

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 : HAMAWANGSA KREDIT SDN BHD

Last Old Name : Nil

Date of Change : Nil

Company Number : **65587-A**

Incorporation Date : 15-12-1980

Registration Date : 15-12-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 15-1, WANGSA LINK
JALAN WANGSA DELIMA 10
WANGSA MAJU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : NO. 118, JALAN MOHD AKIL
BATU PAHAT
JOHOR

Postcode : 83000

Nature of Business : DEALERS OF MOTOR VEHICLES AND INSURANCE AGENT

SUMMARY OF SHARE CAPITAL

Company Name : HAMAWANGSA KREDIT SDN BHD
 Company Number : 65587-A

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) 1,175,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,175,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : HAMAWANGSA KREDIT SDN BHD
Company Number : 65587-A

Name/Address	IC/Passport	Designation	Date of Appointment
SHEIKH MOHAMAD SHALAHUDDIN AYUBI, DATO' HJ. NO. 37 JALAN DATO HAJI ALI BATU 9 43200 CHERAS SELANGOR	570130-05-5099	DIRECTOR	01-10-2010
SHEIKH MOHD FAUZI BIN SHEIKH MOHAMAD SHALAHUDDIN AYUBI LOT 746 KG BUKIT RAYA JALAN HULU LANGAT BATU 9 43200 CHERAS SELANGOR	841207-14-5087	DIRECTOR	25-09-2010
SHEIKH MOHAMAD HAFIZ BIN SHEIKH MOHAMAD SHALAHUDDIN AYUBI LOT 746 KAMPUNG BUKIT RAYA BATU 9 3/4 JALAN HULU LANGAT, BATU 9 43200 CHERAS SELANGOR	860424-56-5153	DIRECTOR	01-10-2010
SHEIKH MOHD FAUZI BIN SHEIKH MOHAMAD SHALAHUDDIN AYUBI LOT 746 KG BUKIT RAYA BATU 9 3/4, JALAN HULU LANGAT 43200 CHERAS SELANGOR	841207-14-5087	MANAGER	01-10-2010
SHEIKH MOHAMAD HAFIZ BIN SHEIKH MOHAMAD SHALAHUDDIN AYUBI LOT 746 KAMPUNG BUKIT RAYA BATU 9 3/4 JALAN HULU LANGAT, BATU 9 CHERAS 43200 CHERAS SELANGOR	860424-56-5153	MANAGER	01-10-2010

DIRECTORS/OFFICERS

Company Name : HAMAWANGSA KREDIT SDN BHD
Company Number : **65587-A**

Name/Address	IC/Passport	Designation	Date of Appointment
ROHANI BINTI MD ZAIN KG TELUK IRA 28000 TEMERLOH PAHANG	730302-08-6044	SECRETARY	20-11-2012

SHAREHOLDERS/MEMBERS

Company Name : HAMAWANGSA KREDIT SDN BHD
Company Number : **65587-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
841207-14-5087	SHEIKH MOHD FAUZI BIN SHEIKH MOHAMAD SHALAHUDDIN AYUBI KAMAL AZAD	235,000
860424-56-5153	SHEIKH MOHAMAD HAFIZ BIN SHEIKH MOHAMAD SHALAHUDDIN AYUBI KAMAL AZAD	235,000
570130-05-5099	SHEIKH MOHAMAD SHALAHUDDIN AYUBI, DATO' HAJI	705,000

COMPANY CHARGES

Company Name : HAMAWANGSA KREDIT SDN BHD
Company Number : 65587-A

1. Charge Number : 001
Total of Charge : 190,000.00
Date of Creation : 08-12-1993
Name of Chargee : 1. BANK BUMUPUTRA MALAYSIA SDN BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 190,000.00
Date of Creation : 08-12-1993
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 1,500,000.00
Date of Creation : 13-01-1994
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 600,000.00
Date of Creation : 05-01-1996
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 350,000.00
Date of Creation : 09-02-1996
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : HAMAWANGSA KREDIT SDN BHD
Company Number : 65587-A

6. Charge Number : 006
Total of Charge : 3,400,000.00
Date of Creation : 21-07-2000
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 3,000,000.00
Date of Creation : 17-06-2002
Name of Chargee : 1. EON BANK BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 8,600,000.00
Date of Creation : 29-03-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 8,600,000.00
Date of Creation : 29-03-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 8,600,000.00
Date of Creation : 29-03-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : HAMAWANGSA KREDIT SDN BHD
Company Number : **65587-A**
Auditor : AZLAN AZIZ & PARTNERS (AF1257)
Auditor Address : 15-2
JALAN WANGSA DELIMA 10
WANGSA LINK
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	9,318,262.00
Current assets	:	47,476,269.00
Non-current liabilities	:	24,668.00
Current liabilities	:	40,428,790.00
Share capital	:	1,175,000.00
Reserves	:	15,166,073.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	99,254,471.00
Profit/(loss) before tax	:	2,303,110.00
Profit/(loss) after tax	:	1,684,920.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 16-03-2016

Registrar of Companies

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