

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 : PERNIAGAAN SHIRBA SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **81947-V**

Incorporation Date : 04-03-1982

Registration Date : 04-03-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : KM 18, JALAN TUARAN,
P.O. BOX 11093,
KOTA KINABALU
SABAH

Postcode : 88812

Origin : MALAYSIA

Business Address : KM 18, JALAN TUARAN
P. O. BOX 11093
KOTA KINABALU
SABAH

Postcode : 88812

Nature of Business : RECONDITIONED AND USED VEHICLE DEALER

SUMMARY OF SHARE CAPITAL

Company Name : PERNIAGAAN SHIRBA SDN. BHD.
 Company Number : 81947-V

TOTAL AUTHORIZED (RM) 2,500,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	2,500,000.00	2,500,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PERNIAGAAN SHIRBA SDN. BHD.
 Company Number : **81947-V**

Name/Address	IC/Passport	Designation	Date of Appointment
LASSIM ABDUL RAHMAN JALAN PANTAI DALIT KAMPUNG BATEK P.O BOX 11093 88812 KOTA KINABALU SABAH	390414-12-5265	DIRECTOR	13-10-2000
RIDZUAN @ WAN BIN LASSIM MILE 10 1/2 TUARAN ROAD P.O.BOX 11093 KOTA KINABALU 88812 KOTA KINABALU SABAH	741007-12-5403	DIRECTOR	12-05-1998
JAMALIAH BTE ATIN BT.10, JALAN TUARAN P.O.BOX NO. K/KINABALU 11093	H0097137	DIRECTOR	04-03-1982
LOOI CHEE KONG 198 PERSIARAN PENGKALAN TIMUR 11 DESA PAKATAN IPOH. 31650 IPOH PERAK	550924-08-5005	SECRETARY	18-06-1999

SHAREHOLDERS/MEMBERS

Company Name : PERNIAGAAN SHIRBA SDN. BHD.
Company Number : **81947-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
530603-12-5274	JAMALIAH @ MARIA BINTI ATIN.	500,000
390414-12-5265	LASSIM ABDUL RAHMAN	500,000

COMPANY CHARGES

Company Name : PERNIAGAAN SHIRBA SDN. BHD.
Company Number : **81947-V**

1. Charge Number : 001
Total of Charge : 60,000.00
Date of Creation : 23-06-1983
Name of Chargee : 1. ORIENTAL BANK BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 17-02-1996
Name of Chargee : 1. HONGKONG BANK MALAYSIA BHD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PERNIAGAAN SHIRBA SDN. BHD.
Company Number : **81947-V**
Auditor : LOOI & ASSOCIATES (AF0558)
Auditor Address : 12-3, TKT.3
BLK.G, DAMAI PLAZA
P.O.BOX20455, LUYANG.
SABAH

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	455,628.00
Current assets	:	48,844,058.00
Non-current liabilities	:	639,745.00
Current liabilities	:	45,925,275.00
Share capital	:	1,000,000.00
Reserves	:	1,734,666.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	77,502,256.00
Profit/(loss) before tax	:	2,343,687.00
Profit/(loss) after tax	:	1,734,638.00
Net dividend	:	-5,800,000.00
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 17:36:57 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 17:36:57