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CORPORATE INFORMATION

Company Name : MUTIARA MOTORSPORTS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **613982-T**

Incorporation Date : 02-05-2003

Registration Date : 02-05-2003

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. 70, JALAN MUTIARA 8
KAWASAN PERINDUSTRIAN PLENTONG
MASAI
JOHOR

Postcode : 81750

Nature of Business : TRADING IN MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : MUTIARA MOTORSPORTS SDN. BHD.
Company Number : 613982-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) 2,250,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,750,000	500,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MUTIARA MOTORSPORTS SDN. BHD.
Company Number : 613982-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	02-05-2003
DATUK AHMAD BIN KEMIN NO. 34 JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	470619-01-5131	DIRECTOR	02-05-2003
MOKHTAR BIN DATUK AHMAD NO. 34 JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	730710-01-5093	DIRECTOR	02-05-2003
MAHANI BTE DATUK HJ. AHMAD NO. 34 JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	750918-01-7272	DIRECTOR	02-05-2003
MAHATHIR BIN DATUK HJ.AHMAD NO. 34 JALAN UTAMA KAMPUNG MELAYU 81100 JOHOR BAHRU JOHOR	771010-01-6555	DIRECTOR	02-05-2003
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 MOTORSPORTS SDN. BHD.
Company Number : **613982-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
730710-01-5093	MOKHTAR BIN AHMAD	675,000
771010-01-6555	MAHATHIR BIN HJ.AHMAD	675,000
750918-01-7272	MAHANI BTE HJ. AHMAD	450,000
470619-01-5131	AHMAD BIN KEMIN	225,000
450108-01-5334	RAMLAH BTE HJ.MOHAMED	225,000

COMPANY CHARGES

Company Name : MUTIARA MOTORSPORTS SDN. BHD.
Company Number : **613982-T**

1. Charge Number : 001
Total of Charge : 20,000.00
Date of Creation : 13-06-2005
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 100,000.00
Date of Creation : 12-01-2006
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 3,000,000.00
Date of Creation : 13-10-2006
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 3,000,000.00
Date of Creation : 10-07-2009
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 02-09-2009
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORSPORTS SDN. BHD.
Company Number : **613982-T**

6. Charge Number : 006
Total of Charge : 2,000,000.00
Date of Creation : 07-10-2010
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 5,000,000.00
Date of Creation : 12-07-2011
Name of Chargee : 1. KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 3,322,500.00
Date of Creation : 31-03-2014
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 4,500,000.00
Date of Creation : 29-12-2014
Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 10,842,893.72
Date of Creation : 24-11-2014
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 10,000,000.00
Date of Creation : 24-11-2014
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MUTIARA MOTORSPORTS SDN. BHD.
Company Number : **613982-T**

12. Charge Number : 012
Total of Charge : 60,500,923.20
Date of Creation : 24-11-2014
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 14-03-2016
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MUTIARA MOTORSPORTS SDN. BHD.
Company Number : **613982-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 : 31-12-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	1,137,858.00
Current assets	:	29,739,527.00
Non-current liabilities	:	929,504.00
Current liabilities	:	24,985,924.00
Share capital	:	1,750,000.00
Reserves	:	3,211,957.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	146,272,335.00
Profit/(loss) before tax	:	1,888,433.00
Profit/(loss) after tax	:	1,373,360.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

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