

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 : MEDAN QUANTUM SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **751801-X**

Incorporation Date : 31-10-2006

Registration Date : 31-10-2006

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 303B JALAN MAHKOTA
TAMAN MALURI
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 55100

Origin : MALAYSIA

Business Address : NO. 9 JALAN PERINTIS U1/52, SEKSYEN U1
SHAH ALAM
SELANGOR

Postcode : 40150

Nature of Business : NEW AND USE CAR DEALER

SUMMARY OF SHARE CAPITAL

Company Name : MEDAN QUANTUM SDN. BHD.
Company Number : 751801-X

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) 3,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MEDAN QUANTUM SDN. BHD.
 Company Number : 751801-X

Name/Address	IC/Passport	Designation	Date of Appointment
AMIRUNIZAM BIN ZAINUDDIN 37 JALAN SERI PUTRA 3/7 BANDAR SERI PUTRA 43000 KAJANG SELANGOR	850606-08-5303	DIRECTOR	13-05-2015
HAMZI QAYYUM BIN KHAIRIRI NO.16 TAMAN KAMARIAH BATU 5 3/4 GOMBAK 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	860324-30-5311	DIRECTOR	30-01-2015
GHAZALI BIN MOHD YAHYA NO.8 JALAN SUASANA 3/1 BANDAR TUN HUSSEIN ONN CHERAS 43200 KUALA LUMPUR WILAYAH PERSEKUTUAN	650406-01-5101	SECRETARY	31-10-2012

SHAREHOLDERS/MEMBERS

Company Name : MEDAN QUANTUM SDN. BHD.
Company Number : 751801-X

IC/Passport/ Company No	Name/Company Name	Total of Share
860324-30-5311	HAMZI QAYYUM BIN KHAIRIRI	1,530,000
530607-06-5272	NORIANI BINTI IBRAHIM,DATIN	1,170,000
540220-05-5423	MOHD HANIFF BIN ABD AZIZ	300,000

COMPANY CHARGES

Company Name : MEDAN QUANTUM SDN. BHD.
Company Number : 751801-X

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2010
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 4,000,000.00
Date of Creation : 03-12-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MEDAN QUANTUM SDN. BHD.
Company Number : **751801-X**
Auditor : RAZALI ABD.KARIM & CO (AF1156)
Auditor Address : NO.303A JALAN MAHKOTA TAMAN MALURI
55100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-11-2015

BALANCE SHEET ITEMS

Non-current assets	:	8,832,882.00
Current assets	:	14,422,935.00
Non-current liabilities	:	6,681,772.00
Current liabilities	:	9,413,581.00
Share capital	:	3,000,000.00
Reserves	:	4,160,464.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	86,564,553.00
Profit/(loss) before tax	:	526,264.00
Profit/(loss) after tax	:	268,440.00
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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