

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 : HAMZA MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **164442-D**

Incorporation Date : 17-09-1987

Registration Date : 17-09-1987

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : B-3A-25, SUITE 2, PELANGI SQUARE
PJU 6, PERSIARAN SURIAN
PELANGI DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47800

Origin : MALAYSIA

Business Address : NO. 226, JALAN AMPANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : TO ENGAGED IN THE BUSINESS OF SALES OF MOTOR VEHICLES
AND ACTING AS COMMISSION AGENT

SUMMARY OF SHARE CAPITAL

Company Name : HAMZA MOTORS SDN. BHD.
Company Number : **164442-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) 1,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,380,002	119,998	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : HAMZA MOTORS SDN. BHD.
Company Number : **164442-D**

Name/Address	IC/Passport	Designation	Date of Appointment
NIK IZANI BIN NIK IBRAHIM 5359 J JALAN TELIPOT 15150 KOTA BHARU KELANTAN	571024-03-5451	DIRECTOR	19-09-2012
ZIMI HAKIEM BIN HASHIM LOT 1977 PERINGAT 16400 KOTA BHARU KELANTAN	640112-03-5853	DIRECTOR	09-05-2012
NIK IRUWAN BIN NIK IZANI NO. 2 JALAN PJU 7/17 MUTIARA DAMANSARA 47800 PETALING JAYA SELANGOR	850529-10-6149	DIRECTOR	19-09-2012
ZIMI HAKIEM BIN HASHIM LOT 1799 KG PERINGAT 16400 KOTA BHARU KELANTAN	640112-03-5853	MANAGER	20-08-2013
CHAN KOK CHOY NO.19, JALAN SS 18/1 47500 SUBANG JAYA SELANGOR	600220-05-5345	SECRETARY	22-01-2014
THO LAI LAY NO. 7 JALAN BU 6/4 BANDAR UTAMA DAMANSARA 47800 PETALING JAYA SELANGOR	640810-07-5510	SECRETARY	22-01-2014

SHAREHOLDERS/MEMBERS

Company Name : HAMZA MOTORS SDN. BHD.
Company Number : **164442-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
640112-03-5856	ZIMI HAKIEM BIN HASHIM	750,000
850529-10-6149	NIK IRUWAN BIN NIK IZANI	150,000
571024-03-5451	NIK IZANI BIN NIK IBRAHIM	600,000

COMPANY CHARGES

Company Name : HAMZA MOTORS SDN. BHD.
Company Number : **164442-D**

1. Charge Number : 001
Total of Charge : 200,000.00
Date of Creation : 24-09-1988
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 300,000.00
Date of Creation : 21-05-1992
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 05-11-1995
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 2,000,000.00
Date of Creation : 13-09-2001
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,000,000.00
Date of Creation : 28-01-2004
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : HAMZA MOTORS SDN. BHD.
Company Number : **164442-D**

6. Charge Number : 006
Total of Charge : 25,000.00
Date of Creation : 11-02-2008
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 9,000.00
Date of Creation : 08-05-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 90,000.00
Date of Creation : 27-05-2016
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : HAMZA MOTORS SDN. BHD.
Company Number : **164442-D**
Auditor : YHL & ASSOCIATES (AF1309)
Auditor Address : B-3A-25, SUITE 1, PELANGI SQUARE
PJU 6, PERSIARAN SURIAN
PELANGI DAMANSARA
47800
PETALING JAYA
SELANGOR

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	:	812,598.00
Current assets	:	29,210,629.00
Non-current liabilities	:	29,211.00
Current liabilities	:	30,243,075.00
Share capital	:	1,500,000.00
Reserves	:	-1,749,059.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	58,308,216.00
Profit/(loss) before tax	:	-1,901,554.00
Profit/(loss) after tax	:	-2,038,236.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 21-09-2016

Registrar of Companies

Dated : 13-10-2016

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