

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 : SMK MOTORS (PK) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **489573-U**

Incorporation Date : 26-07-1999

Registration Date : 26-07-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 16A, JALAN MEDAN BENDAHARA SATU
IPOH
PERAK

Postcode : 31650

Origin : MALAYSIA

Business Address : NO. 4 & 6
JALAN KAMARUDDIN ISA
FAIR PARK
IPOH
PERAK

Postcode : 31400

Nature of Business : TRADING IN MOTOR VEHICLES AND ACESSORIES AND PROVISION
OF MANAGEMENT SERVICES

SUMMARY OF SHARE CAPITAL

Company Name : SMK MOTORS (PK) SDN. BHD.
Company Number : **489573-U**

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

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

DIRECTORS/OFFICERS

Company Name : SMK MOTORS (PK) SDN. BHD.
Company Number : **489573-U**

Name/Address	IC/Passport	Designation	Date of Appointment
TALAAT BIN HUSAIN,DATO' SERI 1 JALAN 13/10D 40100 SHAH ALAM SELANGOR	510127-08-5903	DIRECTOR	12-11-2007
NAREMA BINTI MOKHLAS NO. 10 JALAN TAWAS BARU 4 TAMAN TASEK DAMAI 30010 IPOH PERAK	630114-10-5000	DIRECTOR	13-06-2016
HAZLINA BINTI AMDAN BLOCK G - C3 PSP UNIT NO. 6 PDRM SG. SENAM 30450 IPOH PERAK	810428-08-5426	DIRECTOR	13-06-2016
YEONG MOOI SHOT 6 JALAN MANDARIN SATU MANDARIN PARK IPOH,PERAK 31650 IPOH PERAK	560803-08-7046	SECRETARY	21-12-2001
ROSELIN D/O XAVIER DASS 49 DATARAN RAPAT BARU 7 MEDAN LAPANGAN SENTOSA IPOH 31350 IPOH PERAK	601111-06-5012	SECRETARY	21-12-2001

SHAREHOLDERS/MEMBERS

Company Name : SMK MOTORS (PK) SDN. BHD.
Company Number : **489573-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
510127-08-5903	TALAAT BIN HUSAIN DATO' SERI	400,000
630114-10-5000	NAREMA BINTI MOKHLAS	450,000
810428-08-5426	HAZLINA BINTI AMDAN	150,000

COMPANY CHARGES

Company Name : SMK MOTORS (PK) SDN. BHD.
Company Number : **489573-U**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : SMK MOTORS (PK) SDN. BHD.
Company Number : **489573-U**
Auditor : FRANCIS LEE & CO. (AF0258)
Auditor Address : 48A JLN CHE WAN, 30250 IPOH
PERAK.
PERAK

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	:	0.00
Current assets	:	2,697.00
Non-current liabilities	:	0.00
Current liabilities	:	59,009.00
Share capital	:	100,000.00
Reserves	:	-156,312.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-2,546.00
Profit/(loss) after tax	:	-2,546.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 24-09-2016

Registrar of Companies

Dated : 14-10-2016

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