

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 : RED WHEELS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **862836-K**

Incorporation Date : 01-07-2009

Registration Date : 01-07-2009

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 2B
2ND FLOOR, PT309
JALAN KEBUN SULTAN
KOTA BHARU
KELANTAN

Postcode : 15350

Origin : MALAYSIA

Business Address : 1ST. FLOOR
PT 48A, JALAN BARU
WAKAF BHARU
KELANTAN

Postcode : 16250

Nature of Business : SALES OF MOTORCYCLES, ACCESSORIES AND RELATED SERVICES.

SUMMARY OF SHARE CAPITAL

Company Name : RED WHEELS SDN. BHD.
Company Number : 862836-K

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	964,932	35,068	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : RED WHEELS SDN. BHD.
Company Number : 862836-K

Name/Address	IC/Passport	Designation	Date of Appointment
MOHAMMAD HAZMIN BIN YAACOB NO. 7 JALAN TKC 2/3 TAMAN KOTA CHERAS 43200 BATU 9 CHERAS SELANGOR	810113-14-5367	DIRECTOR	10-04-2012
SITI NUR SYAHEEDA BINTI BHARUN (F) PT 50 JALAN BARU 16250 WAKAF BHARU KELANTAN	810718-03-5400	DIRECTOR	01-07-2009
OMAR MAKHTAR BIN BHARUN PT 50 JALAN BARU 16250 WAKAF BHARU KELANTAN	880309-29-5379	DIRECTOR	28-09-2015
KHAIRUL IDHAM BIN MOKHTAR 5195-A KM 3 JALAN KUALA KRAI 15100 KOTA BHARU KELANTAN	680719-03-5581	SECRETARY	16-03-2011

SHAREHOLDERS/MEMBERS

Company Name : RED WHEELS SDN. BHD.

Company Number : **862836-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
550319-03-5288	SAMEH BINTI OMAR	200,000
810718-03-5400	SITI NUR SYAHEEDA BINTI BHARUN (F)	399,999
810113-14-5367	MOHAMMAD HAZMIN BIN YAACOB	200,000
550118-03-5505	BHARUN BIN NOR	200,000
841024-03-5184	SITI NURHIDAYAH BINTI BHARUN (F)	1

COMPANY CHARGES

Company Name : RED WHEELS SDN. BHD.
Company Number : **862836-K**

1. Charge Number : 001
Total of Charge : 700,000.00
Date of Creation : 24-10-2013
Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 700,000.00
Date of Creation : 24-10-2013
Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 700,000.00
Date of Creation : 24-10-2013
Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 566,137.20
Date of Creation : 21-04-2014
Name of Chargee : 1. SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : RED WHEELS SDN. BHD.
Company Number : **862836-K**
Auditor : SAIFUDIN & CO. (AF1451)
Auditor Address : 13A-7, TINGKAT 13A
MENARA SENTRAL VISTA
150, JALAN SULTAN ABDUL SAMAD, BRICKFIELDS
50470
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2012
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 10-06-2014

BALANCE SHEET ITEMS

Non-current assets	:	52,832.00
Current assets	:	1,840,626.00
Non-current liabilities	:	892,945.00
Current liabilities	:	0.00
Share capital	:	1,000,000.00
Reserves	:	513.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,012,688.00
Profit/(loss) before tax	:	12,757.00
Profit/(loss) after tax	:	-2,701.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 15-10-2015

Registrar of Companies

Dated : 14-10-2016

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