

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 : SYARIKAT FALIDA MOTOR (S) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **67307-A**

Incorporation Date : 10-02-1981

Registration Date : 10-02-1981

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 18 & 19, LORONG KURMA 1,
LIKAS INDUSTRIAL CENTRE,
MILE 5.5, JALAN TUARAN,
KOTA KINABALU
SABAH

Postcode : 88450

Origin : MALAYSIA

Business Address : LOT 18 & 19, LORONG KURMA 1
LIKAS INDUSTRIAL CENTRE
MILE 5.5, JALAN TUARAN
KOTA KINABALU
SABAH

Postcode : 88450

Nature of Business : RETAIL OF MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : SYARIKAT FALIDA MOTOR (S) SDN. BHD.
Company Number : 67307-A

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) 10,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	9,000,000	1,000,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : SYARIKAT FALIDA MOTOR (S) SDN. BHD.
Company Number : **67307-A**

Name/Address	IC/Passport	Designation	Date of Appointment
CHUA WILL LEE @ IBRAHIM CHUA 1000 LORONG KENAWAI 2 DAH YEH VILLA, LIKAS, 88450 KOTA KINABALU SABAH	330320-12-5227	DIRECTOR	11-10-1991
ELLISA IBRAHIM NO. 1-4-1, BLOCK A, HILLTOP APARTMENTS LUYANG, 88300 KOTA KINABALU SABAH	651010-12-5464	DIRECTOR	28-05-1993
SYED AHMAD FAIZ BIN SYED YUSOFF FADZIL NO. 28 JALAN BK5/14 BANDAR KINRARA, 47100 PUCHONG SELANGOR	730807-14-5599	DIRECTOR	15-11-2010
AMMYSIAH BINTI SEVERINUS HOUSE NO. 32 LOT 197 TAMAN PUTRA PERDANA PHASE 2A, TELIPOK 88450 KOTA KINABALU SABAH	801105-12-5556	SECRETARY	30-04-2012

SHAREHOLDERS/MEMBERS

Company Name : SYARIKAT FALIDA MOTOR (S) SDN. BHD.
Company Number : **67307-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
651010-12-5464	ELLISA IBRAHIM	9,000,000
330320-12-5227	IBRAHIM ABDULLAH	1,000,000

COMPANY CHARGES

Company Name : SYARIKAT FALIDA MOTOR (S) SDN. BHD.
Company Number : **67307-A**

1. Charge Number : 001
Total of Charge : 240,000.00
Date of Creation : 04-08-1992
Name of Chargee : 1. DEVELOPMENT COMMERCIAL BANK BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 340,000.00
Date of Creation : 07-03-1997
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 300,000.00
Date of Creation : 04-07-2001
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 1,700,000.00
Date of Creation : 22-10-2007
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 23-02-2009
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : SYARIKAT FALIDA MOTOR (S) SDN. BHD.
Company Number : **67307-A**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 22-06-2009
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
7. Charge Number : 007
Total of Charge : 4,500,000.00
Date of Creation : 21-07-2009
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 4,500,000.00
Date of Creation : 22-04-2010
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 06-02-2013
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SYARIKAT FALIDA MOTOR (S) SDN. BHD.
Company Number : **67307-A**
Auditor : CHIN WEI TECK & CO. (AF1382)
Auditor Address : UNIT 3-3, 3RD FLOOR, BLOCK B
DAMAI PLAZA PHASE IV
88300
KOTA KINABALU
SABAH

Exempt Private Company : 31-12-2015

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

END OF REPORT

This information are from the company's document registered as at 27-07-2016

Registrar of Companies

Dated : 14-10-2016

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