

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 : REGAS MOTORS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **72492-P**

Incorporation Date : 03-07-1981

Registration Date : 03-07-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.8, JALAN TUN JUGAH
KUCHING
SARAWAK

Postcode : 93350

Origin : MALAYSIA

Business Address : NO. 8, JALAN TUN JUGAH
KUCHING
SARAWAK

Postcode : 93350

Nature of Business : CARS AND SPARE PARTS DEALER

SUMMARY OF SHARE CAPITAL

Company Name : REGAS MOTORS SDN. BHD.
Company Number : 72492-P

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) 2,500,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	100,000	2,400,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : REGAS MOTORS SDN. BHD.
 Company Number : **72492-P**

Name/Address	IC/Passport	Designation	Date of Appointment
LOUISE ANAK BLAJA, DATIN NO. 168, LORONG 4 ARANG ROAD 93250 KUCHING SARAWAK	461228-13-5078	DIRECTOR	01-03-2016
TAPAH ANAK ATA 27 TMN LINANG/SUBUH TABUAN JAYA JALAN WAN ALWI 93350 KUCHING SARAWAK	570318-13-5111	DIRECTOR	18-01-1983
DANIEL JUBANG KANYAN 168, LORONG 4 JALAN ARANG KUCHING, SARAWAK 93250 KUCHING SARAWAK	690806-13-5029	DIRECTOR	01-05-1990
TAPAH ANAK ATA 27 TMN LINANG/SUBUH TABUAN JAYA JALAN WAN ALWI 93350 KUCHING SARAWAK	570318-13-5111	SECRETARY	18-01-1983

SHAREHOLDERS/MEMBERS

Company Name : REGAS MOTORS SDN. BHD.

Company Number : **72492-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
690806-13-5029	DANIEL JUBANG KANYAN	125,000
420815-13-5055	KENNETH KANYAN ANAK TEMENGGONG KOH, DATUK	2,250,000
570318-13-5111	TAPAH ANAK ATA	125,000

COMPANY CHARGES

Company Name : REGAS MOTORS SDN. BHD.
Company Number : **72492-P**

1. Charge Number : 001
Total of Charge : 1,820,000.00
Date of Creation : 14-08-1991
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 24-08-2010
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : REGAS MOTORS SDN. BHD.
Company Number : **72492-P**
Auditor : MOORES ROWLAND (AF0539)
Auditor Address : 3RD FLOOR, 201 MACALISTER ROAD
(PERSATUAN UN KHUAY BUILDING)
10450
PULAU PINANG
PULAU PINANG

Exempt Private Company : N/A

Financial year end : 31-07-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	4,457,190.00
Current assets	:	38,360,774.00
Non-current liabilities	:	54,663.00
Current liabilities	:	34,949,298.00
Share capital	:	2,500,000.00
Reserves	:	5,314,003.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	33,316,203.00
Profit/(loss) before tax	:	327,826.00
Profit/(loss) after tax	:	260,052.00
Net dividend	:	-1,300,000.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 06-05-2016

Registrar of Companies

Dated : 14-10-2016

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