

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 : INGRESS AUTO SDN. BHD.

Last Old Name : FORESIGHT HERITAGE SDN. BHD.

Date of Change : 01-12-2005

Company Number : **709466-X**

Incorporation Date : 13-09-2005

Registration Date : 13-09-2005

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 2778 & 2779  
JALAN DAMANSARA  
SUNGAI PENCHALA  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 60000

Origin : MALAYSIA

Business Address : 2779, JALAN DAMANSARA  
SUNGAI PENCHALA  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 60000

Nature of Business : PREMIUM MOTOR VEHICLE DEALERSHIP, SERVICE CENTRE AND  
SPARE PARTS SALES

**SUMMARY OF SHARE CAPITAL**

Company Name : INGRESS AUTO SDN. BHD.  
 Company Number : 709466-X

| TOTAL<br>AUTHORIZED<br>(RM)<br>25,000,000.00 | AMT           | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|----------------------------------------------|---------------|--------------|-----------------------|
| ORDINARY                                     | 25,000,000.00 | 25,000,000   | 100                   |
| PREFERENCE                                   | 0.00          | 0            | 0                     |
| OTHERS                                       | 0.00          | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>13,000,000.00 | CASH       | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|------------------------------------------|------------|------------------------|-----------------------|
| ORDINARY                                 | 13,000,000 | 0                      | 100                   |
| PREFERENCE                               | 0          | 0                      | 0                     |
| OTHERS                                   | 0          | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : INGRESS AUTO SDN. BHD.  
Company Number : 709466-X

| Name/Address                                                                                                        | IC/Passport    | Designation | Date of Appointment |
|---------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| RAMELI BIN MUSA, HAJI<br>15, JALAN 2/55D<br>TAMAN SETIAWANGSA<br>54200 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN          | 460731-03-5379 | DIRECTOR    | 19-10-2005          |
| ABDUL MALEK BIN OTHMAN<br>NO.42, JALAN 3A/55A<br>TAMAN SETIAWANGSA<br>54200 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN     | 540909-07-5029 | DIRECTOR    | 22-01-2010          |
| AB WAHAB BIN HAJI ISMAIL<br>NO 7, JALAN 3/6B<br>BANDAR BARU BANGI<br>43657 BANGI<br>SELANGOR                        | 541230-06-5275 | DIRECTOR    | 02-03-2015          |
| AFFANDI BIN MOKHTAR<br>18, JALAN 15/2<br>TAMAN TUN ABDUL RAZAK<br>68000 AMPANG<br>SELANGOR                          | 600328-11-5215 | DIRECTOR    | 16-08-2007          |
| RABIAN BIN AB RAHMAN<br>2383, MUKIM KENALI<br>JALAN SULTAN YAHYA PETRA<br>15200 KOTA BHARU<br>KELANTAN              | 740829-03-5103 | DIRECTOR    | 15-12-2011          |
| RABIAN BIN AB RAHMAN<br>NO. 15<br>JALAN KENYALANG 11/6<br>D'VILLA AVENUE, PJU 5<br>47810 KOTA DAMANSARA<br>SELANGOR | 740829-03-5103 | MANAGER     | 18-01-2016          |

**DIRECTORS/OFFICERS**

Company Name : INGRESS AUTO SDN. BHD.  
Company Number : 709466-X

| Name/Address                                                                                                                | IC/Passport    | Designation | Date of Appointment |
|-----------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| NOLIDA BINTI MD HASHIM<br>AH-1-24<br>JALAN PANDAN INDAH 3/3<br>PANDAN INDAH, .<br>55100 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 660408-06-5056 | SECRETARY   | 19-10-2005          |
| AZHARI BIN AHMAD<br>15 JALAN DAGANG PERMAI 3<br>TAMAN DAGANG PERMAI BARAT<br>68000 AMPANG<br>SELANGOR                       | 680915-10-6973 | SECRETARY   | 02-01-2012          |

**SHAREHOLDERS/MEMBERS**

Company Name : INGRESS AUTO SDN. BHD.  
Company Number : 709466-X

| IC/Passport/<br>Company No | Name/Company Name          | Total of<br>Share |
|----------------------------|----------------------------|-------------------|
| 490799-K                   | INGRESS CORPORATION BERHAD | 13,000,000        |

**COMPANY CHARGES**

Company Name : INGRESS AUTO SDN. BHD.  
Company Number : 709466-X

1. Charge Number : 001  
Total of Charge : 20,000,000.00  
Date of Creation : 14-03-2008  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED
2. Charge Number : 002  
Total of Charge : 436,000.00  
Date of Creation : 19-01-2010  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
3. Charge Number : 003  
Total of Charge : 437,770.28  
Date of Creation : 16-11-2010  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED
4. Charge Number : 004  
Total of Charge : 12,240,000.00  
Date of Creation : 16-07-2012  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED
5. Charge Number : 005  
Total of Charge : OPEN CHARGE  
Date of Creation : 24-08-2015  
Name of Chargee : 1. BMW LEASE (MALAYSIA) SDN BHD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : INGRESS AUTO SDN. BHD.  
Company Number : **709466-X**  
Auditor : ERNST & YOUNG (AF0039)  
Auditor Address : LEVEL 23A, MENARA MILENIUM, JALAN DAMANLELA,  
PUSAT BANDAR DAMANSARA  
DAMANSARA HEIGHTS  
50490  
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-01-2016  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 30-06-2016

**BALANCE SHEET ITEMS**

|                         |   |                |
|-------------------------|---|----------------|
| Non-current assets      | : | 6,204,696.00   |
| Current assets          | : | 105,811,445.00 |
| Non-current liabilities | : | 1,030,639.00   |
| Current liabilities     | : | 103,197,948.00 |
| Share capital           | : | 13,000,000.00  |
| Reserves                | : | -5,212,446.00  |
| Minority interests      | : | 0.00           |

**INCOME STATEMENT ITEMS**

|                          |   |                |
|--------------------------|---|----------------|
| Revenue                  | : | 339,596,977.00 |
| Profit/(loss) before tax | : | 135,117.00     |
| Profit/(loss) after tax  | : | -404,037.00    |
| Net dividend             | : | 0.00           |
| Minority interests       | : | 0.00           |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 11-10-2016

Registrar of Companies

Dated : 13-10-2016

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