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CORPORATE INFORMATION

Company Name : NASROM (M) SDN. BERHAD

Last Old Name : Nil

Date of Change : Nil

Company Number : **254804-V**

Incorporation Date : 02-01-1993

Registration Date : 02-01-1993

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : PT 136 TINGKAT 2
BANGUNAN MAIK
JALAN TOK HAKIM
KOTA BHARU
KELANTAN

Postcode : 15000

Origin : MALAYSIA

Business Address : LOT 601
JALAN SULTAN YAHYA PETRA
KUBANG KERIAN
KOTA BHARU
KELANTAN

Postcode : 16150

Nature of Business : TO CARRY ON BUSINESS OF SUPPLIERS OF AND DEALERS IN
MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : NASROM (M) SDN. BERHAD
 Company Number : 254804-V

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	700,002	299,998	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : NASROM (M) SDN. BERHAD
Company Number : 254804-V

Name/Address	IC/Passport	Designation	Date of Appointment
AB.ALIM @ AB.HALIM BIN HASSAN @ MAT HASSAN NO. 2146 TAMAN PUTERI KUBANG KERIAN 16150 KOTA BHARU KELANTAN	480503-03-5391	DIRECTOR	20-02-2006
MOHD AZIZI BIN AB ALIM @ AB HALIM LOT 2146 TAMAN PUTERI KUBANG KERIAN 16150 KOTA BHARU KELANTAN	790122-03-5033	DIRECTOR	27-06-2001
NUR SYAZWANI BINTI AB ALIM @ AB HALIM PT 3596, KM 10 JALAN PASIR PUTEH PASIR TUMBOH 16150 KOTA BHARU KELANTAN	840605-11-5268	DIRECTOR	02-05-2013
NURBAHIAH BINTI AB ALIM @ AB HALIM NO. 2146 TAMAN PUTERI KUBANG KERIAN 16150 KOTA BHARU KELANTAN	850405-03-5334	DIRECTOR	02-05-2013
MOHD SHAFIQ BIN AB. ALIM @ AB. HALIM LOT 1863 KG PADANG BANGGU 16150 KOTA BHARU KELANTAN	870309-03-5375	DIRECTOR	01-06-2006
AB.ALIM @ AB.HALIM BIN HASSAN @ MAT HASSAN NO. 2146 TAMAN PUTERI KUBANG KERIAN 16150 KOTA BHARU KELANTAN	480503-03-5391	MANAGER	19-04-2012

DIRECTORS/OFFICERS

Company Name : NASROM (M) SDN. BERHAD
Company Number : **254804-V**

Name/Address	IC/Passport	Designation	Date of Appointment
ISMAIL BIN MOHAMAD LOT 2572 TAMAN KOTA KUBANG LABU WAKAF BHARU 16250 TUMPAT KELANTAN	631027-03-5555	SECRETARY	24-09-1994

SHAREHOLDERS/MEMBERS

Company Name : NASROM (M) SDN. BERHAD
Company Number : **254804-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
701222-03-5359	NIK MOHD NASROM BIN AB ALIM @ AB HALIM	1
750810-03-5655	MOHD ZANURI BIN AB HALIM	1
480503-03-5391	AB.ALIM @ AB.HALIM BIN HASSAN @ MAT HASSAN	999,998

COMPANY CHARGES

Company Name : NASROM (M) SDN. BERHAD
Company Number : 254804-V

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 15-08-1994
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 800,000.00
Date of Creation : 22-05-1995
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 700,000.00
Date of Creation : 28-08-2001
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 1,500,000.00
Date of Creation : 21-12-2011
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 50,000.00
Date of Creation : 26-02-2014
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : NASROM (M) SDN. BERHAD
Company Number : **254804-V**
Auditor : KHAIRUL AFRIZAN KHAIRUDIN & PARTNERS (AF1224)
Auditor Address : 2, JALAN RAMPAI NIAGA 2
RAMPAI BUSINESS PARK
53300
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	:	484,963.00
Current assets	:	3,776,476.00
Non-current liabilities	:	88,982.00
Current liabilities	:	1,542,037.00
Share capital	:	500,000.00
Reserves	:	2,130,420.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	61,900,759.00
Profit/(loss) before tax	:	123,393.00
Profit/(loss) after tax	:	53,707.00
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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