

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 : PACCAR MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **198565-T**

Incorporation Date : 29-05-1990

Registration Date : 29-05-1990

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : PT 177 FIRST FLOOR
LORONG NYIOR CABANG
JALAN HOSPITAL
KOTA BHARU
KELANTAN

Postcode : 15200

Origin : MALAYSIA

Business Address : PT 337
RK PERMINT
BANDAR JERTEH
JERTEH
TERENGGANU

Postcode : 22000

Nature of Business : DEALERS IN PERODUA CARS

SUMMARY OF SHARE CAPITAL

Company Name : PACCAR MOTORS SDN. BHD.
Company Number : 198565-T

TOTAL AUTHORIZED (RM) 500,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	500,000.00	500,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PACCAR MOTORS SDN. BHD.
 Company Number : **198565-T**

Name/Address	IC/Passport	Designation	Date of Appointment
RAZAK BIN YUSOF LOT 20 LORONG AL-QARI 2 TAMAN AL-QARI 16150 KUBANG KERIAN KELANTAN	610103-11-5459	DIRECTOR	18-05-2010
MOHD AZHIIM BIN RAZAK LOT 20 LORONG AL-QARI 2 TAMAN AL-QARI 16150 KUBANG KERIAN KELANTAN	871207-03-5109	DIRECTOR	11-12-2011
LOW YONG KIT 7751-A LORONG MOHD SALLEH JALAN HOSPITAL 15000 KOTA BHARU KELANTAN	520119-03-5243	SECRETARY	04-06-1990
YAP YEN SUAN 7751-A LORONG MOHD SALLEH JALAN HOSPITAL 15000 KOTA BHARU KELANTAN	571123-04-5698	SECRETARY	29-05-1990

SHAREHOLDERS/MEMBERS

Company Name : PACCAR MOTORS SDN. BHD.
Company Number : **198565-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
670831-03-5240	ZALINA BINTI YAACOB	65,000
601006-11-5153	AYUB BIN JUSOH	100,000
871207-03-5109	MOHD AZHIIM BIN RAZAK	160,000
890129-03-5480	HAZWANI BINTI RAZAK	25,000
610103-11-5459	RAZAK BIN YUSOF	150,000

COMPANY CHARGES

Company Name : PACCAR MOTORS SDN. BHD.
Company Number : **198565-T**

1. Charge Number : 001
Total of Charge : 250,000.00
Date of Creation : 03-06-1991
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 600,000.00
Date of Creation : 13-08-1994
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 200,000.00
Date of Creation : 24-01-1995
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 250,000.00
Date of Creation : 12-09-1996
Name of Chargee : 1. AMFINANCE BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 600,000.00
Date of Creation : 03-04-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : PACCAR MOTORS SDN. BHD.
Company Number : **198565-T**

6. Charge Number : 006
Total of Charge : 400,000.00
Date of Creation : 15-11-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 192,600.00
Date of Creation : 01-01-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : 1,000,000.00
Date of Creation : 08-10-2007
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 380,000.00
Date of Creation : 17-02-2009
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 80,000.00
Date of Creation : 17-02-2009
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 300,000.00
Date of Creation : 17-02-2009
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : PACCAR MOTORS SDN. BHD.
Company Number : **198565-T**

12. Charge Number : 012
Total of Charge : 500,000.00
Date of Creation : 19-12-2013
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : 675,000.00
Date of Creation : 23-03-2015
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 1,700,000.00
Date of Creation : 22-12-2015
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : OPEN CHARGE
Date of Creation : 06-06-2016
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PACCAR MOTORS SDN. BHD.
Company Number : **198565-T**
Auditor : LAU, WONG & YEO (AF0838)
Auditor Address : LOT.501, TKT.5, PLAZA PERDANA
JLN.ENGKU, 20300.K.T.
TERENGGANU

Exempt Private Company : N/A

Financial year end : 30-06-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	619,116.08
Current assets	:	4,657,297.73
Non-current liabilities	:	331,052.12
Current liabilities	:	4,206,848.10
Share capital	:	500,000.00
Reserves	:	238,513.59
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	45,975,888.47
Profit/(loss) before tax	:	-16,575.87
Profit/(loss) after tax	:	-103,258.82
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 17:35:35 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 17:35:35