

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 : RUPEE ENTERPRISE SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **37384-A**

Incorporation Date : 23-01-1978

Registration Date : 23-01-1978

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 82-A & 83-B, LORONG HARUAN 5/4
OAKLAND COMMERCE SQUARE
SEREMBAN
NEGERI SEMBILAN

Postcode : 70300

Origin : MALAYSIA

Business Address : NO. 4, JALAN KELILING
SEREMBAN
NEGERI SEMBILAN

Postcode : 70100

Nature of Business : DEALER IN MOTOR VEHICLES AND HOUSING DEVELOPMENT

SUMMARY OF SHARE CAPITAL

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : 37384-A

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) 5,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	5,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : RUPEE ENTERPRISE SDN. BHD.
 Company Number : **37384-A**

Name/Address	IC/Passport	Designation	Date of Appointment
SOFIA ALIA BINTI RUSLI NO. 11, JALAN 10 TAMAN PELANGI SENTUL 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	890705-10-5652	ALT DIRECTOR	14-09-2011
ARIF IMRAN BIN MOHD FADZIL NO. 330 PERSIARAN RAJAWALI TAMAN PAROI JAYA 70400 SEREMBAN NEGERI SEMBILAN	901025-87-5005	ALT DIRECTOR	14-09-2011
RUSLI BIN HARUN,DATO' NO.11, JALAN 10/28 TAMAN PELANGI SENTUL PASAR 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	500310-05-5105	DIRECTOR	25-04-1988
MOHD FADZIL BIN ABDUL RASHID, DATO' HJ 11/804 OFF JALAN TUNKU KURSHIAH ATAS SIKAMAT 70400 SEREMBAN NEGERI SEMBILAN	611212-05-5269	DIRECTOR	05-08-2008
LEONG SOOK WAI NO. 1070 JALAN S2 A29 CENTRAL PARK SEREMBAN 2 70300 SEREMBAN NEGERI SEMBILAN	760519-08-5672	SECRETARY	08-12-2010

SHAREHOLDERS/MEMBERS

Company Name : RUPEE ENTERPRISE SDN. BHD.
 Company Number : **37384-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
500310-05-5105	RUSLI BIN HARUN,DATO'	143,000
520612-10-6076	ROZIAH BINTI ABDUL WAHID,DATIN	107,000
400615-05-5108	RASHIDAH BINTI ABDUL RASHID,DATIN,HAJJAH	250,000
650116-05-5156	FADZIDAH BINTI ABDUL RASHID	362,500
630726-05-5892	NOR ALIZA BINTI ABD RASHID	362,500
890705-10-5652	SOFIA ALIA BINTI RUSLI	2,250,000
611212-05-5269	MOHD FADZIL BIN ABDUL RASHID, DATO' HJ.	1,162,500
730805-05-5100	NOR AZLEEN BINTI ABDUL RASHID	362,500

COMPANY CHARGES

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : **37384-A**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 04-01-1982
Name of Chargee : 1. ORIENTAL BANK BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 2,000,000.00
Date of Creation : 05-01-1983
Name of Chargee : 1. BANK PEMBANGUNAN MSIA BHD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 2,000,000.00
Date of Creation : 16-03-1983
Name of Chargee : 1. BANK PEMBANGUNAN MSIA BHD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 200,000.00
Date of Creation : 12-09-1986
Name of Chargee : 1. MAYBAN FINANCE BHD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 150,000.00
Date of Creation : 05-09-1988
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : **37384-A**

6. Charge Number : 006
Total of Charge : 136,000.00
Date of Creation : 05-10-1988
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 300,000.00
Date of Creation : 21-08-1990
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

8. Charge Number : 008
Total of Charge : 200,000.00
Date of Creation : 15-07-1991
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

9. Charge Number : 009
Total of Charge : 250,000.00
Date of Creation : 13-08-1991
Name of Chargee : 1. MBF FINANCE BHD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : 130,000.00
Date of Creation : 02-12-1993
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : 650,000.00
Date of Creation : 12-06-1995
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : **37384-A**

12. Charge Number : 012
Total of Charge : 200,000.00
Date of Creation : 08-08-1995
Name of Chargee : 1. UNITED MERCHANT FINANCE BERHAD
Charge Status : FULLY SATISFIED

13. Charge Number : 013
Total of Charge : 150,000.00
Date of Creation : 30-12-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

14. Charge Number : 014
Total of Charge : 1,000,000.00
Date of Creation : 15-09-2005
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

15. Charge Number : 015
Total of Charge : 5,500,000.00
Date of Creation : 02-06-2009
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

16. Charge Number : 016
Total of Charge : 3,306,986.30
Date of Creation : 14-04-2010
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

17. Charge Number : 017
Total of Charge : OPEN CHARGE
Date of Creation : 29-03-2011
Name of Chargee : 1. PUBLIC ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : **37384-A**

18. Charge Number : 018
Total of Charge : 5,291,178.08
Date of Creation : 11-04-2011
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

19. Charge Number : 019
Total of Charge : 1,322,794.52
Date of Creation : 13-05-2011
Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

20. Charge Number : 020
Total of Charge : 4,000,000.00
Date of Creation : 31-05-2011
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED

21. Charge Number : 021
Total of Charge : 4,841,800.00
Date of Creation : 30-04-2012
Name of Chargee : 1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED

22. Charge Number : 022
Total of Charge : 5,000,000.00
Date of Creation : 20-06-2012
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

23. Charge Number : 023
Total of Charge : OPEN CHARGE
Date of Creation : 06-12-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : **37384-A**

24. Charge Number : 024
Total of Charge : OPEN CHARGE
Date of Creation : 17-08-2016
Name of Chargee : 1. UNITED OVERSEAS BANK (MALAYSIA) BHD.
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : RUPEE ENTERPRISE SDN. BHD.
Company Number : **37384-A**
Auditor : HASNAN & CO. (AF0973)
Auditor Address : B3-2, JLN.SELAMAM 1
DATARAN PALMA, 68000 AMPANG.
WILAYAH PERSEKUTUAN

Exempt Private Company : 30-06-2015

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

****END OF REPORT****

This information are from the company's document registered as at 26-08-2016

Registrar of Companies

Dated : 14-10-2016

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UserID: sbm2013 Date: Fri Oct 14 11:14:23 MYT 2016

Printing Date : 14-10-2016

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