

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 : PERISAI WIRA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **40208-H**

Incorporation Date : 27-06-1978

Registration Date : 27-06-1978

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 2-2-5, 2ND FLOOR
MENARA KLH BUSINESS CENTRE
NO.2 JALAN KASIPILLAY, 2 1/2 MILES, JALAN IPOH
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : NO. 551, JALAN SAMUDRA UTARA 1
TAMAN SAMUDRA
BATU CAVES
SELANGOR

Postcode : 68100

Nature of Business : 1) USED CAR DEALER

SUMMARY OF SHARE CAPITAL

Company Name : PERISAI WIRA SDN. BHD.
 Company Number : 40208-H

TOTAL AUTHORIZED (RM) 10,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 5,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,831,764	1,168,236	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PERISAI WIRA SDN. BHD.
Company Number : **40208-H**

Name/Address	IC/Passport	Designation	Date of Appointment
MUHAMMAD BIN ABDUL GHANI, DATO' 1383, LRG.PULAU HILIR KUBANG KERIAN 16150 KOTA BAHRU KELANTAN	460227-03-5273	DIRECTOR	02-01-2008
MOHD ZULLAIMY BIN MUHAMMAD 10-4-3 LA VILLAS CONDO. TMN SETAPAK GOMBAK, K.LUMPUR 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	670615-03-5465	DIRECTOR	01-10-1990
NURZULRAINE BINTI MUHAMMAD 85-03-15 BANDAR BARU SENTUL K.LUMPUR 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	690111-03-5494	DIRECTOR	15-07-2004
MD SAIDI BIN ISMAIL 21, JALAN 68/26 TAMAN SRI RAMPAI 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	7371689	DIRECTOR	02-11-1988
NAZARUDDIN BIN MUHAMMAD PANGSAPURI BLOK 85-03-15 BANDAR BARU SENTUL 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	751102-05-5115	DIRECTOR	02-09-2003
NOORZILAWATI BINTI DATO' MUHAMMAD 1383 LORONG PULAU HILIR KUBANG KERIAN K.BHARU, KELANTAN 16150 KOTA BHARU KELANTAN	770226-05-5102	DIRECTOR	02-09-2003

DIRECTORS/OFFICERS

Company Name : PERISAI WIRA SDN. BHD.
 Company Number : **40208-H**

Name/Address	IC/Passport	Designation	Date of Appointment
NOOR AZLIN BINTI DATO' MUHAMMAD 1383 LORONG PULAU HILIR KBG.KERIAN KOTA BHARU, KELANTAN 16150 KOTA BHARU KELANTAN	790415-05-5134	DIRECTOR	02-09-2003
MOHD AZLAN BIN DATO' MUHAMMAD LOT 1383 LORONG PULAU HILIR KUBANG KERIAN 16150 KOTA BHARU KELANTAN	840203-05-5223	DIRECTOR	01-03-2016
MOHD NORAZUWAN BIN DATO' MUHAMMAD LOT 1383 LORONG PULAU HILIR KUBANG KERIAN 16150 KOTA BHARU KEDAH	860217-59-5405	DIRECTOR	15-10-2015
NAJIBULLAH BIN DATO' MUHAMMAD 10-2-10 LAVILLA CONDOMINIUM TAMAN SETAPAK 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	930614-14-5791	DIRECTOR	01-03-2016
MUHAMMAD BIN ABDUL GHANI, DATO' 1383, LRG.PULAU HILIR KUBANG KERIAN, K.BHARU KELANTAN. 16150 KOTA BHARU KELANTAN	460227-03-5273	MANAGER	19-07-1990

DIRECTORS/OFFICERS

Company Name : PERISAI WIRA SDN. BHD.
Company Number : **40208-H**

Name/Address	IC/Passport	Designation	Date of Appointment
WONG WING KAI @ WONG WENG FONG NO.3 JALAN TENGAS (8/8) PETALING JAYA 46050 PETALING JAYA SELANGOR	490629-03-5003	SECRETARY	02-08-1993

SHAREHOLDERS/MEMBERS

Company Name : PERISAI WIRA SDN. BHD.

Company Number : **40208-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
460227-03-5273	MUHAMMAD BIN ABDUL GHANI, DATO'	1,000,000
122364-K	DMG HOLDINGS SDN. BHD.	4,000,000

COMPANY CHARGES

Company Name : PERISAI WIRA SDN. BHD.
Company Number : 40208-H

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 23-02-1982
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 01-08-1983
Name of Chargee : 1. MALAYAN FINANCE CORPORATION BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 250,000.00
Date of Creation : 18-10-1983
Name of Chargee : 1. BANK BUMIPUTRA MALAYSIA BHD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 1,000.00
Date of Creation : 27-04-1989
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 100,000.00
Date of Creation : 18-08-1989
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : PERISAI WIRA SDN. BHD.
Company Number : **40208-H**

6. Charge Number : 006
Total of Charge : 562,000.00
Date of Creation : 28-06-1997
Name of Chargee : 1. BANK SIMPANAN NASIONAL
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 337,800.00
Date of Creation : 28-06-1997
Name of Chargee : 1. BANK SIMPANAN NASIONAL
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 4,000,000.00
Date of Creation : 24-03-1998
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 1,000,000.00
Date of Creation : 23-06-1998
Name of Chargee : 1. PERWIRA AFFIN BANK BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 840,000.00
Date of Creation : 25-06-2002
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 1,000,000.00
Date of Creation : 13-10-2004
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : PERISAI WIRA SDN. BHD.
Company Number : **40208-H**

12. Charge Number : 012
Total of Charge : 6,166,000.00
Date of Creation : 30-05-2011
Name of Chargee : 1. AFFIN BANK BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 04-11-2014
Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 04-11-2014
Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PERISAI WIRA SDN. BHD.
Company Number : **40208-H**
Auditor : AZMAN AHMAD & CO (AF1117)
Auditor Address : 03-17B, TKT.3
KOM. PKNS
40000 SHAH ALAM, SELANGOR.
SELANGOR

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	:	4,105,932.00
Current assets	:	33,456,898.00
Non-current liabilities	:	151,520.00
Current liabilities	:	25,909,002.00
Share capital	:	5,000,000.00
Reserves	:	6,502,308.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	61,439,312.00
Profit/(loss) before tax	:	284,609.00
Profit/(loss) after tax	:	-310,615.00
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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