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CORPORATE INFORMATION

Company Name : METRO MAJUSAMA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **675192-K**

Incorporation Date : 14-12-2004

Registration Date : 14-12-2004

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 16-1 JALAN 2/23A
TMN DANAU KOTA
OFF JALAN GENTING KELANG, K LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53300

Origin : MALAYSIA

Business Address : NO.17B, JALAN WAWASAN 2/1
BANDAR BARU AMPANG
AMPANG
SELANGOR

Postcode : 68000

Nature of Business : IMPORTERS, EXPORTERS, WHOLESALERS AND RETAILERS OF
ALL KINDS OF MOTOR VEHICLES, MOTOR ACCESSORIES, SPARE
PARTS, SUPPLIES, FITTINGS, TYRES, MOTOR BATTERIES,
LUBRICATING OIL AND COMPONENT PARTS OF ALL KINDS OF
MOTOR VEHICLES, CYCLES, CARS, BICYCLES, AEROPLANES,
AND ALL OTHER ACCESSORIES AND SPARE PARTS OF EVERY
DESCRIPTION.

SUMMARY OF SHARE CAPITAL

Company Name : METRO MAJUSAMA SDN. BHD.
Company Number : 675192-K

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 : METRO MAJUSAMA SDN. BHD.
Company Number : 675192-K

Name/Address	IC/Passport	Designation	Date of Appointment
NIK SHAMSIAH BINTI NIK MUSTAPHA 39, JALAN 2 TAMAN PUTRA 68000 AMPANG SELANGOR	710219-03-5328	DIRECTOR	19-04-2010
AMELIA BT ANUAR NO.15 JALAN BKT INDAH 2/7 TMN BKT INDAH AMPANG 68000 AMPANG WILAYAH PERSEKUTUAN	740708-14-5138	DIRECTOR	01-04-2005
RAZALI BIN JANTAN NO.10, JALAN 7D/6 TAMAN SETAPAK INDAH 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700117-01-5781	SECRETARY	01-04-2005
SITI AZLINA BINTI AHMED TAUZAN NO.2-1 JALAN TAMAN MELATI 5 TAMAN MELATI KUALA LUMPUR 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	750411-14-5662	SECRETARY	01-04-2005

SHAREHOLDERS/MEMBERS

Company Name : METRO MAJUSAMA SDN. BHD.
Company Number : 675192-K

IC/Passport/ Company No	Name/Company Name	Total of Share
811113-08-5741	ZURIANI BIN MOHD YUSOF	20,000
710219-03-5328	NIK SHAMSIAH BINTI NIK MUSTAPHA	660,000
740708-14-5138	AMELIA BT ANUAR	320,000

COMPANY CHARGES

Company Name : METRO MAJUSAMA SDN. BHD.
Company Number : **675192-K**

1. Charge Number : 001
Total of Charge : 46,450.00
Date of Creation : 14-02-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : METRO MAJUSAMA SDN. BHD.
Company Number : **675192-K**
Auditor : KUZAIMI & CO. (AF1492)
Auditor Address : 40 A, JALAN JERNAI,
MEDAN IDAMAN, JALAN GOMBAK
53100
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2009
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2010

BALANCE SHEET ITEMS

Non-current assets	:	80,504.00
Current assets	:	37,639.00
Non-current liabilities	:	4,162.00
Current liabilities	:	4,323.00
Share capital	:	100,000.00
Reserves	:	9,658.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	483,609.00
Profit/(loss) before tax	:	17,439.00
Profit/(loss) after tax	:	12,874.00
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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