

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 : OSIN MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **54377-A**

Incorporation Date : 22-01-1980

Registration Date : 22-01-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 1, MILE 4 1/2, JALAN TUARAN, LIKAS
PO BOX 14383, KOTA KINABALU
KOTA KINABALU
SABAH

Postcode : 88850

Origin : MALAYSIA

Business Address : MILE 5½, JALAN TUARAN
LORONG KURMA 1, INANAM
KOTA KINABALU
SABAH

Postcode : 88450

Nature of Business : TRADING IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : OSIN MOTOR SDN. BHD.
 Company Number : 54377-A

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	2,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : OSIN MOTOR SDN. BHD.
Company Number : 54377-A

Name/Address	IC/Passport	Designation	Date of Appointment
ANDI SURYATI ANDI NURDIN NO.33 JALAN PANTAI KG SEMBULAN.BARU K.KINABALU SABAH. 88000 KOTA KINABALU SABAH	501015-12-5136	DIRECTOR	09-11-1985
BANDY B PILO HSE.NO.33 JALAN PANTAI KG SEMBULAN BARU KOTA KINABALU,SABAH 88000 KOTA KINABALU SABAH	6011816	DIRECTOR	22-01-1980
ANDI MUHAMMAD SURYADY BIN BANDY TB.2892 TMN YACHT CLUB BATU LAUT,BOX 60124, 91011 TAWAU SABAH	810629-12-5279	DIRECTOR	11-08-2005
ANDI SURYANTY BINTI BANDY P.O.BOX 14383 88850 KOTA KINABALU HOUSE NO. 33, JALAN PANTAI KAMPUNG SEMBULAN BARU 88000 KOTA KINABALU SABAH	840327-12-5262	DIRECTOR	12-08-2014
BANDY B.PILO P.O.BOX 1837 K.KINABALU	6011816	SECRETARY	14-09-1984

SHAREHOLDERS/MEMBERS

Company Name : OSIN MOTOR SDN. BHD.

Company Number : **54377-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
501015-12-5136	ANDI SURYATI BTE ANDI NURDIN	1,030,000
810629-12-5279	ANDI MUHAMMAD SURYADY BIN BANDY	400,000
840327-12-5262	ANDI SURYANTY BINTI BANDY	70,000
520307-71-5107	BANDY BIN PILO	500,000

COMPANY CHARGES

Company Name : OSIN MOTOR SDN. BHD.
Company Number : **54377-A**

1. Charge Number : 001
Total of Charge : 700,000.00
Date of Creation : 03-04-1990
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 800,000.00
Date of Creation : 19-03-1992
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 1,192,500.12
Date of Creation : 04-07-2001
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 23-05-2003
Name of Chargee : 1. STANDARD CHARTERED BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,000,000.00
Date of Creation : 27-02-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : OSIN MOTOR SDN. BHD.
Company Number : 54377-A

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 27-02-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 23-12-2009
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 23-12-2009
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 12-02-2010
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : 1,000,000.00
Date of Creation : 19-09-2014
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : 3,150,000.00
Date of Creation : 01-06-2016
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : OSIN MOTOR SDN. BHD.
Company Number : **54377-A**
Auditor : KPMG (AF0758)
Auditor Address : LEVEL 10, KPMG TOWER,
8 FIRST AVENUE, BANDAR UTAMA
47800
PETALING JAYA
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 04-11-2013

BALANCE SHEET ITEMS

Non-current assets	:	6,267,123.00
Current assets	:	27,408,743.00
Non-current liabilities	:	3,703,517.00
Current liabilities	:	27,476,607.00
Share capital	:	1,300,000.00
Reserves	:	1,195,742.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	21,066,462.00
Profit/(loss) before tax	:	-366,025.00
Profit/(loss) after tax	:	85,702.00
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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