

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 LACE MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **83446-H**

Incorporation Date : 13-04-1982

Registration Date : 13-04-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO 23A JALAN PEMBANGUNAN OFF
JALAN TAMPOI, TAMAN DESA RAHMAT
JOHOR BAHRU
JOHOR

Postcode : 81200

Origin : MALAYSIA

Business Address : PTD 151819 JALAN KENCANA EMAS 3
LP 19, JALAN SUSUR LEBUHRAYA PASIR GUDANG
KAWASAN PERINDUSTRIAN TEBRAU III
JOHOR BAHRU
JOHOR

Postcode : 81100

Nature of Business : TRADING IN NEW AND RECONDITIONED MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : SYARIKAT LACE MOTOR SDN. BHD.
Company Number : **83446-H**

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 : SYARIKAT LACE MOTOR SDN. BHD.
Company Number : **83446-H**

Name/Address	IC/Passport	Designation	Date of Appointment
ROKIAH BINTI OMAR, DATO 1, JALAN BAWANG OFF JALAN TEBRAU JOHOR BAHRU 81100 JOHOR BAHRU JOHOR	430620-01-5706	DIRECTOR	13-04-1982
ADZIANI BINTI CHE OJANG 8, JALAN AU 2A/15 TAMAN KERAMAT KUALA LUMPUR 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	731108-01-5474	DIRECTOR	01-01-2003
ANIZAH BINTI ISHAK @ HAK NO 32 JALAN SURIA MUAFAKAT 1 TAMAN SURIA MUAFAKAT 80350 JOHOR BAHRU JOHOR	680120-01-5090	SECRETARY	25-06-2013

SHAREHOLDERS/MEMBERS

Company Name : SYARIKAT LACE MOTOR SDN. BHD.
Company Number : **83446-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
731108-01-5474	ADZIANI BINTI CHE OJANG	1
430620-01-5706	ROKIAH BINTI OMAR, DATO	999,999

COMPANY CHARGES

Company Name : SYARIKAT LACE MOTOR SDN. BHD.
Company Number : **83446-H**

1. Charge Number : 001
Total of Charge : 480,000.00
Date of Creation : 09-08-1994
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 10,100,000.00
Date of Creation : 26-06-2009
Name of Chargee : 1. EON BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,650,000.00
Date of Creation : 25-11-2010
Name of Chargee : 1. EONCAP ISLAMIC BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 25-04-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 25-04-2012
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : SYARIKAT LACE MOTOR SDN. BHD.
Company Number : **83446-H**
Auditor : SALIHIN (AF1426)
Auditor Address : NO. 555
JALAN SAMUDRA UTARA 1
TAMAN SAMUDRA
68100
BATU CAVES
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	:	11,717,057.00
Current assets	:	40,278,977.00
Non-current liabilities	:	3,930,957.00
Current liabilities	:	11,570,248.00
Share capital	:	1,000,000.00
Reserves	:	35,494,829.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	61,475,312.00
Profit/(loss) before tax	:	1,520,584.00
Profit/(loss) after tax	:	733,774.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 01-10-2015

Registrar of Companies

Dated : 14-10-2016

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