

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 : MESRA HARMONI SDN. BHD.

Last Old Name : Z3 WHEELS CORPORATION SDN. BHD.

Date of Change : 14-05-2012

Company Number : **638638-T**

Incorporation Date : 05-01-2004

Registration Date : 05-01-2004

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : MT. 1405, 1ST. FLOOR
KOMPLEKS PERNIAGAAN
MASJID TANAH
MELAKA

Postcode : 78300

Origin : MALAYSIA

Business Address : NO.6 JALAN AU 5D/1
AMPANG ULU KLANG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53100

Nature of Business : CAR DEALERS

SUMMARY OF SHARE CAPITAL

Company Name : MESRA HARMONI SDN. BHD.
 Company Number : **638638-T**

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 : MESRA HARMONI SDN. BHD.
Company Number : **638638-T**

Name/Address	IC/Passport	Designation	Date of Appointment
ZAIDI BIN ZAINUDDIN NO 6 JALAN 7B KEMENSAH HEIGHTS 68000 AMPANG SELANGOR	690529-11-5483	DIRECTOR	08-01-2004
ZARINA BINTI KARIM NO. 6, JALAN 7B KEMENSAH HEIGHTS 68000 AMPANG SELANGOR	710901-10-6184	DIRECTOR	23-01-2010
LOI FUI LING MT 10,TMN BKT INDAH MASJID TANAH MELAKA 78300 MASJID TANAH MELAKA	711003-04-5214	SECRETARY	08-01-2004

SHAREHOLDERS/MEMBERS

Company Name : MESRA HARMONI SDN. BHD.
Company Number : **638638-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
690529-11-5483	ZAIDI BIN ZAINUDDIN	500,000
710901-10-6184	ZARINA BINTI KARIM	500,000

COMPANY CHARGES

Company Name : MESRA HARMONI SDN. BHD.
Company Number : **638638-T**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 26-10-2004
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 03-02-2005
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 03-02-2005
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 03-02-2005
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MESRA HARMONI SDN. BHD.
Company Number : **638638-T**
Auditor : ARIFIN AHMAD & CO. (AF1080)
Auditor Address : 87B, JALAN SG 3/10
PUSAT BANDAR SRI GOMBAK
68100
BATU CAVES
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2005
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 11-12-2006

BALANCE SHEET ITEMS

Non-current assets	:	185,318.00
Current assets	:	1,917,911.00
Non-current liabilities	:	149,375.00
Current liabilities	:	1,539,979.00
Share capital	:	500,000.00
Reserves	:	-86,125.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	7,152,256.00
Profit/(loss) before tax	:	0.00
Profit/(loss) after tax	:	-38,863.00
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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