

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 : PROEDAR AUTO (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **553385-V**

Incorporation Date : 16-07-2001

Registration Date : 16-07-2001

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 15-B, 2ND FLOOR
BANGUNAN SULTAN
JALAN BANGSAR, KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : TB4427 & TB4428, GROUND FLOOR
BLOK C, SABINDO SQUARE
JALAN DUNLOP
TAWAU
SABAH

Postcode : 91000

Nature of Business : RETAIL OF MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : PROEDAR AUTO (M) SDN. BHD.
Company Number : 553385-V

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	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 : PROEDAR AUTO (M) SDN. BHD.
Company Number : 553385-V

Name/Address	IC/Passport	Designation	Date of Appointment
SANUSI BIN SIRON NO. 66 TAMAN RAJA SHAHRIMAN SITIAWAN PERAK 32000 SITIAWAN PERAK	440418-08-5005	DIRECTOR	16-07-2001
HAMIDAH BINTI HARUN BANGLO 7, 11 TIN JALAN KAMPUNG GAJAH SUNGAI GALAH 31800 TANJONG TUALANG PERAK	441220-08-5530	DIRECTOR	25-04-2003
AZIZI BIN SANUSI F-9-3 SRI MANJA COURT JALAN SRI MANJA PJS 1 46150 PETALING JAYA SELANGOR	671231-08-6073	DIRECTOR	16-07-2001
YUSMAWATY LIZA BINTI MOHD YUSOF F-9-3 SRI MANJA COURT JALAN SRI MANJA PJS 1 46150 PETALING JAYA SELANGOR	740930-14-5008	DIRECTOR	18-02-2002
SYED ABDUL KHALID BIN SYED HASSAN 20, JALAN 12/154 TMN.BUKIT ANGGERIK 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	631212-08-5415	SECRETARY	16-07-2001

DIRECTORS/OFFICERS

Company Name : PROEDAR AUTO (M) SDN. BHD.
Company Number : **553385-V**

Name/Address	IC/Passport	Designation	Date of Appointment
AMIR ZAHINI BIN SAHRIM NO. 38 JALAN DAMAI PERDANA 2/11 TAMAN DAMAI PERDANA 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	760827-01-7655	SECRETARY	01-04-2010

SHAREHOLDERS/MEMBERS

Company Name : PROEDAR AUTO (M) SDN. BHD.
Company Number : 553385-V

IC/Passport/ Company No	Name/Company Name	Total of Share
440418-08-5005	SANUSI BIN SIRON	200,000
671231-08-6073	AZIZI BIN SANUSI	600,000
740930-14-5008	YUSMAWATY LIZA BINTI MOHD YUSOF	200,000

COMPANY CHARGES

Company Name : PROEDAR AUTO (M) SDN. BHD.
Company Number : 553385-V

1. Charge Number : 001
Total of Charge : 2,000,000.00
Date of Creation : 29-01-2002
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 19-04-2002
Name of Chargee : 1. HONG LEONG FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,000,000.00
Date of Creation : 25-07-2005
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 2,000,000.00
Date of Creation : 20-10-2006
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 13-01-2011
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : PROEDAR AUTO (M) SDN. BHD.
Company Number : **553385-V**

6. Charge Number : 006
Total of Charge : 600,000.00
Date of Creation : 27-09-2013
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 1,000,000.00
Date of Creation : 26-09-2016
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PROEDAR AUTO (M) SDN. BHD.
Company Number : **553385-V**
Auditor : MNA & CO (AF1445)
Auditor Address : LOT 03-17G,
TINGKAT 3,
KOMPLEKS PKNS
40000
SHAH ALAM
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	:	7,853.00
Current assets	:	5,744,005.00
Non-current liabilities	:	0.00
Current liabilities	:	3,389,988.00
Share capital	:	1,000,000.00
Reserves	:	1,361,870.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	56,564,328.00
Profit/(loss) before tax	:	68,677.00
Profit/(loss) after tax	:	8,283.00
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

Dated : 13-10-2016

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