

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 : NALMAX SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **658348-A**

Incorporation Date : 05-07-2004

Registration Date : 05-07-2004

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 372,1ST FLOOR  
JALAN TUANKU ABDUL RAHMAN  
KUALA LUMPUR.  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50100

Origin : MALAYSIA

Business Address : LOT 16606,BATU TIGA  
INDUSTRIAL AREA  
JALAN GAMBANG  
KUANTAN  
PAHANG

Postcode : 25150

Nature of Business : BUSINESS OF CAR DEALERSHIP AND OPERATING CAR SERVICES  
CENTRE

**SUMMARY OF SHARE CAPITAL**

Company Name : NALMAX SDN. BHD.  
Company Number : 658348-A

| TOTAL<br>AUTHORIZED<br>(RM)<br>5,000,000.00 | AMT          | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|---------------------------------------------|--------------|--------------|-----------------------|
| ORDINARY                                    | 5,000,000.00 | 5,000,000    | 100                   |
| PREFERENCE                                  | 0.00         | 0            | 0                     |
| OTHERS                                      | 0.00         | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>1,800,000.00 | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|-----------|------------------------|-----------------------|
| ORDINARY                                | 1,800,000 | 0                      | 100                   |
| PREFERENCE                              | 0         | 0                      | 0                     |
| OTHERS                                  | 0         | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : NALMAX SDN. BHD.  
 Company Number : **658348-A**

| Name/Address                                                                                                                 | IC/Passport    | Designation | Date of Appointment |
|------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| AHMAD MUKHRIZ BIN AHMAD FUAD<br>NO 37, JALAN IM 5/1<br>BANDAR INDERA MAHKOTA<br>25200 Kuantan<br>PAHANG                      | 791120-06-5743 | DIRECTOR    | 22-03-2005          |
| AINUR FADHILLAH BINTI HAJI AHMAD FUAD<br>A-3946, TAMAN AMAN<br>JALAN KUBANG BUAYA<br>25250 Kuantan<br>PAHANG                 | 820322-06-5514 | DIRECTOR    | 01-03-2008          |
| FAZARINA BINTI AZMI<br>NO.1, JALAN 21/3<br>S.E.A PARK<br>46300 PETALING JAYA<br>SELANGOR                                     | 671222-04-5050 | SECRETARY   | 12-07-2004          |
| NORHAYATI BINTI ADAM<br>G3A07 BLK.G<br>APT.LESTRI<br>JALAN PJU 10/1B<br>D/SARA DAMAI, SEL<br>47830 PETALING JAYA<br>SELANGOR | 690301-08-5978 | SECRETARY   | 12-07-2004          |

**SHAREHOLDERS/MEMBERS**

Company Name : NALMAX SDN. BHD.

Company Number : **658348-A**

| IC/Passport/<br>Company No | Name/Company Name                        | Total of<br>Share |
|----------------------------|------------------------------------------|-------------------|
| 520125-06-5043             | AHMAD FUAD BIN IBRAHIM HAJI DATO'        | 1                 |
| 791120-06-5743             | AHMAD MUKHRIZ BIN DATO' HJ AHMAD<br>FUAD | 1                 |
| 655450-D                   | EDUMAX SDN. BHD.                         | 1,799,998         |

**COMPANY CHARGES**

Company Name : NALMAX SDN. BHD.  
Company Number : **658348-A**

1. Charge Number : 001  
Total of Charge : 2,000,000.00  
Date of Creation : 27-07-2005  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : UNSATISFIED
  
2. Charge Number : 002  
Total of Charge : 3,000,000.00  
Date of Creation : 02-12-2013  
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : NALMAX SDN. BHD.  
Company Number : **658348-A**  
Auditor : MOHAMED ASRI & CO (AF1098)  
Auditor Address : F69, TKT.1  
JLN. KUANTAN, 28000 TEMERLOH  
PAHANG.  
PAHANG

Exempt Private Company : N/A

Financial year end : 31-12-2012  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 30-06-2013

**BALANCE SHEET ITEMS**

|                         |   |              |
|-------------------------|---|--------------|
| Non-current assets      | : | 154,883.00   |
| Current assets          | : | 1,221,389.00 |
| Non-current liabilities | : | 44,398.00    |
| Current liabilities     | : | 1,007,029.00 |
| Share capital           | : | 1,240,000.00 |
| Reserves                | : | -915,155.00  |
| Minority interests      | : | 0.00         |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 19,059,188.00 |
| Profit/(loss) before tax | : | 115,016.00    |
| Profit/(loss) after tax  | : | 115,016.00    |
| 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

This is computer generated document . No signature is required.

UserID: sbm2013

Date: Thu Oct 13 17:34:04 MYT 2016

Printing Date : 13-10-2016

This company information is generated from SSM e-Info Services. This information is as at 13-10-2016 17:34:04