

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 : PROMACRO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **269009-U**

Incorporation Date : 05-07-1993

Registration Date : 05-07-1993

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 34B, 2ND FLOOR,
JALAN CUNGAH
KLANG
SELANGOR

Postcode : 42000

Origin : MALAYSIA

Business Address : NO.24, LENGKONGAN MELIKAI
KAWASAN 8
KAMPUNG RAJA UDA
PORT KLANG
SELANGOR

Postcode : 42000

Nature of Business : SELLING MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : PROMACRO SDN. BHD.
 Company Number : **269009-U**

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) 2,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	760,000	1,240,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PROMACRO SDN. BHD.
 Company Number : **269009-U**

Name/Address	IC/Passport	Designation	Date of Appointment
ZULKIFLI BIN ABDUL RAHMAN NO. 52 JALAN SERI BANANG 14/KS2 TAMAN ANDALAS JAYA 41200 KLANG SELANGOR	670111-10-5749	DIRECTOR	15-12-2005
ADAM KHAN BIN OMAR KHAN NO. 1 JALAN UBIN U8/19H BUKIT JELUTONG, SEKSYEN U8 40150 SHAH ALAM SELANGOR	680406-07-5179	DIRECTOR	15-12-2005
SOON KOK HIN 71 PERSIARAN PULAU PINANG OFF JALAN MERU 41050 KLANG SELANGOR	610301-10-5403	SECRETARY	07-09-2006

SHAREHOLDERS/MEMBERS

Company Name : PROMACRO SDN. BHD.

Company Number : **269009-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
670111-10-5749	ZULKIFLI BIN ABDUL RAHMAN	1,000,000
680406-07-5179	ADAM KHAN BIN OMAR KHAN	1,000,000

COMPANY CHARGES

Company Name : PROMACRO SDN. BHD.
Company Number : **269009-U**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 21-09-1994
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 500,000.00
Date of Creation : 19-08-1995
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 21,000.00
Date of Creation : 21-11-1995
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 450,000.00
Date of Creation : 10-10-2001
Name of Chargee : 1. ARABMALAYSIAN FINANCE BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,000,000.00
Date of Creation : 14-06-2006
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : PROMACRO SDN. BHD.
Company Number : **269009-U**

6. Charge Number : 006
Total of Charge : 500,000.00
Date of Creation : 07-12-2006
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 100,000.00
Date of Creation : 18-05-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 550,000.00
Date of Creation : 05-06-2008
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 500,000.00
Date of Creation : 08-03-2011
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PROMACRO SDN. BHD.
Company Number : **269009-U**
Auditor : K.S. SOON AND COMPANY (AF0242)
Auditor Address : 2104-A, JLN.MERU, 41050 KLANG
SELANGOR.
SELANGOR

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	:	2,015,389.00
Current assets	:	14,065,674.00
Non-current liabilities	:	944,283.00
Current liabilities	:	11,346,926.00
Share capital	:	2,000,000.00
Reserves	:	1,789,854.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	151,531,719.00
Profit/(loss) before tax	:	678,937.00
Profit/(loss) after tax	:	502,777.00
Net dividend	:	-105,000.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 23-09-2016

Registrar of Companies

Dated : 14-10-2016

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