

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 : SADRA MOTOR SDN.BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **110585-K**

Incorporation Date : 24-11-1983

Registration Date : 24-11-1983

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 1609, TINGKAT 16
PLAZA PENGKALAN, BATU TIGA
JALAN SULTAN AZLAN SHAH (JALAN IPOH)
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 51200

Origin : MALAYSIA

Business Address : NO. 25, JALAN KERJAYA
SECTION U1
TEMASYA INDUSTRIAL PARK, GLENMARIE
SHAH ALAM
SELANGOR

Postcode : 40150

Nature of Business : TRADING OF IMPORTED AUTOMOBILES.

SUMMARY OF SHARE CAPITAL

Company Name : SADRA MOTOR SDN.BHD.
 Company Number : **110585-K**

TOTAL AUTHORIZED (RM) 10,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 8,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	8,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SADRA MOTOR SDN.BHD.
Company Number : **110585-K**

Name/Address	IC/Passport	Designation	Date of Appointment
ABDUL AZIZ BIN KOLEK, HJ LOT 228 JALAN PATINGAN 93400 KUCHING SARAWAK	520919-13-5453	DIRECTOR	24-11-1983
AKBARKHAN BIN ABDULRAHMAN PALMYRA CONDOMINIUM C3A-1 JALAN MEDANG TANDUK BUKIT BANDARAYA, BANGSAR 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	560831-12-5257	DIRECTOR	29-06-2012
LOW POH CHOO NO. 3, JALAN SIBU 13 TAMAN WAHYU BATU 6 JALAN IPOH 68100 KUALA LUMPUR WILAYAH PERSEKUTUAN	640913-10-5604	SECRETARY	23-06-2016

SHAREHOLDERS/MEMBERS

Company Name : SADRA MOTOR SDN.BHD.

Company Number : **110585-K**

IC/Passport/ Company No	Name/Company Name	Total of Share
560831-12-5257	AKBARKHAN BIN ABDULRAHMAN	4,000,000
520919-13-5453	ABDUL AZIZ BIN HAJI KOLEK, HAJI	4,000,000

COMPANY CHARGES

Company Name : SADRA MOTOR SDN.BHD.
Company Number : **110585-K**

1. Charge Number : 001
Total of Charge : 500,000.00
Date of Creation : 26-09-1990
Name of Chargee : 1. BANK UTAMAMALAYSIA BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 700,000.00
Date of Creation : 21-01-1993
Name of Chargee : 1. BANK UTAMA MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,500,000.00
Date of Creation : 31-10-1997
Name of Chargee : 1. AMBANK (M) BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 400,000.00
Date of Creation : 23-11-2004
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 1,235,000.00
Date of Creation : 22-11-2006
Name of Chargee : 1. RHB BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : SADRA MOTOR SDN.BHD.
Company Number : **110585-K**

6. Charge Number : 006
Total of Charge : 2,000,000.00
Date of Creation : 27-04-2012
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SADRA MOTOR SDN.BHD.
Company Number : **110585-K**
Auditor : J K HUAN & CO. (AF1220)
Auditor Address : A507, BLK.A, KELANA SQUARE 17, JLN.SS7/26 KELANA JAYA
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	303,795.00
Current assets	:	14,401,708.00
Non-current liabilities	:	43,940.00
Current liabilities	:	13,978,815.00
Share capital	:	8,000,000.00
Reserves	:	-7,317,252.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	33,131,392.00
Profit/(loss) before tax	:	-1,761,283.00
Profit/(loss) after tax	:	-1,761,283.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 28-08-2016

Registrar of Companies

Dated : 14-10-2016

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UserID: sbm2013 Date: Fri Oct 14 11:14:46 MYT 2016

Printing Date : 14-10-2016

This company information is generated from SSM e-Info Services. This information is as at 14-10-2016 11:14:46