

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 : LEXUS CAPITAL SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1049836-A**

Incorporation Date : 13-06-2013

Registration Date : 13-06-2013

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 8, 3RD FLOOR, BLOCK B
KK TIMES SQUARE
KOTA KINABALU
SABAH

Postcode : 88100

Origin : MALAYSIA

Business Address : LOT 8, 3RD FLOOR
BLOCK B, KK TIMES SQUARE
KOTA KINABALU
SABAH

Postcode : 88100

Nature of Business : CAR RENTAL AND TRADING

SUMMARY OF SHARE CAPITAL

Company Name : LEXUS CAPITAL SDN. BHD.
 Company Number : **1049836-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 : LEXUS CAPITAL SDN. BHD.
Company Number : **1049836-A**

Name/Address	IC/Passport	Designation	Date of Appointment
WILFRED YONG CHEN LEONG LOT 98 D'BANYAN RESIDENCY @ SUTERA JALAN UTAMA SUTERA HARBOUR 88100 KOTA KINABALU SABAH	730502-12-5159	DIRECTOR	21-06-2016
AL SHAFIZ BIN BENTILAN KG. PULAU GAYA P.O. BOX 12110 88852 KOTA KINABALU SABAH	941013-12-5473	DIRECTOR	21-06-2016
FU FUI LEONG @ PHILIP B 5, TAMAN HIBURAN PHASE 2 88300 KOTA KINABALU SABAH	521021-12-5253	SECRETARY	13-06-2013

SHAREHOLDERS/MEMBERS

Company Name : LEXUS CAPITAL SDN. BHD.
Company Number : **1049836-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
440619-12-5069	YONG YIN FAH @ VINCENT YONG	1
820325-12-5762	TAI JA VUN	99,999
730502-12-5159	WILFRED YONG CHEN LEONG	900,000

COMPANY CHARGES

Company Name : LEXUS CAPITAL SDN. BHD.
Company Number : **1049836-A**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : LEXUS CAPITAL SDN. BHD.
Company Number : **1049836-A**
Auditor : CMK (AF001850)
Auditor Address : LOT 23-1 & LOT 25-1
1ST FLOOR, LINTAS PLAZA
LORONG LINTAS PLAZA
88300
KOTA KINABALU
SABAH

Exempt Private Company : N/A

Financial year end : 30-06-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	910,174.00
Current assets	:	317,869.00
Non-current liabilities	:	575,236.00
Current liabilities	:	848,833.00
Share capital	:	100,000.00
Reserves	:	-296,026.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	17,093.00
Profit/(loss) before tax	:	-383,063.00
Profit/(loss) after tax	:	-337,628.00
Net dividend	:	0.00
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

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UserID: sbm2013

Date: Thu Oct 13 15:59:41 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 15:59:41