

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 : NAZA MOTOR TRADING SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **79255-W**

Incorporation Date : 17-12-1981

Registration Date : 17-12-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT C-6-5 6TH FLOOR,BLOCK C
MEGAN AVENUE II
12 JALAN YAP KWAN SENG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : LOT 1, JALAN 51A/221
PETALING JAYA
SELANGOR

Postcode : 46100

Nature of Business : TRADING OF MOTOR VEHICLES, RENTAL OF PROPERTIES

SUMMARY OF SHARE CAPITAL

Company Name : NAZA MOTOR TRADING SDN. BHD.
Company Number : 79255-W

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) 4,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,800,000	200,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : NAZA MOTOR TRADING SDN. BHD.
 Company Number : 79255-W

Name/Address	IC/Passport	Designation	Date of Appointment
ZALEHA BINTI ISMAIL,PUAN SRI DATIN SERI LOT 6277 2A LORONG TINGGIAN TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	520708-01-5558	DIRECTOR	23-12-1981
S.M FAISAL BIN S.M NASIMUDDIN KAMAL 2A LORONG TINGGIAN TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	791010-14-6569	DIRECTOR	08-04-2008
SHEIKH MOHD NASARUDIN 2A LORONG TINGGIAN TUNKU BUKIT TUNKU 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	830809-14-6307	DIRECTOR	08-04-2008
WONG SHAN MAY 5 JALAN BUKIT MEWAH 6 TMN BUKIT MEWAH 43000 KAJANG SELANGOR	670516-10-6184	SECRETARY	18-09-1990

SHAREHOLDERS/MEMBERS

Company Name : NAZA MOTOR TRADING SDN. BHD.
Company Number : 79255-W

IC/Passport/ Company No	Name/Company Name	Total of Share
00220409	NAZA CORPORATION HOLDINGS LTD	4,000,000

COMPANY CHARGES

Company Name : NAZA MOTOR TRADING SDN. BHD.
Company Number : 79255-W

1. Charge Number : 001
Total of Charge : 1,550,000.00
Date of Creation : 06-12-1983
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 290,000.00
Date of Creation : 13-06-1984
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 420,500.00
Date of Creation : 03-11-1982
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 455,000.00
Date of Creation : 06-12-1985
Name of Chargee : 1. KUALA LUMPUR FINANCE BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 416,500.00
Date of Creation : 20-06-1987
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : NAZA MOTOR TRADING SDN. BHD.
Company Number : 79255-W

6. Charge Number : 006
Total of Charge : 2,700,000.00
Date of Creation : 11-07-1995
Name of Chargee : 1. KEWANGAN BERSATU BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 1,000,000.00
Date of Creation : 19-09-1997
Name of Chargee : 1. ARABMALAYSIAN BANK BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 11,000,000.00
Date of Creation : 11-01-1999
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 20,000,000.00
Date of Creation : 24-03-2000
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 20,000,000.00
Date of Creation : 24-03-2000
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED
11. Charge Number : 011
Total of Charge : 55,000,000.00
Date of Creation : 29-07-2010
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : NAZA MOTOR TRADING SDN. BHD.
Company Number : **79255-W**

12. Charge Number : 012
Total of Charge : 20,000,000.00
Date of Creation : 19-09-2011
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 55,000,000.00
Date of Creation : 13-02-2012
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : NAZA MOTOR TRADING SDN. BHD.
Company Number : **79255-W**
Auditor : ONG & WONG (AF0241)
Auditor Address : C-20-5
MEGAN AVENUE II
NO.12, JLN YAP KWAN SENG, KL
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 : 27-08-2015

BALANCE SHEET ITEMS

Non-current assets	:	47,328,482.00
Current assets	:	1,690,947,425.00
Non-current liabilities	:	9,362,262.00
Current liabilities	:	1,654,723,805.00
Share capital	:	4,000,000.00
Reserves	:	70,189,840.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	448,484,368.00
Profit/(loss) before tax	:	31,983,529.00
Profit/(loss) after tax	:	20,784,756.00
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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