

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 : GREATER TAMPIN OTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1027043-D**

Incorporation Date : 06-12-2012

Registration Date : 06-12-2012

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 8A TINGKAT 1
LEBUH TENGGIRI 2
PUSAT BANDAR SEBERANG JAYA
SEBERANG JAYA
PULAU PINANG

Postcode : 13700

Origin : MALAYSIA

Business Address : NO.3, JALAN MERANTI
LESTARI UTAMA
KOTA TAMPIN
TAMPIN
NEGERI SEMBILAN

Postcode : 71350

Nature of Business : DEALERS AND DISTRIBUTOR FOR HONDA VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : GREATER TAMPIN OTO SDN. BHD.
Company Number : **1027043-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 : GREATER TAMPIN OTO SDN. BHD.
 Company Number : **1027043-D**

Name/Address	IC/Passport	Designation	Date of Appointment
TUNKU SYED RAZMAN BIN TUNKU SYED IDRUS NO. 465 JALAN SEREMBAN 73000 TAMPIN NEGERI SEMBILAN	621214-05-5317	DIRECTOR	06-12-2012
MOHAMED SHUKRI BIN MOHAMED ZAIN NO. 38, JALAN 34/70A DESA SRI HARTAMAS 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	651109-05-5531	DIRECTOR	06-12-2012
FAZITA BINTI ABDUL TALIB NO. 128 SS3/41, 47300 PETALING JAYA SELANGOR	690629-04-5128	DIRECTOR	06-12-2012
JULIANA BINTI MOHD HASSAN NO. 3307 JALAN LENGKUK MERANTI TAMAN SRI MERANTI 78000 ALOR GAJAH MELAKA	690813-01-5308	DIRECTOR	06-12-2012
RIDZUAN BIN MD.SHUKOR LOT 654 KAMPUNG PERMATANG 78200 KUALA SUNGAI BARU MELAKA	630829-04-5451	SECRETARY	06-12-2012

SHAREHOLDERS/MEMBERS

Company Name : GREATER TAMPIN OTO SDN. BHD.
Company Number : **1027043-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
690813-01-5308	JULIANA BINTI MOHD HASSAN	250,000
690629-04-5128	FAZITA BINTI ABDUL TALIB	250,000
621214-05-5317	TUNKU SYED RAZMAN BIN TUNKU SYED IDRUS	250,000
651109-05-5531	MOHAMED SHUKRI BIN MOHAMED ZAIN	250,000

COMPANY CHARGES

Company Name : GREATER TAMPIN OTO SDN. BHD.
Company Number : **1027043-D**

1. Charge Number : 001
Total of Charge : 4,000,000.00
Date of Creation : 12-03-2014
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 2,000,000.00
Date of Creation : 28-05-2014
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 3,000,000.00
Date of Creation : 13-08-2014
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 11-04-2016
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : GREATER TAMPIN OTO SDN. BHD.
Company Number : **1027043-D**
Auditor : AA ASSOCIATES (AF001965)
Auditor Address : NO. 6, JALAN MELAKA RAYA 35
TAMAN MELAKA RAYA
75000
MELAKA
MELAKA

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	1,335,586.00
Current assets	:	4,760,636.00
Non-current liabilities	:	599,360.00
Current liabilities	:	5,037,739.00
Share capital	:	1,000,000.00
Reserves	:	-540,877.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	46,277,407.00
Profit/(loss) before tax	:	166,550.00
Profit/(loss) after tax	:	153,120.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 22-09-2016

Registrar of Companies

Dated : 13-10-2016

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