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CORPORATE INFORMATION

Company Name : HMD AUTOMOBILE SDN. BHD.

Last Old Name : TAMBAH JAYA SDN. BHD.

Date of Change : 30-08-1984

Company Number : **109154-M**

Incorporation Date : 02-11-1983

Registration Date : 02-11-1983

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : U0031,TINGKAT 1
JALAN OKK AWANG BESAR
P. O. BOX 81862
LABUAN
W.P. LABUAN

Postcode : 87028

Origin : MALAYSIA

Business Address : LOT 16, LAZENDA WAREHOUSE
JALAN PATAU-PATAU
P. O. BOX 345
LABUAN
W.P. LABUAN

Postcode : 87008

Nature of Business : DEALER OF LIGHT, HEAVY VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : HMD AUTOMOBILE SDN. BHD.
Company Number : **109154-M**

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
10,000,000.00			
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
3,300,000.00			
ORDINARY	2,500,000	800,000	100
PREFERENCE	0	0	100
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : HMD AUTOMOBILE SDN. BHD.
Company Number : 109154-M

Name/Address	IC/Passport	Designation	Date of Appointment
HASHIMAH @ AZIZAH BINTI DATUK HJ.FADZIL, DATIN 0185 KG LUBOK TEMIANG JALAN TANJUNG KUBUNG 87000 LABUAN W.P. LABUAN	420309-12-5292	DIRECTOR	04-04-1984
FAUZIAH BT.HJ.MOHD DIN NO.0185 KG LUBUK TEMIANG 87007 LABUAN W.P. LABUAN	640520-12-5030	DIRECTOR	24-09-1996
SARIMAH BINTI HJ.MOHD DIN NO. U0185 JALAN KUBONG KG LUBOK TEMIANG 87007 LABUAN W.P. LABUAN	650401-12-5520	DIRECTOR	23-04-1997
MAZLAN B MOHD.DIN HOUSE NO. 187 KG BATU ARANG NO .2 PETI SURAT 345 87008 LABUAN W.P. LABUAN	660916-12-5123	DIRECTOR	23-04-1997
NORMALA BINTI MAT JALI U0031, TINGKAT 1 JALAN OKK AWANG BESAR P. O. BOX 81862 87028 LABUAN W.P. LABUAN	630917-10-6170	SECRETARY	24-03-2008

SHAREHOLDERS/MEMBERS

Company Name : HMD AUTOMOBILE SDN. BHD.
 Company Number : **109154-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
640520-12-5030	FAUZIAH BT. HJ. MOHD DIN	825,000
710809-12-5788	NORLINA BINTI HJ. MOHD DIN	375,000
800608-12-5094	DAYANG RUSIMAH @ RAYNIE BT HJ. MOHD DIN	375,000
420309-12-5292	HASHIMAH @ AZIZAH BINTI DATUK HJ.FADZIL, DATIN	600,000
660916-12-5123	MAZLAN B MOHD. DIN	375,000
650401-12-5520	SARIMAH BINTI HJ.MOHD DIN	375,000
790327-12-5024	DG SURIANI @ ISABELLA BT MOHD. DIN	375,000

COMPANY CHARGES

Company Name : HMD AUTOMOBILE SDN. BHD.
Company Number : **109154-M**

1. Charge Number : 001
Total of Charge : 300,000.00
Date of Creation : 23-07-1993
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 300,000.00
Date of Creation : 26-12-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 100,000.00
Date of Creation : 30-08-2000
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 700,000.00
Date of Creation : 19-06-2009
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : HMD AUTOMOBILE SDN. BHD.
Company Number : **109154-M**
Auditor : S.A.LIM & ASSOCIATES. (AF0977)
Auditor Address : TKT.1, LOT 19
KOTA KINABALU SPECIALIST CENTRE
K.K.
SABAH

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	:	7,106,468.00
Current assets	:	13,037,323.00
Non-current liabilities	:	2,143,651.00
Current liabilities	:	7,250,858.00
Share capital	:	3,000,000.00
Reserves	:	6,614,611.00
Minority interests	:	1,134,671.00

INCOME STATEMENT ITEMS

Revenue	:	12,550,331.00
Profit/(loss) before tax	:	-208,182.00
Profit/(loss) after tax	:	30,385.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 26-04-2016

Registrar of Companies

Dated : 13-10-2016

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UserID: sbm2013

Date: Thu Oct 13 11:01:29 MYT 2016

Printing Date : 13-10-2016

This company information is generated from SSM e-Info Services. This information is as at 13-10-2016 11:01:29