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CORPORATE INFORMATION

Company Name : LX MODE (M) SDN. BHD.

Last Old Name : TALENTED INTELLIGENT SDN. BHD.

Date of Change : 21-07-2004

Company Number : **649214-A**

Incorporation Date : 15-04-2004

Registration Date : 15-04-2004

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 32, LORONG ANGSA
TAMAN BERKELEY
KLANG
SELANGOR

Postcode : 41150

Origin : MALAYSIA

Business Address : GROUND FLOOR
PLAZA DAMANSARA UTAMA 2
JALAN SS 21/60
PETALING JAYA
SELANGOR

Postcode : 47400

Nature of Business : IMPORTING AND TRADING OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : LX MODE (M) SDN. BHD.
 Company Number : 649214-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 : LX MODE (M) SDN. BHD.
 Company Number : **649214-A**

Name/Address	IC/Passport	Designation	Date of Appointment
SYED AMIR ABIDIN BIN TUANKU SYED PUTRA JAMALULLAIL, YAM ISTANA PERLIS NO.2, JALAN EATON KUALA LUMPUR 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	500111-09-5067	DIRECTOR	01-07-2004
ZAHARUDIN BIN ZAINOL RASHID 1303 B LORONG BENTARA JALAN TELOK WANJAH ALOR SETAR 05200 ALOR SETAR KEDAH	600521-02-5289	DIRECTOR	01-07-2004
QUAK CHOOE PENG 32A, LORONG ANGSA TAMAN BERKELEY 41150 KLANG SELANGOR	580825-10-6269	SECRETARY	10-05-2004

SHAREHOLDERS/MEMBERS

Company Name : LX MODE (M) SDN. BHD.

Company Number : **649214-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
600521-02-5289	ZAHARUDIN BIN ZAINOL RASHID	500,000
500111-09-5067	SYED AMIR ABIDIN BIN TUANKU SYED PUTRA JAMALULLAIL, YAM	500,000

COMPANY CHARGES

Company Name : LX MODE (M) SDN. BHD.
Company Number : **649214-A**

1. Charge Number : 001
Total of Charge : 1,445,000.00
Date of Creation : 04-09-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 3,000,000.00
Date of Creation : 04-09-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 3,000,000.00
Date of Creation : 04-09-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 4,200,000.00
Date of Creation : 26-10-2010
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,200,000.00
Date of Creation : 06-06-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : LX MODE (M) SDN. BHD.
Company Number : **649214-A**

6. Charge Number : 006
Total of Charge : 1,200,000.00
Date of Creation : 06-06-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 4,000,000.00
Date of Creation : 17-04-2014
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 03-04-2014
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : LX MODE (M) SDN. BHD.
Company Number : **649214-A**
Auditor : TAN CHE & ASSOCIATES (AF0302)
Auditor Address : 34-36, LORONG GOPENG,
41400
KLANG
SELANGOR

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	:	5,139,402.00
Current assets	:	59,781,136.00
Non-current liabilities	:	385,120.00
Current liabilities	:	45,556,179.00
Share capital	:	1,000,000.00
Reserves	:	17,979,239.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	95,985,331.00
Profit/(loss) before tax	:	1,380,463.00
Profit/(loss) after tax	:	755,018.00
Net dividend	:	-1,400,000.00
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

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