

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 : MADANI GREATLINK SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **435073-W**

Incorporation Date : 16-06-1997

Registration Date : 16-06-1997

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 2-2-5, 2ND FLOOR, MENARA BUSINESS
CENTRE, 2, JALAN KASIPALLAY
2 1/2 MILES JALAN IPOH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : TINGKAT BAWAH
WISMA PAHLAWAN
JALAN SULTAN SULAIMAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50000

Nature of Business : MOTOR VEHICLES AND OTHER RELATED ACTIVITIES

SUMMARY OF SHARE CAPITAL

Company Name : MADANI GREATLINK SDN. BHD.
 Company Number : 435073-W

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) 1,350,003.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	905,003	445,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MADANI GREATLINK SDN. BHD.
Company Number : 435073-W

Name/Address	IC/Passport	Designation	Date of Appointment
NIZAR BIN JUMAAT NO. 18 JALAN SM 1/1 TAMAN SELAYANG MULIA 68100 BATU CAVES SELANGOR	720711-01-6267	DIRECTOR	29-02-2012
HAIRI BIN JASADI BATU 7 KAMPUNG ASAHAN 45600 BATANG BERJUNTAI SELANGOR	780525-10-5471	DIRECTOR	29-02-2012
WONG WING KAI @ WONG WENG FONG NO.3 JALAN TENGAS (8/8) PETALING JAYA 46050 PETALING JAYA SELANGOR	490629-03-5003	SECRETARY	25-05-1999

SHAREHOLDERS/MEMBERS

Company Name : MADANI GREATLINK SDN. BHD.
Company Number : **435073-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
720711-01-6267	NIZAR BIN JUMAAT	300,001
780525-10-5471	HAIRI BIN JASADI	1,050,002

COMPANY CHARGES

Company Name : MADANI GREATLINK SDN. BHD.
Company Number : **435073-W**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 05-09-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
2. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 1,000,000.00
Date of Creation : 29-04-2003
Name of Chargee : 1. BANK ISLAM MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MADANI GREATLINK SDN. BHD.
Company Number : **435073-W**
Auditor : AT KONSORTIUM (AF0959)
Auditor Address : NO. 54, JALAN SETIABAKTI
BUKIT DAMANSARA
50490
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 07-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	1,080,498.00
Current assets	:	4,488,622.00
Non-current liabilities	:	236,021.00
Current liabilities	:	5,265,570.00
Share capital	:	1,350,003.00
Reserves	:	-1,282,474.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	7,795,179.00
Profit/(loss) before tax	:	30,288.00
Profit/(loss) after tax	:	29,184.00
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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