

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 : SENTOSA JAYA SDN.BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **173345-W**

Incorporation Date : 25-08-1988

Registration Date : 25-08-1988

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 345
ARAS 2 SEKSYEN 27
JALAN PENGKALAN CHEPA
KOTA BHARU
KELANTAN

Postcode : 15400

Origin : MALAYSIA

Business Address : LOT 342
ARAS DUA, SEKSYEN 27
JALAN PENGKALAN CHEPA
KOTA BHARU
KELANTAN

Postcode : 15400

Nature of Business : ALL KINDS OF NEW AND USED MOTOR VEHICLES, TRUCKS, HEAVY
MACHINE, SPARE PARTS, ACCESSORIES, TOOLS, EQUIPMENT
AND COMPONENT PARTS
MINING OF ALL KINDS OF MINERALS
PROPERTY DEVELOPMENT AND BUILDING CONSTRUCTION

SUMMARY OF SHARE CAPITAL

Company Name : SENTOSA JAYA SDN.BHD.
Company Number : 173345-W

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

DIRECTORS/OFFICERS

Company Name : SENTOSA JAYA SDN.BHD.
Company Number : 173345-W

Name/Address	IC/Passport	Designation	Date of Appointment
RAZALI BIN DAUD LOT 1301 JALAN PASIR PUTEH KUBANG KERIAN 16150 KOTA BHARU KELANTAN	570126-03-5335	DIRECTOR	25-08-1988
WAN RUSNIZA BINTI WAN HASSAN LOT 490 BUNUT PAYONG OFF JALAN TELIPOT 15150 KOTA BHARU KELANTAN	721125-03-5582	DIRECTOR	07-06-2016
NIK ZULFIKRI BIN NIK MAHMOOD LOT 1112 PAYA PEMBAN JALAN LONG YUNUS 15200 KOTA BHARU KELANTAN	770314-03-5937	DIRECTOR	28-02-2013
NURHASLINDA BINTI ANUAR LOT 1301 MUKIM KENALI, JALAN PASIR PUTEH KUBANG KERIAN 16150 KOTA BHARU KELANTAN	780820-03-5664	DIRECTOR	04-01-2012
MOHD SYAZWAN BIN CHE ABDUL AZIZ LOT 59/351 LORONG HJ PAK NOH JALAN BAYAM 15200 KOTA BHARU KELANTAN	871220-03-5197	DIRECTOR	07-06-2016
RAZIELA BINTI RAZALI LOT 1301 MUKIM KENALI JALAN PASIR PUTEH, KUBANG KERIAN 16150 KOTA BHARU KELANTAN	881002-03-5470	DIRECTOR	02-10-2014

DIRECTORS/OFFICERS

Company Name : SENTOSA JAYA SDN.BHD.
Company Number : **173345-W**

Name/Address	IC/Passport	Designation	Date of Appointment
SURINDER KAUR A/P GURBAKSH SINGH LOT 2092 TAMAN KENANGAN JALAN HOSPITAL 15200 KOTA BHARU KELANTAN	560919-03-5344	SECRETARY	17-12-2006

SHAREHOLDERS/MEMBERS

Company Name : SENTOSA JAYA SDN.BHD.

Company Number : **173345-W**

IC/Passport/ Company No	Name/Company Name	Total of Share
770314-03-5937	NIK ZULFIKRI BIN NIK MAHMOOD	200,000
881002-03-5470	RAZIELA BINTI RAZALI	200,000
570126-03-5335	RAZALI BIN DAUD	1,200,000
780820-03-5664	NURHASLINDA BINTI ANUAR	400,000

COMPANY CHARGES

Company Name : SENTOSA JAYA SDN.BHD.
Company Number : 173345-W

1. Charge Number : 001
Total of Charge : 1,023,000.00
Date of Creation : 28-02-1995
Name of Chargee : 1. SOUTHERN BANK BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 214,300.00
Date of Creation : 17-11-1996
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 340,700.00
Date of Creation : 09-08-1997
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 242,300.00
Date of Creation : 24-08-1997
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 242,300.00
Date of Creation : 24-08-1997
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SENTOSA JAYA SDN.BHD.
Company Number : **173345-W**
Auditor : CHOO & CO (AF1116)
Auditor Address : 344, ARAS DUA, SEK.27
JLN.PENGKALAN CHEPA, 15400 K.B.
KELANTAN

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	:	888,372.00
Current assets	:	5,000,289.00
Non-current liabilities	:	0.00
Current liabilities	:	3,755,826.00
Share capital	:	2,000,000.00
Reserves	:	132,835.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,633,072.00
Profit/(loss) before tax	:	268,186.00
Profit/(loss) after tax	:	112,104.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 19-06-2016

Registrar of Companies

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