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CORPORATE INFORMATION

Company Name : MOFAZ MOTOSIKAL SDN. BHD.

Last Old Name : BULLOCKS (M) SDN. BHD.

Date of Change : 12-07-2001

Company Number : **54999-W**

Incorporation Date : 08-02-1980

Registration Date : 08-02-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA MOFAZ
2007 JALAN DAMANSARA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 60000

Origin : MALAYSIA

Business Address : NO 11 LOT 17, JALAN TIAJ 2/4
TAMAN INDUSTRI ALAM JAYA
BANDAR PUNCAK ALAM
SELANGOR

Postcode : 42300

Nature of Business : BUYING AND SELLING MOTORCYCLES

SUMMARY OF SHARE CAPITAL

Company Name : MOFAZ MOTOSIKAL SDN. BHD.
Company Number : 54999-W

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	726,465	273,535	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MOFAZ MOTOSIKAL SDN. BHD.
 Company Number : 54999-W

Name/Address	IC/Passport	Designation	Date of Appointment
NIK IZANI BIN NIK IBRAHIM NO. 2 JALAN PJU 7/17 MUTIARA DAMANSARA 47800 PETALING JAYA SELANGOR	571024-03-5451	DIRECTOR	20-09-2005
MOHAMED FERHAN BIN MOHAMED FAUZY LOT 2837-2838 KG SG PENCHALA OFF JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	770806-10-5081	DIRECTOR	24-10-2013
MOHAMED FARRIZ BIN MOHAMED FAUZY LOT 2837-2838 KG SG PENCHALA OFF JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	841201-14-5545	DIRECTOR	11-06-2009
YOONG WAI LING E-17-5 SERI PURI DESA AMAN PURI BANDAR SRI DAMANSARA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	660523-10-6490	SECRETARY	28-06-2011

SHAREHOLDERS/MEMBERS

Company Name : MOFAZ MOTOSIKAL SDN. BHD.
Company Number : **54999-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
349301-V	NIZRA OTOMOBIL SDN. BHD.	290,000
432732-A	MOFAZ MILLENNIUM SDN. BHD.	640,000
770806-10-5081	MOHAMED FERHAN BIN MOHAMED FAUZY	40,000
707324-P	CITRANUSAJAYA SDN. BHD.	30,000

COMPANY CHARGES

Company Name : MOFAZ MOTOSIKAL SDN. BHD.
Company Number : **54999-W**

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 15-06-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 90,000.00
Date of Creation : 15-06-1991
Name of Chargee : 1. PERWIRA HABIB BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 200,000.00
Date of Creation : 28-07-1993
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 26-09-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 400,000.00
Date of Creation : 26-12-1996
Name of Chargee : 1. HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MOFAZ MOTOSIKAL SDN. BHD.
Company Number : **54999-W**
Auditor : YYC & CO (AF0055)
Auditor Address : 17 & 19, JLN. BRUNEI BARAT
PUDU, 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 : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	281,170.26
Current assets	:	6,394,879.59
Non-current liabilities	:	77,371.00
Current liabilities	:	6,950,124.91
Share capital	:	1,000,000.00
Reserves	:	-1,351,446.06
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	5,386,332.99
Profit/(loss) before tax	:	-207,308.54
Profit/(loss) after tax	:	-207,308.54
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

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