

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 : ISMACO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **73768-A**

Incorporation Date : 29-07-1981

Registration Date : 29-07-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOTS 1789-1790,
BATU TIGA,
JALAN PENRISSEN,
KUCHING,
SARAWAK

Postcode : 93250

Origin : MALAYSIA

Business Address : LOTS 1789-1790, BATU TIGA
JALAN PENRISSEN
KUCHING
SARAWAK

Postcode : 93250

Nature of Business : 1. MARKETING OF PASSENGERS CARS AND TRUCKS, 2. IMPORTER
OF RECOND/USED VEHICLES, 3. SELLING VEHICLES SPARE
PARTS AND VEHICLES SERVICE

SUMMARY OF SHARE CAPITAL

Company Name : ISMACO SDN. BHD.
 Company Number : 73768-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) 3,070,200.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,070,200	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ISMACO SDN. BHD.
Company Number : **73768-A**

Name/Address	IC/Passport	Designation	Date of Appointment
WONG ABAYAH ILAM 19, BONG CHIN TERRACE KUCHING SARAWAK.K 93250 KUCHING SARAWAK	490910-13-5524	DIRECTOR	13-04-1982
MARIANA BINTI ISMAIL NO.81, GREEN HEIGHTS LORONG 2A1A JALAN LAPANGAN TERBANG 93250 KUCHING SARAWAK	780719-13-5388	DIRECTOR	16-06-2012
KUCH SIOW CHIANG 97 TABUAN LARU KUCHING, SARAWAK 93350 KUCHING SARAWAK	581215-13-5059	SECRETARY	18-09-1996

SHAREHOLDERS/MEMBERS

Company Name : ISMACO SDN. BHD.

Company Number : **73768-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
780719-13-5388	MARIANA BINTI ISMAIL	1,576,978
490910-13-5524	WONG ABAYAH ILAM	1,493,222

COMPANY CHARGES

Company Name : ISMACO SDN. BHD.
Company Number : **73768-A**

1. Charge Number : 001
Total of Charge : 70,000.00
Date of Creation : 30-03-1987
Name of Chargee : 1. THE HONGKONG SHANGHAI BANKING CORPORATION
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 150,000.00
Date of Creation : 10-09-1987
Name of Chargee : 1. HONGKONG AND SHANGHAI BANKING CORP
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 250,000.00
Date of Creation : 27-11-1989
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 301,000.00
Date of Creation : 27-07-1990
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 3,800,000.00
Date of Creation : 07-10-1992
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ISMACO SDN. BHD.
Company Number : **73768-A**

6. Charge Number : 006
Total of Charge : 3,800,000.00
Date of Creation : 07-10-1992
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION
Charge Status : FULLY SATISFIED

7. Charge Number : 007
Total of Charge : 3,800,000.00
Date of Creation : 07-10-1992
Name of Chargee : 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION
Charge Status : FULLY SATISFIED

8. Charge Number : 008
Total of Charge : 810,567.00
Date of Creation : 12-11-1992
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

9. Charge Number : 009
Total of Charge : 200,000.00
Date of Creation : 13-11-1993
Name of Chargee : 1. HONGKONG BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED

10. Charge Number : 010
Total of Charge : 150,000.00
Date of Creation : 26-11-1996
Name of Chargee : 1. HONGKONG BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED

11. Charge Number : 011
Total of Charge : 100,000.00
Date of Creation : 18-09-2000
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ISMACO SDN. BHD.
Company Number : 73768-A

12. Charge Number : 012
Total of Charge : 470,000.00
Date of Creation : 20-10-2000
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
13. Charge Number : 013
Total of Charge : 342,000.00
Date of Creation : 30-11-2000
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
14. Charge Number : 014
Total of Charge : 1,500,000.00
Date of Creation : 03-05-2001
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
15. Charge Number : 015
Total of Charge : 3,000,000.00
Date of Creation : 11-06-2001
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
16. Charge Number : 016
Total of Charge : 3,000,000.00
Date of Creation : 11-10-2001
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
17. Charge Number : 017
Total of Charge : 1,000,000.00
Date of Creation : 11-10-2001
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : ISMACO SDN. BHD.
Company Number : 73768-A

18. Charge Number : 018
Total of Charge : 500,000.00
Date of Creation : 31-10-2003
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
19. Charge Number : 019
Total of Charge : 1,950,000.00
Date of Creation : 08-03-2004
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED
20. Charge Number : 020
Total of Charge : 540,000.00
Date of Creation : 10-09-2009
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
21. Charge Number : 021
Total of Charge : 7,630,000.00
Date of Creation : 07-10-2009
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED
22. Charge Number : 022
Total of Charge : 100,000.00
Date of Creation : 21-04-2010
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
23. Charge Number : 023
Total of Charge : 3,600,000.00
Date of Creation : 04-10-2010
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : ISMACO SDN. BHD.
Company Number : **73768-A**

24. Charge Number : 024
Total of Charge : OPEN CHARGE
Date of Creation : 30-11-2012
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : FULLY SATISFIED

25. Charge Number : 025
Total of Charge : 5,525,000.00
Date of Creation : 22-04-2013
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

26. Charge Number : 026
Total of Charge : 400,000.00
Date of Creation : 19-10-2015
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ISMACO SDN. BHD.
Company Number : **73768-A**
Auditor : KPMG (AF0758)
Auditor Address : LEVEL 10, KPMG TOWER,
8 FIRST AVENUE, BANDAR UTAMA
47800
PETALING JAYA
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-01-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-07-2015

BALANCE SHEET ITEMS

Non-current assets	:	1,247,744.00
Current assets	:	26,801,341.00
Non-current liabilities	:	300,508.00
Current liabilities	:	17,231,521.00
Share capital	:	3,070,200.00
Reserves	:	7,446,856.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	29,682,935.00
Profit/(loss) before tax	:	508,854.00
Profit/(loss) after tax	:	376,411.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 27-08-2016

Registrar of Companies

Dated : 17-10-2016

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UserID: sbm2013 Date: Mon Oct 17 11:20:33 MYT 2016

Printing Date : 17-10-2016

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