400,000
681112-10-6077	MAZLAN BIN MOKHTAR	300,000
770820-05-5471	SYAHRILAZLI BIN MAHAMMAD	300,000

COMPANY CHARGES

Company Name : GOLDEN CREW SDN. BHD.
Company Number : **905415-D**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 23-02-2012
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 950,000.00
Date of Creation : 10-04-2012
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : GOLDEN CREW SDN. BHD.
Company Number : **905415-D**
Auditor : ZALGHANI & CO. (AF1281)
Auditor Address : C5-1, 1ST FLOOR
JALAN SELAMAN 1
DATARAN PALMA
68000
AMPANG
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 : 31-12-2013

BALANCE SHEET ITEMS

Non-current assets	:	1,092,797.00
Current assets	:	1,093,774.00
Non-current liabilities	:	593,556.00
Current liabilities	:	966,430.00
Share capital	:	1,000,000.00
Reserves	:	-373,415.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	16,662,540.00
Profit/(loss) before tax	:	-109,610.00
Profit/(loss) after tax	:	-109,610.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 24-02-2015

Registrar of Companies

Dated : 13-10-2016

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