

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 : KUMPULANIAGA MAHMUD TAIB SDN. BHD.

Last Old Name : KUMPULAN NIAGA MAHMUD TAIB SDN.BHD.

Date of Change : 27-11-1997

Company Number : **61982-T**

Incorporation Date : 03-09-1980

Registration Date : 03-09-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 33C-1-A3, BEACH STREET
PENANG
PULAU PINANG
PULAU PINANG

Postcode : 10300

Origin : MALAYSIA

Business Address : ARAS 2, WISMA AYEEMAN
KAWASAN PERINDUSTRIAN MIEL
BAKAR ARANG
SUNGAI PETANI
KEDAH

Postcode : 08000

Nature of Business : DEALERS IN ALL TYPES OF MOTOR VEHICLE.

SUMMARY OF SHARE CAPITAL

Company Name : KUMPULANIAGA MAHMUD TAIB SDN. BHD.
Company Number : **61982-T**

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) 2,400,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	2,400,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : KUMPULANIAGA MAHMUD TAIB SDN. BHD.
Company Number : **61982-T**

Name/Address	IC/Passport	Designation	Date of Appointment
OSMAN BIN MAHMUD, DATO' NO. 260 PERSIARAN CINTA SAYANG 3/1 KELAB CINTA SAYANG 08000 SUNGAI PETANI KEDAH	450508-02-5267	DIRECTOR	01-07-1990
NORMA BINTI MAHMUD NO. 26 LORONG KAMPONG PADANG JALAN KOTA LAMA 05350 ALOR SETAR KEDAH	480903-02-5512	DIRECTOR	15-07-2003
NADZRIYAH BINTI JAAFAR NO. 260 PERSIARAN.CINTA SAYANG 3/1 KELAB CINTA SAYANG 08000 SUNGAI PETANI KEDAH	510303-02-5492	DIRECTOR	03-07-2008
SHAZWANN OSMAN NO. 260 PERSIARAN CINTA SAYANG 3/1 KELAB CINTA SAYANG 08000 SUNGAI PETANI KEDAH	890912-08-5017	DIRECTOR	03-07-2008
OSMAN BIN MAHMUD, DATO' NO. 260 PERSIARAN CINTA SAYANG 3/1 KELAB CINTA SAYANG 08000 SUNGAI PETANI KEDAH	450508-02-5267	MANAGER	19-02-1997
RAMANATHAN A/L D.SREENIVASAN NO. 2A-2-3 BAYSWATER RESORT LEBUH TUNKU KUDIN 2 11700 GELUGOR PULAU PINANG	450308-07-5147	SECRETARY	19-02-1997

SHAREHOLDERS/MEMBERS

Company Name : KUMPULANIAGA MAHMUD TAIB SDN. BHD.
Company Number : **61982-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
890912-08-5017	SHAZWANN OSMAN	100,000
2750612	OSMAN BIN MAHMUD	1,700,000
510303-02-5492	NADZRIYAH BINTI JAAFAR,DATIN	400,000
480902-02-5512	NORMA BINTI MAHMUD	200,000

COMPANY CHARGES

Company Name : KUMPULANIAGA MAHMUD TAIB SDN. BHD.
Company Number : **61982-T**

1. Charge Number : 001
Total of Charge : 285,500.00
Date of Creation : 15-08-1988
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 1,000,000.00
Date of Creation : 09-11-1993
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 540,000.00
Date of Creation : 09-11-1993
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 1,500,000.00
Date of Creation : 09-06-1997
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 50,000.00
Date of Creation : 04-02-2004
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : KUMPULANIAGA MAHMUD TAIB SDN. BHD.
Company Number : **61982-T**

6. Charge Number : 006
Total of Charge : 4,500,000.00
Date of Creation : 09-09-2004
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 4,500,000.00
Date of Creation : 09-09-2004
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 4,500,000.00
Date of Creation : 09-09-2004
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 2,000,000.00
Date of Creation : 09-08-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : KUMPULANIAGA MAHMUD TAIB SDN. BHD.
Company Number : **61982-T**
Auditor : AJ ISMA & PARTNERS (AF1439)
Auditor Address : 15A, LORONG PERDA SELATAN 2
BANDAR PERDA
14000
BUKIT MERTA JAM
PULAU PINANG

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 29-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	4,407,292.00
Current assets	:	17,042,019.00
Non-current liabilities	:	91,442.00
Current liabilities	:	8,238,305.00
Share capital	:	2,400,000.00
Reserves	:	10,719,564.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	48,113,329.00
Profit/(loss) before tax	:	1,745,165.00
Profit/(loss) after tax	:	1,262,184.00
Net dividend	:	-19,200,000.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at

Registrar of Companies

Dated : 13-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013

Date: Thu Oct 13 15:57:53 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 15:57:53