

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 : MUHIBBAH DUA (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **221955-H**

Incorporation Date : 29-07-1991

Registration Date : 29-07-1991

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 40-2, BLOCK E, DAMAI PLAZA,
PHASE IV, LUYANG
KOTA KINABALU
SABAH

Postcode : 88300

Origin : MALAYSIA

Business Address : BATU 4½,
JALAN TUARAN, LIKAS
P. O. BOX 14003
KOTA KINABALU
SABAH

Postcode : 88846

Nature of Business : RETAILER OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : MUHIBBAH DUA (M) SDN. BHD.
 Company Number : 221955-H

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 : MUHIBBAH DUA (M) SDN. BHD.
 Company Number : 221955-H

Name/Address	IC/Passport	Designation	Date of Appointment
AZIZAH BINTI HAMDAN. LOT 79 TAMAN MOONEE LORONG CENDERAWASIH, KM 7.2, OFF JALAN TUARAN, 88450 KOTA KINABALU SABAH	530702-12-5536	DIRECTOR	08-06-2009
ISMAIL BIN HAMDAN LOT 2A TAMAN HILLTOP LORONG GUNUNG ULU MERAK, LUYANG, 88300 KOTA KINABALU SABAH	581007-12-5489	DIRECTOR	29-07-1991
MD AFENDI BIN HAMDAN SUITE D1 GROUND FLOOR LEANG COURT, JALAN VILLA LIKAS 88400 KOTA KINABALU SABAH	610806-12-5039	DIRECTOR	04-05-2015
NORMAH BTE HAMDAN LOT NO. 333 TAMAN BDC LIKAS FASA 4C, LORONG POKOK RESAM 7, BATU 5.5, JALAN TUARAN, OFF JALAN KOLOMBONG, 88450 KOTA KINABALU SABAH	670331-12-5362	DIRECTOR	29-07-1991
MU SAT KAN @ RUBY LOT 44-2, BLOCK E DAMAI PLAZA PHASE IV LUYANG 88300 KOTA KINABALU SABAH	660825-12-5136	SECRETARY	19-11-2015

SHAREHOLDERS/MEMBERS

Company Name : MUHIBBAH DUA (M) SDN. BHD.
Company Number : **221955-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
H0456467	ISMAIL BIN HAMDAN	293,333
H0587398	ABD RAHIM BIN HAMDAN	293,334
530702-12-5536	AZIZAH BINTI HAMDAN.	120,000
H0664220	NORMAH BTE HAMDAN	293,333

COMPANY CHARGES

Company Name : MUHIBBAH DUA (M) SDN. BHD.
Company Number : **221955-H**

1. Charge Number : 001
Total of Charge : 150,000.00
Date of Creation : 18-11-1993
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 100,000.00
Date of Creation : 18-04-1994
Name of Chargee : 1. PUBLIC BANK BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 135,000.00
Date of Creation : 13-10-1994
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 450,000.00
Date of Creation : 03-10-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 500,000.00
Date of Creation : 08-04-2008
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUHIBBAH DUA (M) SDN. BHD.
Company Number : **221955-H**

6. Charge Number : 006
Total of Charge : 300,000.00
Date of Creation : 04-03-2009
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 5,000,000.00
Date of Creation : 22-07-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 5,000.00
Date of Creation : 24-03-2015
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MUHIBBAH DUA (M) SDN. BHD.
Company Number : **221955-H**
Auditor : S. LIM & CO. (AF0443)
Auditor Address : 46-2, BLK.E, DAMAI PLAZA PHASE IV
88777 LUYANG
K.K.
SABAH

Exempt Private Company : 31-12-2013

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

END OF REPORT

This information are from the company's document registered as at

Registrar of Companies

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