

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 : PANTHER CAR CO. (MALAYSIA) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **129743-P**

Incorporation Date : 30-10-1984

Registration Date : 30-10-1984

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.18-6-2, 6TH FLOOR
JALAN 4/50, JALAN GOMBAK
DIAMOND SQUARE COM.CENTRE, K.L.
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : 146A, JALAN AMPANG
OFF JALAN BUKIT BELACAN
PEKAN AMPANG
AMPANG
SELANGOR

Postcode : 68000

Nature of Business : IMPORT AND UPGRADE CARS FOR SALE

SUMMARY OF SHARE CAPITAL

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
 Company Number : **129743-P**

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) 2,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,250,000	1,250,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : 129743-P

Name/Address	IC/Passport	Designation	Date of Appointment
AHMAD TARMUZI BIN ABU BAKAR RS149, JALAN KENANGA TMN. UDA JAYA 68000 AMPANG SELANGOR	430327-06-5077	DIRECTOR	17-01-1991
FARIDAH BTE MOHD.NORDIN RS149, JALAN KENANGA TMN.UDA JAYA AMPANG	491227-10-5210	DIRECTOR	17-01-1991
MOHD NAZLEY BIN MOHD FADHLEY UNIT 31 BLOK G RIVERDALE PARK APTS, JALAN MULIA 1/1 BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	670716-10-5813	DIRECTOR	14-11-1991
MOHD FAZLAN BIN AHMAD TARMIZI RS 149, JALAN KENANGA TAMAN UDA JAYA 68000 AMPANG SELANGOR	721209-14-5287	DIRECTOR	15-03-2004
NUR FADZLENA BINTI AHMAD TARMUZI RS 149 JALAN KENANGA TMN.UDA JAYA 68000 AMPANG WILAYAH PERSEKUTUAN	760510-14-5640	DIRECTOR	25-05-2016
YAP TIAN LEONG 17 JALAN BK 6B/5 BANDAR KINRARA 47180 PUCHONG SELANGOR	590518-10-5919	SECRETARY	14-11-1991

DIRECTORS/OFFICERS

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**

Name/Address	IC/Passport	Designation	Date of Appointment
KOW SEW YING 17 JALAN BK 6B/5 BANDAR KINRARA 47180 PUCHONG SELANGOR	600727-10-6084	SECRETARY	14-11-1991

SHAREHOLDERS/MEMBERS

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
430327-06-5077	AHMAD TARMUZI BIN ABU BAKAR	1,800,000
721209-14-5287	MOHD FAZLAN BIN AHMAD TARMIZI	66,000
670716-10-5813	MOHD NAZLEY BIN MOHD FADHLEY	68,000
760510-14-5640	NUR FADZLENA BINTI AHMAD TARMUZI	66,000
491227-10-5210	FARIDAH BINTI MOHD NOORDIN	500,000

COMPANY CHARGES

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 28-12-1992
Name of Chargee : 1. MUI BANK BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 600,000.00
Date of Creation : 28-12-1992
Name of Chargee : 1. MUI BANK BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 800,000.00
Date of Creation : 02-03-1994
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 200,000.00
Date of Creation : 01-09-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 19-11-1996
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 19-04-2000
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 19-04-2000
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 19-04-2000
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 19-04-2000
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2004
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED
11. Charge Number : 011
Total of Charge : OPEN CHARGE
Date of Creation : 15-02-2005
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**

12. Charge Number : 012
Total of Charge : OPEN CHARGE
Date of Creation : 06-02-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 14-04-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 14-04-2006
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : OPEN CHARGE
Date of Creation : 24-11-2008
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : OPEN CHARGE
Date of Creation : 22-04-2009
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : OPEN CHARGE
Date of Creation : 20-04-2010
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**

18. Charge Number : 018
Total of Charge : OPEN CHARGE
Date of Creation : 06-07-2012
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 019
Total of Charge : OPEN CHARGE
Date of Creation : 20-12-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

20. Charge Number : 020
Total of Charge : OPEN CHARGE
Date of Creation : 20-12-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PANTHER CAR CO. (MALAYSIA) SDN. BHD.
Company Number : **129743-P**
Auditor : TAY & ASSOCIATES (AF0840)
Auditor Address : 28-1, PERSIARAN JUBILEE
OFF JLN. LOKE YEW, 55200 K.L.
WILAYAH PERSEKUTUAN

Exempt Private Company : 31-10-2015

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

****END OF REPORT****

This information are from the company's document registered as at

Registrar of Companies

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