

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 : PROMINENT MOTOR SDN. BHD.

Last Old Name : PROMINENT COLLECTION SDN. BHD.

Date of Change : 22-08-1997

Company Number : **308885-T**

Incorporation Date : 22-07-1994

Registration Date : 22-07-1994

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : L11-2, 11TH FLOOR, MENARA SENTRAL VISTA
JALAN SULTAN ABDUL SAMAD
BRICKFIELDS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50470

Origin : MALAYSIA

Business Address : NO. 503, LOT 785
JALAN BANDAR DALAM
SENTUL
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51000

Nature of Business : DEALER OF IMPORT USED CARS AND MOTORCYCLES.

SUMMARY OF SHARE CAPITAL

Company Name : PROMINENT MOTOR SDN. BHD.
Company Number : 308885-T

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) 5,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	4,500,000	500,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PROMINENT MOTOR SDN. BHD.
 Company Number : **308885-T**

Name/Address	IC/Passport	Designation	Date of Appointment
AZRINA BINTI IZHAR 39, JALAN KOSAS 3/3 TAMAN KOSAS AMPANG, SELANGOR 68000 AMPANG WILAYAH PERSEKUTUAN	2555570	DIRECTOR	01-09-1994
MOHD SAM BIN AWANG 52, JALAN AU 3/29 AMPANG ULU KELANG KUALA LUMPUR 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	680609-08-5545	DIRECTOR	01-09-1994
JAGADESH A/L CHELIAH NO 2270 TINGKAT 1 PUSAT PERNIAGAAN 73400 GEMAS NEGERI SEMBILAN	791231-01-5765	SECRETARY	24-09-2010

SHAREHOLDERS/MEMBERS

Company Name : PROMINENT MOTOR SDN. BHD.
Company Number : **308885-T**

IC/Passport/ Company No	Name/Company Name	Total of Share
680609-08-5545	MOHD SAM BIN AWANG	3,500,000
731215-14-5426	AZRINA BINTI IZHAR	1,500,000

COMPANY CHARGES

Company Name : PROMINENT MOTOR SDN. BHD.
Company Number : 308885-T

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 27-02-2001
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 5,000,000.00
Date of Creation : 16-07-2003
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PROMINENT MOTOR SDN. BHD.
Company Number : **308885-T**
Auditor : JAYASANGAR & CO (AF001907)
Auditor Address : L11-1, 11TH FLOOR
MENARA SENTRAL VISTA
JALAN SULTAN ABDUL SAMAD, BRICKFIELDS
50470
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : 31-12-2014

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 07-01-2016

Registrar of Companies

Dated : 14-10-2016

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