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CORPORATE INFORMATION

Company Name : MUTIARA MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **94223-T**

Incorporation Date : 13-12-1982

Registration Date : 13-12-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 23A,
JALAN PEMBANGUNAN OFF JALAN TAMPOI
TAMAN DESA RAHMAT
JOHOR BAHRU
JOHOR

Postcode : 81200

Origin : MALAYSIA

Business Address : NO. 77 JALAN GERODA 1
OFF JALAN CENDERAWASIH
LARKIN
JOHOR BAHRU
JOHOR

Postcode : 80350

Nature of Business : TRADING IN NEW AND USED MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

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) 2,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	970,500	1,029,500	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

Name/Address	IC/Passport	Designation	Date of Appointment
DATIN RAMLAH BTE HJ.MOHAMED NO.34, JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	450108-01-5334	DIRECTOR	09-07-1987
DATUK AHMAD BIN KEMIN 34, JALAN UTAMA KG MELAYU 81100 JOHOR BAHRU JOHOR	470619-01-5131	DIRECTOR	13-12-1982
MOKHTAR BIN DATUK AHMAD NO.34, JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	730710-01-5093	DIRECTOR	16-01-1996
MAHANI BTE DATUK HJ. AHMAD NO.34, JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	750918-01-7272	DIRECTOR	16-01-1996
MAHATHIR BIN DATUK HJ.AHMAD NO.34, JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	771010-01-6555	DIRECTOR	16-01-1996
ANIZAH BINTI ISHAK @ HAK NO 32 JALAN SURIA MUAFAKAT 1 TAMAN SURIA MUAFAKAT 80350 JOHOR BAHRU JOHOR	680120-01-5090	SECRETARY	15-01-2010

SHAREHOLDERS/MEMBERS

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : **94223-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
730710-01-5093	MOKHTAR BIN AHMAD	450,000
771010-01-6555	MAHATHIR BIN HJ.AHMAD	450,000
750918-01-7272	MAHANI BTE HJ. AHMAD	300,000
470619-01-5131	AHMAD BIN KEMIN	650,000
450108-01-5334	RAMLAH BTE HJ.MOHAMED	150,000

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

1. Charge Number : 001
Total of Charge : 136,000.00
Date of Creation : 15-07-1989
Name of Chargee : 1. PUBLIC FINANCE BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 90,000.00
Date of Creation : 07-09-1991
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 03-12-1993
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 516,000.00
Date of Creation : 11-08-1995
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 4,000,000.00
Date of Creation : 18-08-1995
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

6. Charge Number : 006
Total of Charge : 400,000.00
Date of Creation : 04-08-1999
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : PARTLY RELEASED
7. Charge Number : 007
Total of Charge : 600,000.00
Date of Creation : 27-03-2003
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 1,500,000.00
Date of Creation : 27-08-2003
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 2,000,000.00
Date of Creation : 10-05-2004
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 2,000,000.00
Date of Creation : 17-03-2005
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 7,500,000.00
Date of Creation : 11-08-2006
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

12. Charge Number : 012
Total of Charge : 3,500,000.00
Date of Creation : 16-03-2007
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 02-07-2007
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

14. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 13-07-2007
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

15. Charge Number : 015
Total of Charge : 15,000,000.00
Date of Creation : 16-05-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

16. Charge Number : 016
Total of Charge : OPEN CHARGE
Date of Creation : 16-05-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

17. Charge Number : 017
Total of Charge : 1,500,000.00
Date of Creation : 01-07-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

18. Charge Number : 018
Total of Charge : 4,000,000.00
Date of Creation : 11-05-2009
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

19. Charge Number : 019
Total of Charge : 2,000,000.00
Date of Creation : 29-03-2010
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

20. Charge Number : 020
Total of Charge : 1,000,000.00
Date of Creation : 17-08-2010
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

21. Charge Number : 021
Total of Charge : OPEN CHARGE
Date of Creation : 25-02-2011
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

22. Charge Number : 022
Total of Charge : OPEN CHARGE
Date of Creation : 18-01-2012
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

23. Charge Number : 023
Total of Charge : 1,000,000.00
Date of Creation : 25-06-2012
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
 Company Number : 94223-T

24. Charge Number : 024
 Total of Charge : OPEN CHARGE
 Date of Creation : 25-01-2013
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : FULLY SATISFIED
25. Charge Number : 025
 Total of Charge : OPEN CHARGE
 Date of Creation : 30-01-2013
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : FULLY SATISFIED
26. Charge Number : 026
 Total of Charge : OPEN CHARGE
 Date of Creation : 30-01-2013
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : FULLY SATISFIED
27. Charge Number : 027
 Total of Charge : OPEN CHARGE
 Date of Creation : 30-01-2013
 Name of Chargee : 1. PUBLIC BANK BERHAD
 Charge Status : FULLY SATISFIED
28. Charge Number : 028
 Total of Charge : 500,000.00
 Date of Creation : 10-07-2014
 Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
 Charge Status : UNSATISFIED
29. Charge Number : 029
 Total of Charge : OPEN CHARGE
 Date of Creation : 02-02-2015
 Name of Chargee : 1. CIMB BANK BERHAD
 Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : 94223-T

30. Charge Number : 030
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
31. Charge Number : 031
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
32. Charge Number : 032
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
33. Charge Number : 033
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
34. Charge Number : 034
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
35. Charge Number : 035
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : **94223-T**

36. Charge Number : 036
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

37. Charge Number : 037
Total of Charge : OPEN CHARGE
Date of Creation : 02-02-2015
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MUTIARA MOTORS SDN. BHD.
Company Number : **94223-T**
Auditor : SALIHIN (AF1426)
Auditor Address : NO. 555
JALAN SAMUDRA UTARA 1
TAMAN SAMUDRA
68100
BATU CAVES
SELANGOR

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	:	44,146,946.00
Current assets	:	24,691,027.00
Non-current liabilities	:	35,824,404.00
Current liabilities	:	20,056,536.00
Share capital	:	2,000,000.00
Reserves	:	10,957,033.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	47,633,101.00
Profit/(loss) before tax	:	-5,408,728.00
Profit/(loss) after tax	:	-5,400,316.00
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

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