

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 : SEHALUAN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **64044-W**

Incorporation Date : 04-11-1980

Registration Date : 04-11-1980

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 13, LEVEL 1A  
PLAZA PERANGSANG  
PERSIARAN PERBANDARAN  
SHAH ALAM  
SELANGOR

Postcode : 40000

Origin : MALAYSIA

Business Address : NO. 81, JALAN PENULIS U1/42  
SEKSYEN U1  
BATU TIGA INDUSTRIAL PARK  
SHAH ALAM  
SELANGOR

Postcode : 40150

Nature of Business : CARS DEALERS, CAR SERVICES AND OTHER RELATED BUSINESS

**SUMMARY OF SHARE CAPITAL**

Company Name : SEHALUAN SDN. BHD.  
 Company Number : 64044-W

| TOTAL<br>AUTHORIZED<br>(RM)<br>1,000,000.00 | AMT          | DIVIDED INTO | NOMINAL<br>VALUE(Sen) |
|---------------------------------------------|--------------|--------------|-----------------------|
| ORDINARY                                    | 1,000,000.00 | 1,000,000    | 100                   |
| PREFERENCE                                  | 0.00         | 0            | 0                     |
| OTHERS                                      | 0.00         | 0            | 0                     |

| TOTAL<br>ISSUED<br>(RM)<br>1,000,000.00 | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE(Sen) |
|-----------------------------------------|-----------|------------------------|-----------------------|
| ORDINARY                                | 1,000,000 | 0                      | 100                   |
| PREFERENCE                              | 0         | 0                      | 0                     |
| OTHERS                                  | 0         | 0                      | 0                     |

**DIRECTORS/OFFICERS**

Company Name : SEHALUAN SDN. BHD.  
Company Number : **64044-W**

| Name/Address                                                                                                                                            | IC/Passport    | Designation | Date of Appointment |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| CHE RAPIAH BINTI MURAT<br>SIMPANG TIGA<br>KEPALA BATAS<br>DATOK KAYAMAN, KANGAR<br>02450 KANGAR<br>PERLIS                                               | 440602-09-5000 | DIRECTOR    | 11-05-1991          |
| ZALEHA BINTI ISMAIL, YBHG PUAN SRI DATIN SERI UTAMA<br>LOT 6277<br>2A LORONG TINGGIAN TUNKU<br>BUKIT TUNKU<br>50480 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 520708-01-5558 | DIRECTOR    | 08-10-2002          |
| CHE ABDUL RAZAK BIN CHE YOOK @ CHE YOB<br>79, JALAN LEMAH 8/1A<br>SEKSYEN 8<br>40000 SHAH ALAM<br>SELANGOR                                              | 631117-09-5113 | DIRECTOR    | 25-02-2011          |
| FAKHRUDDIN BIN KAMBALI<br>NO.8, JALAN BM 6/13B<br>SEKSYEN 6, BANDAR BUKIT MAHKOTA<br>43000 KAJANG<br>SELANGOR                                           | 720103-01-5893 | SECRETARY   | 18-07-2013          |

**SHAREHOLDERS/MEMBERS**

Company Name : SEHALUAN SDN. BHD.

Company Number : **64044-W**

| IC/Passport/<br>Company No | Name/Company Name      | Total of<br>Share |
|----------------------------|------------------------|-------------------|
| 540903-01-5500             | ZAINAB BINTI ISMAIL    | 600,000           |
| 440602-09-5000             | CHE RAPIAH BINTI MURAT | 400,000           |

**COMPANY CHARGES**

Company Name : SEHALUAN SDN. BHD.  
Company Number : **64044-W**

NO INFORMATION

### SUMMARY OF FINANCIAL INFORMATION

Company Name : SEHALUAN SDN. BHD.  
Company Number : **64044-W**  
Auditor : AZMAN AHMAD & CO (AF1117)  
Auditor Address : 03-17B, TKT.3  
KOM. PKNS  
40000 SHAH ALAM, SELANGOR.  
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2014  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 30-06-2015

#### **BALANCE SHEET ITEMS**

|                         |   |              |
|-------------------------|---|--------------|
| Non-current assets      | : | 8,400.00     |
| Current assets          | : | 1,699,803.00 |
| Non-current liabilities | : | 0.00         |
| Current liabilities     | : | 111,000.00   |
| Share capital           | : | 1,000,000.00 |
| Reserves                | : | 597,203.00   |
| Minority interests      | : | 0.00         |

#### **INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 11,234,500.00 |
| Profit/(loss) before tax | : | 197,730.00    |
| Profit/(loss) after tax  | : | 132,730.00    |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 29-09-2015

Registrar of Companies

Dated : 14-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Fri Oct 14 11:16:21 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 11:16:21