

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 : ISMO AUTOMOBILES SDN. BHD.

Last Old Name : IBM AUTOMOBILES SDN. BHD.

Date of Change : 05-07-2013

Company Number : **88370-P**

Incorporation Date : 10-08-1982

Registration Date : 10-08-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.3-1A, JALAN METRO PERDANA TIMUR 1
TAMAN USAHAWAN KEPONG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 52100

Origin : MALAYSIA

Business Address : NO 503, LOT 785
JALAN BANDAR DALAM SENTUL
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51000

Nature of Business : SALE AND SERVICING OF MOTOR CARS AND AUTO ACCESSORIES

SUMMARY OF SHARE CAPITAL

Company Name : ISMO AUTOMOBILES SDN. BHD.
 Company Number : **88370-P**

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) 1,000,002.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,002	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ISMO AUTOMOBILES SDN. BHD.
 Company Number : **88370-P**

Name/Address	IC/Passport	Designation	Date of Appointment
SOLLEH BIN HASSAN 35C KG TANJUNG INGGERIS 06500 LANGGAR KEDAH	640102-02-6603	DIRECTOR	14-11-2009
JAMAL BIN MD.YUNOS TALI AIR 7 SUNGAI LEMAN 45400 SEKINCHAN SELANGOR	700804-10-6167	DIRECTOR	14-11-2009
NIK INTAN SHAFINAZ BINTI ISHAK NO. 2 JALAN CEMPAKA SD 12/4C SRI DAMANSARA 52200 KUALA LUMPUR WILAYAH PERSEKUTUAN	721213-14-5458	DIRECTOR	11-10-2005
NORAZRI BIN ABDUL RAHMAN NO. 2 JALAN CEMPAKA SD 12/4C BANDAR SRI DAMANSARA 52200 KUALA LUMPUR WILAYAH PERSEKUTUAN	730317-10-5797	DIRECTOR	23-08-2016
IMA SALLYZA BINTI ISHAK 1014 BLOK D PARADESA RUSTICA CONDO PERSIARAN MERANTI BANDAR SRI DAMANSARA 52200 KUALA LUMPUR WILAYAH PERSEKUTUAN	840217-02-5068	DIRECTOR	11-10-2005
SOLLEH BIN HASSAN 35C KG TANJUNG INGGERIS 06500 LANGGAR KEDAH	640102-02-6603	MANAGER	22-12-2009

DIRECTORS/OFFICERS

Company Name : ISMO AUTOMOBILES SDN. BHD.
Company Number : **88370-P**

Name/Address	IC/Passport	Designation	Date of Appointment
TAN CHING HAI NO. 3-1A JALAN METRO PERDANA TIMUR 1 TAMAN USAHAWAN KEPONG 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	730625-10-5633	SECRETARY	21-07-2016

SHAREHOLDERS/MEMBERS

Company Name : ISMO AUTOMOBILES SDN. BHD.
Company Number : **88370-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
721213-14-5458	NIK INTAN SHAFINAZ BINTI ISHAK	1
440130-07-5019	ISHAK BIN MOHAMED	999,999
5854586	MOHD. ZUBIR BIN LONG	1
840217-02-5068	IMA SALLYZA BINTI ISHAK	1

COMPANY CHARGES

Company Name : ISMO AUTOMOBILES SDN. BHD.
Company Number : **88370-P**

1. Charge Number : 001
Total of Charge : 180,000.00
Date of Creation : 28-01-1992
Name of Chargee : 1. CHUNG KHIAW BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 180,000.00
Date of Creation : 28-01-1992
Name of Chargee : 1. CHUNG KHIAW BANK MALAYSIA BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 700,000.00
Date of Creation : 14-02-1996
Name of Chargee : 1. HONG LEONG BANK BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 03-11-2010
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ISMO AUTOMOBILES SDN. BHD.
Company Number : **88370-P**
Auditor : K.W.ONG & PARTNERS (AF1210)
Auditor Address : 19-2
JLN DAMAI PERDANA 1/8B
BANDAR DAMAI PERDANA, KL
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2008
Unqualified reports (Y/N) :
Consolidated accounts (Y/N) :
Date of tabling : 30-06-2009

BALANCE SHEET ITEMS

Non-current assets	:	1,585,602.00
Current assets	:	1,654,622.00
Non-current liabilities	:	0.00
Current liabilities	:	3,105,359.00
Share capital	:	1,000,002.00
Reserves	:	-865,137.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	560,452.00
Profit/(loss) before tax	:	26,821.00
Profit/(loss) after tax	:	6,031.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 01-09-2016

Registrar of Companies

Dated : 13-10-2016

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