

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 : RAHMAN BROTHERS MOTOR SDN. BHD.

Last Old Name : SYARIKAT RAHMAN BROTHERS MOTOR SDN. BHD.

Date of Change : 23-10-2008

Company Number : **55799-D**

Incorporation Date : 04-03-1980

Registration Date : 04-03-1980

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 2-11, LARKIN INDAH
JALAN DATIN HALIMAH
LARKIN
JOHOR BAHRU
JOHOR

Postcode : 80350

Origin : MALAYSIA

Business Address : NO. 8, TINGKAT 2, JALAN 4/91A
TAMAN SHAMELIN PERKASA
BATU 3 1/2, JALAN CHERAS
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56100

Nature of Business : CAR DEALERS

SUMMARY OF SHARE CAPITAL

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : 55799-D

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) 1,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : 55799-D

Name/Address	IC/Passport	Designation	Date of Appointment
AMINAH BINTI ABDUL RAHIM NO. 197 JALAN DATO SULAIMAN CENTURY GARDEN 80250 JOHOR BAHRU JOHOR	460810-07-5416	DIRECTOR	04-03-1980
ABDUL RAHMAN BIN HAJI IBRAHIM, DATO' HAJI NO.28 JALAN TERATAK U8/95B LAGENDA 1 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	461029-02-5343	DIRECTOR	04-03-1980
SEPIAH BINTI HASSAN, HAJJAH NO. 28 JALAN TERATAK U8/95B LAGENDA 1 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	541204-01-5004	DIRECTOR	24-04-2013
RABIATUL ADAWIYAH BTE ABDUL RAHMAN NO. 197 JALAN DATO SULAIMAN TAMAN CENTURY 80250 JOHOR BAHRU JOHOR	710721-06-5506	DIRECTOR	22-08-2005
ERNI ERDAWATY BINTI ABDUL RAHMAN B901 PERDANA CONDO JALAN PJU 8/1 BANDAR DAMANSARA PERDANA 47820 PETALING JAYA SELANGOR	760823-01-6620	DIRECTOR	25-06-2008

DIRECTORS/OFFICERS

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
 Company Number : **55799-D**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD FAIRUZ BIN ABDUL RAHMAN NO. 197 JALAN DATOK SULAIMAN CENTURY GARDEN 80250 JOHOR BAHRU JOHOR	770516-01-5459	DIRECTOR	25-06-2008
MOHD FADHLI BIN MOHAMAD FOZI NO. 28 JALAN TERATAK U8/95B LAGENDA 1 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	840904-02-5959	DIRECTOR	28-10-2008
TUMINGAN BIN ISMAIL 19 LORONG 3 JALAN ANTOI KAMPUNG DATO SULAIMAN MENTERI 81100 JOHOR BAHRU JOHOR	630210-01-6219	SECRETARY	07-03-2012

SHAREHOLDERS/MEMBERS

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : **55799-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
461029-02-5343	ABDUL RAHMAN BIN HAJI IBRAHIM, DATO' HAJI	828,750
760823-01-6620	ERNI ERDAWATY BINTI ABDUL RAHMAN	63,750
840904-02-5959	MOHD FADHLI BIN MOHAMAD POZI	127,500
710721-06-5506	RABIATUL ADAWIYAH BTE ABDUL RAHMAN	75,000
460810-07-5416	AMINAH BTE ABDUL RAHIM, DATIN HAJJAH	191,250
880529-02-5442	KHAIRUNISA BT MOHAMED	75,000
770516-01-5459	MOHD FAIRUZ BIN ABDUL RAHMAN	138,750

COMPANY CHARGES

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : 55799-D

1. Charge Number : 001
Total of Charge : 200,000.00
Date of Creation : 17-02-1982
Name of Chargee : 1. MALAYSIA CREDIT FINANCE BHD TKT18KOMPLEK TUN
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 09-11-1984
Name of Chargee : 1. MALAYSIA CREDIT FINANCE BHD TKT 20 21BANGUNAN
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 115,000.00
Date of Creation : 21-04-1987
Name of Chargee : 1. MALAYSIA CREDIT FINANCE BHD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 750,000.00
Date of Creation : 21-02-1995
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 2,100,000.00
Date of Creation : 13-09-1995
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : 55799-D

6. Charge Number : 006
Total of Charge : 2,100,000.00
Date of Creation : 20-12-2004
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 27-03-2006
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : FULLY SATISFIED
8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 12-07-2007
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED
9. Charge Number : 009
Total of Charge : 9,500,000.00
Date of Creation : 11-06-2012
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
10. Charge Number : 010
Total of Charge : 9,500,000.00
Date of Creation : 11-06-2012
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
11. Charge Number : 011
Total of Charge : 9,500,000.00
Date of Creation : 09-07-2012
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : **55799-D**

12. Charge Number : 012
Total of Charge : 9,811,200.00
Date of Creation : 30-04-2015
Name of Chargee : 1. PUBLIC ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 30-04-2015
Name of Chargee : 1. PUBLIC ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 2,900,000.00
Date of Creation : 07-06-2016
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : RAHMAN BROTHERS MOTOR SDN. BHD.
Company Number : **55799-D**
Auditor : CHUNG & ASSOCIATES (AF1586)
Auditor Address : SUITE 807 (8TH FLOOR)
MERLIN TOWER, JALAN MELDRUM
80000
JOHOR BAHRU
JOHOR

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	:	64,157,819.00
Current assets	:	47,434,777.00
Non-current liabilities	:	4,315,129.00
Current liabilities	:	53,528,338.00
Share capital	:	1,500,000.00
Reserves	:	52,249,129.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	125,396,342.00
Profit/(loss) before tax	:	2,387,313.00
Profit/(loss) after tax	:	864,065.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 04-08-2016

Registrar of Companies

Dated : 14-10-2016

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