

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 : ISRO AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **973344-A**

Incorporation Date : 29-12-2011

Registration Date : 29-12-2011

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : D12, TINGKAT 1
PLAZA PEKELILING, NO. 2
JALAN TUN RAZAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address :

Postcode :

Nature of Business : 1. SELLING NEW AND USED CARS, 2. RENT A CAR, 3.
PROPERTY INVESTMENT

SUMMARY OF SHARE CAPITAL

Company Name : ISRO AUTO SDN. BHD.
Company Number : 973344-A

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

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

DIRECTORS/OFFICERS

Company Name : ISRO AUTO SDN. BHD.
Company Number : 973344-A

Name/Address	IC/Passport	Designation	Date of Appointment
AHMAD AZMI BIN NOORDIN 12, JALAN SAGA 1 TAMAN SAGA 68000 AMPANG SELANGOR	580720-10-6465	DIRECTOR	22-02-2012
MOHAMED NAZARI BIN NOORDIN NO.23 JALAN BUKIT SETIAWANGSA 12 TAMAN SETIAWANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	591124-03-5035	DIRECTOR	22-02-2012
ROZMAN BIN ISLI U1128, JALAN TANJUNG BENDERA, 87000 LABUAN W.P. LABUAN	640528-12-5393	DIRECTOR	22-02-2012
CHEOK KIM CHEE 18, JALAN DESA RIA2 TAMAN DESA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	490204-05-5287	SECRETARY	18-01-2013

SHAREHOLDERS/MEMBERS

Company Name : ISRO AUTO SDN. BHD.
Company Number : 973344-A

IC/Passport/ Company No	Name/Company Name	Total of Share
640528-12-5393	ROZMAN BIN ISLI	199,980
430406-12-5189	ISLI BIN SIPUT @ ALI	90
470803-12-5146	AMNAH @ TO JONG BT. HAJI KURUS	10
591124-03-5035	MOHAMED NAZARI BIN NOORDIN	399,960
580720-10-6465	AHMAD AZMI BIN NOORDIN	399,960

COMPANY CHARGES

Company Name : ISRO AUTO SDN. BHD.
Company Number : **973344-A**

1. Charge Number : 001
Total of Charge : 10,000,000.00
Date of Creation : 21-11-2012
Name of Chargee : 1. OSK CAPITAL SDN. BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 5,000,000.00
Date of Creation : 07-02-2014
Name of Chargee : 1. OSK CAPITAL SDN. BHD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ISRO AUTO SDN. BHD.
Company Number : **973344-A**
Auditor :
Auditor Address :

Exempt Private Company : N/A

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 14-02-2014

Registrar of Companies

Dated : 13-10-2016

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