

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 : PROXIMA MOTORS (M) SDN BHD

Last Old Name : Nil

Date of Change : Nil

Company Number : **65876-V**

Incorporation Date : 24-12-1980

Registration Date : 24-12-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 68, JALAN TUANKU ANTAN
SEREMBAN
NEGERI SEMBILAN

Postcode : 70100

Origin : MALAYSIA

Business Address : NO. 68, JALAN TUANKU ANTAN
SEREMBAN
NEGERI SEMBILAN

Postcode : 70100

Nature of Business : IMPORTER AND SELLING USED AND RECONDITIONED CARS

SUMMARY OF SHARE CAPITAL

Company Name : PROXIMA MOTORS (M) SDN BHD
 Company Number : 65876-V

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) 3,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : PROXIMA MOTORS (M) SDN BHD
Company Number : 65876-V

Name/Address	IC/Passport	Designation	Date of Appointment
IBRAHIM BIN HAJI ALI, HAJI 13 TAMAN BUKIT CHEDANG RASA 70300 SEREMBAN NEGERI SEMBILAN	520330-05-5143	DIRECTOR	24-12-1980
ARBIAH BINTI MOHD YUNUS, HAJJAH 13 TAMAN BUKIT CHEDANG 70300 SEREMBAN NEGERI SEMBILAN	540325-05-5358	DIRECTOR	01-10-1988
MOHAMED FUAD BIN MOHD YUNUS NO. 668 JALAN S2 H20 PARK AVENUE, SEREMBAN 2, 70300 SEREMBAN NEGERI SEMBILAN	590814-05-5055	DIRECTOR	01-06-2005
IKHWAN NIZAM BIN IBRAHIM 13 TAMAN BUKIT CHEDANG 70300 SEREMBAN NEGERI SEMBILAN	770729-71-5109	DIRECTOR	01-06-2005
JULIANA ISMA BINTI IBRAHIM 13 TAMAN BUKIT CHEDANG 70300 SEREMBAN NEGERI SEMBILAN	790118-10-5596	DIRECTOR	01-06-2005
ARLINA ISMA BINTI IBRAHIM 13 TAMAN BUKIT CHEDANG 70300 SEREMBAN NEGERI SEMBILAN	830217-05-5006	DIRECTOR	28-07-2009

DIRECTORS/OFFICERS

Company Name : PROXIMA MOTORS (M) SDN BHD
 Company Number : **65876-V**

Name/Address	IC/Passport	Designation	Date of Appointment
ADLEE NIZAM BIN IBRAHIM NO.13 TAMAN BUKIT CHEDANG RASA 70300 SEREMBAN NEGERI SEMBILAN	860822-59-5067	DIRECTOR	18-10-2012
MOHAMED FUAD BIN MOHD YUNUS NO. 668 JALAN S2 H20 PARK AVENUE, SEREMBAN 2, 70300 SEREMBAN NEGERI SEMBILAN	590814-05-5055	MANAGER	11-02-1991
SITI KHALIJAH BINTI IBRAHIM 1 JALAN BUNGA RAYA 21 TAMAN TASIK JAYA PAROI 70400 SEREMBAN NEGERI SEMBILAN	630408-05-5088	SECRETARY	01-07-1996

SHAREHOLDERS/MEMBERS

Company Name : PROXIMA MOTORS (M) SDN BHD
 Company Number : **65876-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
790118-10-5596	JULIANA ISMA BINTI IBRAHIM	300,000
540325-05-5358	ARBIAH BINTI MOHD YUNUS, HAJJAH	450,000
770729-71-5109	IKHWAN NIZAM BIN IBRAHIM	300,000
830217-05-5006	ARLINA ISMA BINTI IBRAHIM	300,000
880819-05-5113	MUHAMAD DZIMMI NIZAM BIN IBRAHIM	300,000
520330-05-5143	IBRAHIM BIN HAJI ALI, HAJI	1,050,000
860822-59-5067	ADLEE NIZAM BIN IBRAHIM	300,000

COMPANY CHARGES

Company Name : PROXIMA MOTORS (M) SDN BHD
Company Number : 65876-V

1. Charge Number : 001
Total of Charge : 70,000.00
Date of Creation : 13-07-1993
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 100,000.00
Date of Creation : 13-07-1993
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 370,000.00
Date of Creation : 31-01-1997
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 26-09-2003
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 2,000,000.00
Date of Creation : 26-08-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : PROXIMA MOTORS (M) SDN BHD
Company Number : **65876-V**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 02-07-2013
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : PROXIMA MOTORS (M) SDN BHD
Company Number : **65876-V**
Auditor : IMRAN (AF1481)
Auditor Address : E-8-3, 8TH FLOOR, BLOCK E
MEGAN AVENUE I
NO. 189, JALAN TUN RAZAK
50400
KUALA LUMPUR
WILAYAH PERSEKUTUAN
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	:	10,457,728.00
Current assets	:	9,242,516.00
Non-current liabilities	:	829,687.00
Current liabilities	:	10,428,351.00
Share capital	:	3,000,000.00
Reserves	:	5,332,428.00
Minority interests	:	109,778.00

INCOME STATEMENT ITEMS

Revenue	:	47,721,715.00
Profit/(loss) before tax	:	-1,337,566.00
Profit/(loss) after tax	:	-1,281,546.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 20-09-2016

Registrar of Companies

Dated : 14-10-2016

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