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CORPORATE INFORMATION

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.

Last Old Name : LANDCAST (M) SDN. BHD.

Date of Change : 23-12-1987

Company Number : **136519-X**

Incorporation Date : 09-03-1985

Registration Date : 09-03-1985

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 407, TINGKAT ATAS
JALAN BESAR PEKAN JERTEH
JERTEH
BESUT
TERENGGANU

Postcode : 22000

Origin : MALAYSIA

Business Address : LOT 2637, KAMPUNG PADANG LUAS
BELAKANG SHELL, SERVIS STATION
JERTEH
TERENGGANU

Postcode : 22000

Nature of Business : TRADING AUTOMOBILES, SERVICES AND PARTS

SUMMARY OF SHARE CAPITAL

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.
Company Number : 136519-X

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) 3,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	3,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.
Company Number : 136519-X

Name/Address	IC/Passport	Designation	Date of Appointment
TENGKU EMBONG BINTI T.SULAIMAN 3276 TAMAN DESA TANJONG JERTEH 22000 BESUT TERENGGANU	470908-11-5016	DIRECTOR	04-06-2014
AZMI BIN MOHAMAD NOOR KAMPUNG WAKAF RAJA 16800 PASIR PUTEH KELANTAN	580621-03-5075	DIRECTOR	14-04-2016
WAN KAMA ASWANI BINTI WAN HASAN 3276 TAMAN DESA TANJUNG JERTEH 22000 BESUT TERENGGANU	840118-03-5076	DIRECTOR	04-06-2014
WAN KAMA ASHILA BINTI WAN HASAN LOT 3276 TAMAN DESA TANJUNG JERTEH 22000 BESUT TERENGGANU	890714-11-5086	DIRECTOR	04-06-2014
NAZUHA BINTI AHMAT SUKRI LOT 3431 TAMAN CHE YAH KAMPUNG AMIR 22200 BESUT TERENGGANU	830314-11-5816	SECRETARY	05-02-2015

SHAREHOLDERS/MEMBERS

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.
Company Number : **136519-X**

IC/Passport/ Company No	Name/Company Name	Total of Share
670326-11-5442	WAN KAMA' ASMAK BINTI WAN HASAN	333,333
470908-11-5016	TENGKU EMBONG BINTI T.SULAIMAN	1,000,000
890714-11-5086	WAN KAMA ASHILA BINTI WAN HASAN	333,333
730604-11-5226	WAN KAMA' ASMIDA BINTI WAN HASAN	333,333
840118-03-5076	WAN KAMA ASWANI BINTI WAN HASAN	666,668
860215-11-5236	WAN KAMA ASMIZA BINTI WAN HASAN	333,333

COMPANY CHARGES

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.
Company Number : **136519-X**

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 13-08-1988
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 200,000.00
Date of Creation : 21-02-1989
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 200,000.00
Date of Creation : 11-06-1990
Name of Chargee : 1. BBMB KEANGAN M BHD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 280,000.00
Date of Creation : 24-03-1996
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 500,000.00
Date of Creation : 25-09-1996
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.
Company Number : **136519-X**

6. Charge Number : 006
Total of Charge : 500,000.00
Date of Creation : 25-09-1996
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 1,000,000.00
Date of Creation : 18-09-2001
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.
Company Number : **136519-X**
Auditor : MOHD.ALI ABAS & CO. (AF1022)
Auditor Address : 6, TKT.2
PERMINT HARMONI, JLN.BATAS BARU, 20300 K.T.
TERENGGANU

Exempt Private Company : N/A

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

BALANCE SHEET ITEMS

Non-current assets	:	447,488.00
Current assets	:	1,064,159.00
Non-current liabilities	:	18,000.00
Current liabilities	:	1,018,812.00
Share capital	:	1,600,000.00
Reserves	:	-1,125,165.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,099,205.00
Profit/(loss) before tax	:	-747,192.00
Profit/(loss) after tax	:	-750,152.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 04-10-2016

Registrar of Companies

Dated : 14-10-2016

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