

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 : HANISMA ENTERPRISE SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **395269-K**

Incorporation Date : 23-07-1996

Registration Date : 23-07-1996

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 5, LOT 114
JALAN HAJI TAHA
KUCHING
SARAWAK

Postcode : 93400

Origin :

Business Address : NO. 5, LOT 114
JALAN HAJI TAHA
KUCHING
SARAWAK

Postcode : 93400

Nature of Business : VEHICLE TRADING AND PROVIDE REPAIRS AND MAINTENANCE
SERVICE TO VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : HANISMA ENTERPRISE SDN. BHD.
Company Number : 395269-K

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) 1,300,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,300,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : HANISMA ENTERPRISE SDN. BHD.
Company Number : **395269-K**

Name/Address	IC/Passport	Designation	Date of Appointment
WAN MOHAMAD BIN WAN YUSUF LOT 8426 LORONG LAKSAMANA CHENG HO NO.2 93350 KUCHING SARAWAK	580605-13-5025	DIRECTOR	13-01-2003
CZARINA BT ABDULLAH @ ROSALIND IYAK LOT 8426 LORONG LAKSAMANA CHENG HO NO.2 93350 KUCHING SARAWAK	651114-13-5026	DIRECTOR	23-07-1996
CHEN HOCK ENG 95 STAMPIN ROAD 93350 KUCHING SARAWAK	560203-13-5198	SECRETARY	01-03-2012

SHAREHOLDERS/MEMBERS

Company Name : HANISMA ENTERPRISE SDN. BHD.
Company Number : **395269-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
580605-13-5025	WAN MOHAMAD BIN WAN YUSUF	650,000
651114-13-5026	CZARINA BT ABDULLAH @ ROSALIND IYAK	650,000

COMPANY CHARGES

Company Name : HANISMA ENTERPRISE SDN. BHD.
Company Number : **395269-K**

1. Charge Number : 001
Total of Charge : 216,800.00
Date of Creation : 01-11-1996
Name of Chargee : 1. MALAYSIA CREDIT FINANCE BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 466,800.00
Date of Creation : 10-05-1997
Name of Chargee : 1. PUBLIC BANK BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 1,000,000.00
Date of Creation : 23-08-2006
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 95,500.00
Date of Creation : 26-09-2006
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 500,000.00
Date of Creation : 26-09-2006
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : HANISMA ENTERPRISE SDN. BHD.
Company Number : **395269-K**

6. Charge Number : 006
Total of Charge : 1,050,000.00
Date of Creation : 26-09-2006
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : HANISMA ENTERPRISE SDN. BHD.
Company Number : **395269-K**
Auditor : TONG & CHONG PARTNERS (AF0894)
Auditor Address : 94, 3RD FLOOR
JALAN PETANAK
93100
KUCHING
SARAWAK

Exempt Private Company : 28-02-2009

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

****END OF REPORT****

This information are from the company's document registered as at 10-04-2012

Registrar of Companies

Dated : 13-10-2016

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