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CORPORATE INFORMATION

Company Name : REJANG MOTOR TRADING SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **93062-U**

Incorporation Date : 17-11-1982

Registration Date : 17-11-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 1610 GROUND FLR
YAYASAN SARAWAK SHOPHOUSE
JALAN BATU LINTANG, KUCHING
KUCHING
SARAWAK

Postcode : 93250

Origin : MALAYSIA

Business Address : NO. 31, JALAN CAUSEWAY
SIBU
SARAWAK

Postcode : 96000

Nature of Business : IMPORT AND SALES OF MOTOR VEHICLES AND RELATED ACCESSORIES

SUMMARY OF SHARE CAPITAL

Company Name : REJANG MOTOR TRADING SDN. BHD.
Company Number : 93062-U

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	2,500,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : REJANG MOTOR TRADING SDN. BHD.
Company Number : **93062-U**

Name/Address	IC/Passport	Designation	Date of Appointment
BUJANG BIN TUN HAJI AHMAD ZAIDI, DATO HAJI 41, KAMPUNG NANGKA SIBU, SARAWAK 96000 SIBU SARAWAK	490206-13-5221	DIRECTOR	17-11-1982
MALIK BIN AHMAD ZAIDI 179, JALAN KENARI KPG. MALAYSIA JAYA PETRA JAYA 93050 KUCHING SARAWAK	570823-13-5315	DIRECTOR	28-11-2014
MARIAH BINTI TUN HAJI AHMAD ZAIDI ADRUCE LOT 202 NO. 77 BEVERLY GDN MILES 13 KUCHING-SERIAN ROAD 93250 93250 KUCHING SARAWAK	600218-13-5258	DIRECTOR	17-10-1989
BUJANG BIN TUN HAJI AHMAD ZAIDI, DATO HAJI 41, KAMPUNG NANGKA SIBU, SARAWAK 96000 SIBU SARAWAK	490206-13-5221	MANAGER	09-12-1982
MAGDALENE LAI MUI NYUK LOT 822, LORONG 11 JALAN PISANG BARAT 93150 KUCHING SARAWAK	680619-13-5198	SECRETARY	05-05-2003

SHAREHOLDERS/MEMBERS

Company Name : REJANG MOTOR TRADING SDN. BHD.
Company Number : **93062-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
600218-13-5258	MARIAH BINTI TUN HAJI AHMAD ZAIDI ADRUCE	250,000
490206-13-5221	BUJANG BIN TUN HAJI AHMAD ZAIDI, DATO HAJI	2,250,000

COMPANY CHARGES

Company Name : REJANG MOTOR TRADING SDN. BHD.
Company Number : **93062-U**

1. Charge Number : 001
Total of Charge : 640,987.20
Date of Creation : 21-05-2003
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 15-09-2003
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 1,400,000.00
Date of Creation : 10-08-2006
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 02-11-2007
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,000,000.00
Date of Creation : 30-01-2008
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : REJANG MOTOR TRADING SDN. BHD.
Company Number : **93062-U**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 08-07-2010
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 1,034,442.00
Date of Creation : 15-08-2013
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : 911,484.00
Date of Creation : 16-10-2013
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : REJANG MOTOR TRADING SDN. BHD.
Company Number : **93062-U**
Auditor : YF LEONG & CO. (AF1438)
Auditor Address : NO. 2A. LOT 3024, 2ND FLOOR
JALAN GOLD JADE
OFF JALAN GREEN
93150
KUCHING
SARAWAK

Exempt Private Company : N/A

Financial year end : 30-04-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-10-2015

BALANCE SHEET ITEMS

Non-current assets	:	1,336,796.00
Current assets	:	27,451,800.00
Non-current liabilities	:	0.00
Current liabilities	:	20,615,024.00
Share capital	:	2,500,000.00
Reserves	:	5,673,572.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	85,608,692.00
Profit/(loss) before tax	:	539,917.00
Profit/(loss) after tax	:	309,392.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 04-05-2016

Registrar of Companies

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